

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, SEPTEMBER 16, 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) Recognizing the Third Annual Napa County Latino Heritage Month September 15-October 15, 2014.
- 2) Recognizing October 19-25, 2014, as Freedom from Workplace Bullies Week.
- 3) Appreciation award to Fire Fighter Jason Tamagni for Ten Years of Service to the Calistoga Fire Department.

G) CONSENT CALENDAR

- 4) Consideration of Approval of Minutes of September 2, 2014 Closed Session and Regular City Council Meeting.
RECOMMENDED ACTION: Approve Minutes.
- 5) Consideration of Displaying the Flag of Mexico from September 17, 2014 to September 22, 2014, in honor of the Third Annual Napa Valley Latino Heritage Month on the City's Ceremonial Flag Pole.
RECOMMENDED ACTION: By motion, Approve the Display of the Flag of Mexico from September 17, 2014 to September 22, 2014, in honor of the Third Annual Napa Valley Latino Heritage Month on the City's Ceremonial Flag Pole.

- 6) Consideration of a Resolution Approving the California Water/Wastewater Agency Response Network WARN 2007 omnibus Mutual Assistance Agreement for Water and Wastewater Utilities Emergencies.
RECOMMENDED ACTION: Adopt Resolution.
- 7) Consideration of a Resolution Amending the 2014 City Council Meeting Schedule to Change the Regular November 4, 2014 City Council Meeting to Wednesday, November 5, 2014 Due to a Conflict with the Municipal General Election
RECOMMENDED ACTION: Adopt Resolution.
- 8) Consideration of a Resolution that Continues the Declaration of a Local Emergency due to the Failed Effluent Pumps at the Dunaweal Wastewater Treatment Plant
RECOMMENDED ACTION: Adopt Resolution.

H) PUBLIC HEARING

None.

I) GENERAL GOVERNMENT

- 9) Consideration of a Request of the Boys and Girls Club of St. Helena and Calistoga to Enter into an Agreement to Allow Construction of a 14,000 Square Foot Facility for a Boys and Girls Club on a 1.06 Acre Parcel Owned by the City at Logvy Park, 1401 North Oak Street.
RECOMMENDED ACTION: Receive Report and Public Comment.
- 10) Consideration of a Resolution to enter into a Professional Services Agreement with Koff & Associates to conduct a Classification and Compensation Study in an amount not to exceed \$35,000.
RECOMMENDED ACTION: Adopt Resolution.

J) ADJOURNMENT

To the Special Meeting - Closed Session of the Calistoga City Council, on Tuesday, September 16, 2014, Calistoga Community Center, 1307 Washington Street, to address a Closed Session Item on the Boys and Girls Club of St. Helena and Calistoga Property Negotiations.

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, September 12, 2014 by 5:00 p.m.