

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 17, 2014 - 7:00 P.M. CALISTOGA COMMUNITY CENTER 1307 Washington Street, Calistoga, CA 94515

A. CALL TO ORDER

B. ACTION OUT OF CLOSED SESSION

C. SALUTE TO THE FLAG

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. ADOPTION OF MEETING AGENDA

F. COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

G. PROCLAMATIONS/ PRESENTATIONS/ AWARDS

- 1) Napa County Fair and Fireworks Update by Carlene Moore.
- 2) Introduction of the City of Calistoga's Water Conservation Team.
- 3) Proclamation Announcing the Month of June as Gay Pride Month.

H. CONSENT CALENDAR

- 4) Consideration of Approval of Minutes of June 3, 2014, Regular City Council Meeting.
RECOMMENDED ACTION: Approve Minutes.
- 5) Consideration of a Resolution Adopting the Statement of Investment Policy for City Funds.
RECOMMENDED ACTION: Adopt Resolution.
- 6) Consideration of a Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with BKF Engineers in the Amount not to Exceed \$71,082.00 to Provide Professional Surveying for Utility Locations of Sewer, Water, Storm Drains and Recycled Water Utilities.
RECOMMENDED ACTION: Adopt Resolution.

- 7) Consideration of a Resolution Approving Operating and Capital Improvement Budget Adjustments for Fiscal Year 2013-2014.
RECOMMENDED ACTION: Adopt Resolution.
- 8) Consideration of a Motion to Approve the Display a Non-Governmental Flag on City Property During the Last Week of June, 2014.
RECOMMENDED ACTION: By Motion, Approve the Display of the Rainbow Flag, a Non-Governmental Flag, on the City Ceremonial Flag Pole During the Last Week of June, 2014.

I. PUBLIC HEARING

- 9) Public hearing on the draft City of Calistoga Fiscal Year 2014/2015 Budget.
RECOMMENDED ACTION: Receive public testimony and provide direction to staff for the preparation of the final Fiscal Year 2014/2015 Budget.


J. GENERAL GOVERNMENT

- 10) Consideration of a Resolution for the Adoption of the FY 2014/2015 Budget.
RECOMMENDED ACTION: Adopt Resolution.
- 11) Consideration of a Resolution Adopting the Fiscal Year 2014/2015 Appropriation Limit.
RECOMMENDED ACTION: Adopt Resolution.
- 12) Consideration of a Resolution Approving a Cooperative Joint Powers Agreement to Fund and Administer the Napa County Stormwater Management Program.
RECOMMENDED ACTION: Adopt Resolution.
- 13) Consideration of a Resolution Authorizing the City Manager to Execute a Two Year Professional Services Agreement not to Exceed \$62,250.00 for Affordable Housing Services from the Housing Authority of the City of Napa.
RECOMMENDED ACTION: Adopt Resolution.
- 14) Consideration of Receiving a Report on the Fair Way Extension Path Concept Review.
RECOMMENDED ACTION: By motion, Direct Staff to Proceed with Preparation of Construction Plans and Environmental Analysis for the Option 2 Path Alignment.
- 15) Consideration of a Resolution that Adopts the San Francisco Bay Area Integrated Regional Water Management Plan Update; Finding it Exempt from CEQA Review, Authorizes the Submittal of a Grant Under Proposition 84 for Funding of the Recycled Water Storage Facility and Designates the City Manager or Public Works Director as Agents of the City for Purposes of Securing Grant Funding.
RECOMMENDED ACTION: Adopt Resolution.

- 16) Consideration of Receipt of the Grand Jury 2013-2014 Final Report – A Review of Public Employee Retirement Benefits for Each Napa County Jurisdiction and Authorization for the City of Calistoga to Respond.
RECOMMENDED ACTION: Receive Report and Authorize the Response letter by Motion.
- 17) Consideration of a Resolution Confirming the Mayor's Appointment to the Active Transportation Advisory Committee.
RECOMMENDED ACTION: Adopt Resolution
- 18) Consideration of a Motion to Designate the City of Calistoga Voting Delegates and Alternates for the League of California Cities Annual Conference, Los Angeles.
RECOMMENDED ACTION: By motion, Designate Mayor Chris Canning as the Voting Delegate and Councilmember Irais Lopez as the Alternate Voting Delegate for the League of Cities Annual Conference – September 3-5, 2014 in Los Angeles.

K. ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, July 15, 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, June 13, 2014 by 5:00 p.m.