

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, APRIL 15, 2014 - 7:00 P.M. CALISTOGA COMMUNITY CENTER 1307 Washington Street, Calistoga, CA 94515

A) CALL TO ORDER/ROLL CALL

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 Declaring Napa iWALK Launch.
- 2) Proclamation Declaring May Mental Health Awareness Month.

G) CONSENT CALENDAR

- 3) Minutes of April 1, 2014 Regular City Council Meeting.
RECOMMENDED ACTION: Approve Minutes.
- 4) Consideration of an Ordinance to Allow the Keeping of Chickens in Residential Zoning Districts and Establish Regulations (MCA 2014-2). (Second reading)
RECOMMENDED ACTION: Adopt Ordinance No. 700 as written.
- 5) Consideration of an Ordinance to Amend the Design Review Provisions of Title 17, Zoning (ZOA 2014-1). (Second reading)
RECOMMENDED ACTION: Adopt Ordinance No. 701 as written.
- 6) Consideration of a Resolution Authorizing the City of Napa to File a Grant/Loan Application to the Safe Drinking Water State Revolving Fund on Behalf of the City of Calistoga for Construction of the Dwyer Road Water Pump Station.
RECOMMENDED ACTION: Adopt Resolution.

- 7) Consideration of a Resolution Authorizing a Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2014/15 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding For the A.T. & T. River Pathway.
RECOMMENDED ACTION: Adopt Resolution.

H) PUBLIC HEARING

None.

I) GENERAL GOVERNMENT

- 8) Consideration of a Resolution Authorizing a 2013/2014 Community Enrichment Grant Award to the Wine Country Animal Lovers, Inc., in the Amount of \$8,000 for Stray Animal Services and a Budget Adjustment.
RECOMMENDED ACTION: Adopt Resolution.
- 9) Consideration of a Resolution Authorizing the City Manager to Negotiate and Execute the Necessary Agreements to Secure Emergency Water Supplies from the Solano County Water Agency
RECOMMENDED ACTION: Adopt Resolution.
- 10) Consideration of Cancelling the May 6, 2014. Consideration Council Meeting.
RECOMMENDED ACTION: Discuss and provide direction.

J) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, May 20, 2014, 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) 942-2805. 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, April 11, 2014 by 5:00 p.m.