

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, JUNE 3, 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 – Month of June is Land Trust of Napa County Month.
- 2) Report of Status of Fire Danger for Upcoming Fire Season.

G) CONSENT CALENDAR

- 3) Consideration Minutes of May 15, 2014 Special City Council Meeting, May 20, 2014 Closed City Council Meeting, May 20, 2014 Regular City Council Meeting and May 27, 2104 Special City Council Meeting.

RECOMMENDED ACTION: Approve Minutes.

- 4) Consideration of a Resolution to Receive a Monetary Donation from the Rancho De Calistoga Ranchettes to the Recreation Services Scholarship Fund for Lifeguard Scholarships.

RECOMMENDED ACTION: Adopt Resolution.

- 5) Consideration of an Ordinance to Amend Municipal Code to Simplify and Clarify the Appeal Process and to Create a new Zoning Code Chapter 17.03. (MCA 2014-1, ZOA 2014-2) (Second reading)

RECOMMENDED ACTION: Adopt Ordinance No. 702 as submitted.

- 6) Consideration of a Resolution Accepting the Engineer's Report for the Palisades Subdivision Landscape Maintenance Assessment District, Declaring the Intention of the City Council to Levy and Collect Assessments and Setting the Date for the Public Hearing.

RECOMMENDED ACTION: Adopt Resolution.

- 7) Consideration of a Resolution Accepting the Engineer's Report for the Silverado Place Subdivision Landscape Maintenance Assessment District, Declaring the Intention of the City Council to Levy and Collect Assessments and Setting the Date for the Public Hearing.

RECOMMENDED ACTION: Adopt Resolution.

H) PUBLIC HEARING

None

I) GENERAL GOVERNMENT

- 8) Consideration of a Request to Allow a Modified Irrigation Schedule for the New Lawn at Pioneer Park by Friends of Pioneer Park.

RECOMMENDED ACTION: Approve, By Motion.

- 9) Consideration of Amending the Municipal Code Prohibiting the Distribution of Single-Use Carryout Bags by Designated Businesses. (MCA 2014-3)

RECOMMENDED ACTION: Direct Staff.

- 10) Consideration of a Resolution Rescinding Resolution 2014-025, Establishing Policies for the Outdoor Display of Governmental and Non-Governmental Flags on City Property and Draft a Resolution.

RECOMMENDED ACTION: Adopt Resolution.

- 11) Consideration of Receiving a Periodic Report on Growth Management System and Water/Wastewater Availability.

RECOMMENDED ACTION: Accept Report.

- 12) Consideration of Cancellation of June 10, 2014, Public Hearing regarding the Fiscal Year 2014/2015 Budget and the July 1st City Council Meeting.

RECOMMENDED ACTION: By motion, cancel June 10th Special City Council Meeting and the July 1st City Council Meeting.

J) ADJOURNMENT

To the next scheduled special meeting of the Calistoga City Council, on Tuesday, June 17, 2014, Calistoga Community Center, 1307 Washington Street, 7:00 P.M.



Kathy Flannan, 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, May 30, 2014 by 5:00 p.m.