

# City of Calistoga Agenda



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

## **SPECIAL MEETING - CALISTOGA CITY COUNCIL GOAL SETTING UPDATE & STUDY SESSION MONDAY, MARCH 17, 2014 – 9:00 A.M. CALISTOGA COMMUNITY CENTER 1307 Washington Street, Calistoga, CA 94515**

### **A. CALL TO ORDER**

### **B. ORAL COMMUNICATIONS**

This time is set aside to receive comments from the public regarding 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.

### **C. ADOPTION OF MEETING AGENDA**

### **D. GENERAL GOVERNMENT**

- 1) Introduction and study session expectations.
- 2) Overview of accomplishments during Fiscal Year 2013/2014 on Council goals, objectives and key priority projects.
- 3) Administrative Services Director oral report on the status of the City finances relative to preparation of the Fiscal Year 2014/2015 budget.
- 4) Review of Departments' current activities, opportunities and challenges; and ideas for projects and programs for Fiscal Year 2014/2015.
- 5) Council discussion, deliberations and direction regarding possible Fiscal Year 2014/2015 Council goals, objectives, and key priority projects.
- 6) Public comment.

### **E. CITY COUNCIL ADJOURNMENT**

To the special meeting goal setting study session of the Calistoga City Council on Thursday, March 20, 2014, Calistoga Fire Department, 1113 Washington Street, 9:00 a.m.

  
Kathy Flamsen, Deputy City Clerk

COPIES OF ALL STAFF REPORTS AND DOCUMENTS subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection the Monday before each regularly scheduled City Council meeting at the City of Calistoga City Hall (first floor), located at 1232 Washington Street, Calistoga, CA. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the City Council regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at the City Clerks Office during regular business hours."

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.



**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, March 14, 2014 at 5:00 p.m.