

# 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, NOVEMBER 18, 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) ACTION OUT OF CLOSED SESSION**

### **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**

None

### **H) CONSENT CALENDAR**

- 1) Consideration of Approval of Minutes of November 5, 2014 Closed Session and Regular City Council Meeting.

RECOMMENDED ACTION: Approve Minutes.

- 2) Consideration of a Resolution Continuing the Declaration of a Local Emergency due to Failed Effluent Pumps at the Dunaweal Wastewater Treatment Plant.

RECOMMENDED ACTION: Adopt Resolution.

### **I) PUBLIC HEARING**

- 3) Consideration of a Resolution for the Waiver from Undergrounding Existing Overhead Utilities Within the Deckart/Franquelin Parcel Map (PM 2014-3) Pursuant to CMC §16.02.080(b).

RECOMMENDED ACTION: Adopt Resolution.

- 4) Consideration of Consultant Development Impact Fee Studies and Recommendations, Hold a Public Hearing, and Introduce Ordinances Updating the City's Development Impact Fees and Nonresidential Development Housing Linkage Fees.

RECOMMENDED ACTION: Move to introduce the Ordinances.

## J) GENERAL GOVERNMENT

- 5) Consideration of a Resolution Approving in Concept the Proposed Renovation of the Calistoga Library by Napa County.

RECOMMENDED ACTION: Adopt Resolution.

- 6) Consideration of a Resolution Approving Amendment No. 7 to the Professional Services Agreement with Larry Walker Associates for Services Related to the City's Wastewater Treatment Plant Operating Permits and Approving a Budget Adjustment in the Amount of \$55,000.00.

RECOMMENDED ACTION: Adopt Resolution.

- 7) Consideration of a Resolution Approving a List of Comparator Cities for the City of Calistoga Classification and Compensation Study conducted by Koff and Associates.

RECOMMENDED ACTION: Adopt Resolution.

- 8) Consideration of a Resolution Approving a One-Time \$5,000 Performance Payment to the City Manager and a Budget Adjustment in the Amount of \$5,000 from the Undesignated General Fund to the City Manager Salary Account 01-4114-4301.

RECOMMENDED ACTION: Adopt Resolution.

## K) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, December 2, 2014, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

  
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Kathy Flannery, 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, November 14, 2014 by 5:00 p.m.