

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, FEBRUARY 18, 2014 - 7:00 P.M. CALISTOGA COMMUNITY CENTER 1307 Washington Street, Calistoga, CA 94515

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

- 1) Proclamation - Boys and Girls Club Youth of the Year Recipients.
- 2) Proclamation - Calistoga Rotary Celebrates 90 Years of Service.
- 3) Presentation – Ben Lingo presents Calistoga Family apartments.

G) CONSENT CALENDAR

- 4) Minutes of the February 4, 2014 Regular City Council Meeting.
RECOMMENDED ACTION: Approve Minutes.

H) PUBLIC HEARING

None.

I) GENERAL GOVERNMENT

- 5) Consideration of holding a City Council Study Session on March 17 and 20 at the Community Center for Goal Setting and May 15 and 27 for Budget Review to prepare the City Council goals and objectives for FY 2014/2015.
RECOMMENDED ACTION: Set Special Council Study Session dates.

- 6) Consideration of a Resolution Authorizing a Loan Application to the Safe Drinking Water State Revolving Fund for Construction of the Dwyer Road Water Pump Station in the Amount of Two Million Dollars.
RECOMMENDED ACTION: Adopt Resolution.

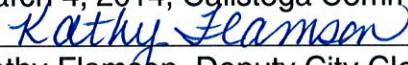
- 7) Consideration of a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Adobe Associates in an Amount not to Exceed \$16,000 for Design Engineering Services Related to the Pine Street Sewer Lift Station.
RECOMMENDED ACTION: Adopt Resolution.

- 8) Discussion regarding Fiscal Year 2013/14 Mid-Year General Fund Budget Adjustments, and the adoption of a Resolution approving the Budget Adjustments.
RECOMMENDED ACTION: Adopt Resolution.

- 9) Request for City Council Direction regarding possible Cross Walk from First Street to the Police Station Parking Lot.
RECOMMENDED ACTION: Obtain Council Direction.

J) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, March 4, 2014, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.



Kathy Flanson, 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, February 14, 2014 by 5:00 p.m.