

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, JANUARY 20, 2015 - 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 FROM JANUARY 13, 2015, 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 on the Audited Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2013-2014 by Mitch O'Connor and Receive and File Report.
- 2) P.G. & E. Assessment of Calistoga Gas System Compliance by Mark van Gorder, P.G. & E. Government Relations Representative.

H) CONSENT CALENDAR

- 3) Consideration of Approval of Minutes of January 6, 2015 Closed Session and Regular City Council Meetings.
RECOMMENDED ACTION: Approval of Minutes.
- 4) Consideration of a Resolution for Termination of Declaration of Local Emergency at the Dunaweal Wastewater Treatment Plant Wet Pit Effluent Pumps.
RECOMMENDED ACTION: Adopt Resolution.
- 5) Consideration of Adopting Ordinance No. 706 Municipal Code Amendments Related to Second Dwelling Units (ZOA 2014-4). (Second Reading)
RECOMMENDED ACTION: Adopt Ordinance.

- 6) Consideration of a Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Professional Services Agreement Number 552 with URS Corporation in an Amount Not to Exceed \$35,000 to Provide Environmental Review, Supplemental Engineering and Permitting Services for the Kimball Reservoir Intake Tower Improvements, and Approving a Budget Adjustment in the Amount of \$35,000 Derived from Measure A Proceeds.

RECOMMENDED ACTION: Adopt Resolution.

- 7) Consideration of a Resolution Approving Amendment No. 2 to the Professional Services Agreement with David K. Tompkins for Ongoing Permit Assistance Services Related to the City's Wastewater Treatment Plant \$20,000 and Approving a Budget Adjustment.

RECOMMENDED ACTION: Adopt Resolution.

I) PUBLIC HEARING

- 8) Consideration of a Calistoga Municipal Code Amendment to Chapter 3.12, as it Relates to Documentary Transfer Tax.

RECOMMENDED ACTION: Introduce the Ordinance by Title and Waive its First Reading.

J) GENERAL GOVERNMENT

- 9) Consideration of a Resolution Approving the 2015 Parade/Event List and Authorizing the Public Works Department to Apply for Encroachment Permits from Caltrans.

RECOMMENDED ACTION: Adopt Resolution.

- 10) Consideration of a Resolution to Create an Ad Hoc Calistoga Library Renovation Review Committee.

RECOMMENDED ACTION: Adopt Resolution.

K) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, February 3, 2015, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.


Kathy Flamsen, 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, January 16, 2015 by 5:00 p.m.