

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 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) 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

- 1) Presentation of a Certificate of Appreciation to Lynn Brown for work on the Napa County Local Food Advisory Council.
- 2) Presentation of a Certificate of Appreciation to Yvonne Henry for work on the Napa County Arts and Culture Advisory Committee.
- 3) Presentation of a Certificate of Appreciation to Karen Chang for work on the City of Calistoga's Green Committee.

H) CONSENT CALENDAR

- 4) Consideration of Approval of Minutes of December 2, 2014 Regular City Council Meeting
RECOMMENDED ACTION: Approve Minutes.
- 5) Consideration of a Resolution Authorizing the City Manager to enter into a Three-Year Use Agreement with the Napa County Office of Education for the Purpose of Providing a Preschool Pursuant to Use Permit U200-5 between Earl and Eddy Streets with a rate of \$1.00 per year.
RECOMMENDED ACTION: Adopt Resolution

- 6) 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

None

J) GENERAL GOVERNMENT

- 7) Consideration of a Resolution Authorizing the City Manager to Execute Memorandums of Understanding with Napa Valley College for Satellite Classes in Calistoga.

RECOMMENDED ACTION: Adopt Resolution.

- 8) Consideration of a Resolution Confirming the Mayor's Appointments to the Planning Commission and Napa County Arts and Culture Advisory Committee.

RECOMMENDED ACTION: Adopt Resolution.

- 9) Consideration of Resolution Delegating Authority to the City Manager to Consent to Assignments of the Silver Rose Development Agreement and to Execute Implementing Documents.

RECOMMENDED ACTION: Adopt Resolution.

K) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, January 6, 2015, 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, December 12, 2014 by 5:00 p.m.