

# City of Calistoga Agenda



Mayor: Chris Canning  
Vice Mayor: Michael Dunsford  
City Council: Gary Kraus  
James Barnes  
Irais Lopez-Ortega

## CITY COUNCIL – REGULAR MEETING

TUESDAY, SEPTEMBER 3, 2013 - 7:00 P.M.

### CALISTOGA COMMUNITY CENTER

#### A) CALL TO ORDER

#### B) SALUTE TO THE FLAG

#### C) ORAL COMMUNICATION ON CONSENT ITEMS OR NON-AGENDA ITEMS

This time is set aside to receive comments from the public regarding matters on the Consent Calendar or matters of municipal concern not on the agenda. Pursuant to Government Code section 54954.3 (the Brown Act), however, the Council cannot consider any issues or take action on any requests during this comment period. Speakers are encouraged to limit their comments to 3 minutes maximum so that all speakers have an opportunity to address the City Council.

#### D) ADOPTION OF MEETING AGENDA

#### E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

#### F) PROCLAMATIONS/ PRESENTATIONS/ AWARDS

#### G) CONSENT CALENDAR

- 1) Minutes of the August 13, 2013 special City Council meeting and the August 20 regular City Council meeting.

RECOMMENDED ACTION: Approve Minutes.

#### H) PUBLIC HEARING

- 2) To Receive Comment on Draft Water and Wastewater Rate Studies and adoption of a Resolution to set a public hearing for November 5, 2013 on possible rate increases.

RECOMMENDED ACTION: Adopt Resolution.

#### I) GENERAL GOVERNMENT

- 3) Consideration of a Resolution Adopting Procedures for Establishing and Increasing Fees and Charges under Proposition 218.

RECOMMENDED ACTION: Adopt Resolution.

- 4) Consideration of a Resolution authorizing the acceptance of a donation from the Calistoga Rotary Foundation made to the Calistoga Recreation Services Program in the amount of \$1000.

RECOMMENDED ACTION: Adopt Resolution.

- 5) Consideration of a Resolution confirming the Mayor's appointments to the Calistoga Pool Advisory Committee.  
RECOMMENDED ACTION: Adopt Resolution.
- 6) Kimball Reservoir Storage Status and Consideration of a Resolution to Declare a Stage I Water Emergency Calling for Voluntary Reduction in Water Use.  
RECOMMENDED ACTION: Adopt Resolution.
- 7) First Annual Napa River and Calistoga Community Clean-up Event.  
RECOMMENDED ACTION: Accept the report.
- 8) Logvy Community Park/Veterans Memorial Security.  
RECOMMENDED ACTION: Adopt Resolution.
- 9) Consideration of a Resolution to initiate an amendment to Calistoga Municipal Code Chapter 6.04 Animal Control to change the designated enforcement agency of animal control from the Napa County Department of Environmental Health to one or more entities with animal control experience as the enforcement agency by City Council resolution and to authorize the City Manager to prepare Requests for Proposals for Animal Control Services.  
RECOMMENDED ACTION: Adopt Resolution.

#### J) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, September 17, 2013, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

  
Amanda Davis, Deputy City Clerk

NOTICE: If you challenge a city's zoning, planning, or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Judicial review of any City administrative decision may be had only if a petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environmental determinations may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision.

PLEASE NOTE: Any person who wishes to speak regarding an item on the agenda or make a comment under the "Oral Communication" portion of the agenda may voluntarily complete a "Speaker Card" and submit it to the City Clerk BEFORE that portion of the agenda is called. Speaker cards are available on the table in back of the room. Please observe the time limit of three minutes.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the public counter at City Hall located on the first floor at 1232 Washington Street during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting please contact the City Clerk's Department at (707) 942-2805. Notification forty-eight (48) hours prior to the meeting will enable the City to make reasonable arrangement to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

POSTING: I declare a copy of this agenda was posted at City Hall, 1232 Washington Street, Calistoga, among other locations in the city limits of Calistoga, on Friday, August 30, 2013 at 12:00 p.m.