

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, DECEMBER 2, 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) CONSENT CALENDAR

- 1) Consideration of Approval of Minutes of November 18, 2014, Closed Session and Regular City Council Meetings.
RECOMMENDED ACTION: Approve Minutes.
- 2) Consideration of Adopting Ordinance 704 Amending Calistoga Municipal Code Repealing Chapter 3.28, Public Safety Fees, Chapter 17.10, Special Impact Fees and Chapter 3.28, Development Impact Fees to Provide for Assessment Fees on New Development. (Second Reading)
RECOMMENDED ACTION: Adopt Ordinance.
- 3) Consideration of Adopting Ordinance 705 Amending Calistoga Municipal Code Chapter 17.08, Affordable Housing, to Update Provisions Relating to Nonresidential Development Housing Linkage Fees. (Second Reading)
RECOMMENDED ACTION: Adopt Ordinance.
- 4) 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.

- 5) Consideration of a Resolution Approving Amendment No. 1 to the Professional Services Agreement with Fleege & Associates for Services Related to the City's Water Treatment Plant Operating Permit and Approving a Budget Adjustment in the Amount of \$40,000.
RECOMMENDED ACTION: Adopt Resolution.

F) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

G) PROCLAMATIONS/ PRESENTATIONS/ AWARDS

None

H) ELECTION RESULTS

- 6) Consideration of a Resolution Declaring the Results of the General Municipal Election held in the City of Calistoga, November 4, 2014.
RECOMMENDED ACTION: Adopt Resolution.

I) OATH OF OFFICE

- 7) The City Clerk will Administer the Oath of Office to the Newly Elected Officials who will then Assume their Seats.

J) PUBLIC HEARING

- 8) Consideration of a Resolution Authorizing the Acceptance and Expenditure of \$100,000 in the State Citizen's Option for Public Safety (COPS) Grant Funds for Fiscal Year 2014/2015.
RECOMMENDED ACTION: Adopt Resolution.

K) GENERAL GOVERNMENT

- 9) Consideration of a Resolution Adopting Development Impact Fees and Nonresidential Development Housing Linkage Fees.
RECOMMENDED ACTION: Adopt Resolution.
- 10) Consideration of a Resolution selecting a Council Member to serve as the Vice Mayor.
RECOMMENDED ACTION: Adopt Resolution.

L) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, December 16, 2014, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Kathy Flamson, 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 28, 2014 by 5:00 p.m.