

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 17, 2013 – 7:00 P.M.

Calistoga Community Center
1307 Washington Street, Calistoga, CA 94515

- A) **CALL TO ORDER**
- B) **SALUTE TO THE FLAG**
- C) **ACTION OUT OF CLOSED SESSION**
- D) **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.

E) **PROCLAMATIONS/PRESENTATIONS/AWARDS**

- 1) Proclamation recognizing the 2nd Annual Napa County Latino Heritage Month from September 15, 2013-October 15, 2013.
- 2) Swear in Reserve Police Officer Samantha Arlen
- 3) Swear in Firefighters Scott Glaholt, Kevin Marciano, Blake McCormick and Andrew Saldana

F) **ADOPTION OF MEETING AGENDA**

G) **CONSENT CALENDAR**

- 4) Minutes of the September 3, 2013 regular City Council Meeting.
RECOMMENDED ACTION: Approve Minutes.
- 5) Consideration of a Resolution to enter into a professional services agreement with Fischer Computer Systems for Technology Services in an amount not to exceed \$50,000 and to Approve a Budget Adjustment of \$28,500 for Fiscal Year 2013-2014 from the Unappropriated Equipment Replacement Fund to the Computer System Fund
RECOMMENDED ACTION: Adopt Resolution.

H) **RECESS TO A JOINT MEETING WITH THE NAPA COUNTY BOARD OF SUPERVISORS TO DISCUSS THE FOLLOWING ITEMS:**

- 6) Presentation on City partnerships to Improve the Napa River and Pioneer Park and Local and Regional Cycling and Hiking Trails (Calistoga Presentation).
- 7) Health Care Reform (Napa County presentation).

I) **ADJOURN THE JOINT MEETING WITH THE NAPA COUNTY BOARD OF SUPERVISORS AND RECONVENE TO THE REGULAR MEETING OF THE CALISTOGA CITY COUNCIL**

J) **COUNCIL REQUESTS AND IDEAS FOR DISCUSSION**

K) **PUBLIC HEARING**

None

L) **GENERAL GOVERNMENT**

None

M) **ADJOURNMENT**

To the next scheduled Regular Meeting of the Calistoga City Council, on Tuesday, October 1, 2013, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Kathy Flamson, 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) 942-2807. 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, September 13, 2013 at 12:00 p.m.