

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, FEBRUARY 3, 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 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 Service Award to Senior Police Officer Mark Harden.

H) CONSENT CALENDAR

- 2) Consideration of Approval of Minutes of January 13, 2015 Closed Session and January 20, 2015 Regular City Council Meetings.
RECOMMENDED ACTION: Adopt Resolution
- 3) Consideration of a Resolution Authorizing a Waiver of Application Fees and Rental Fees to Support the Saint Helena Community Band's use of Pioneer Park on July 3, 2015.
RECOMMENDED ACTION: Adopt Resolution
- 4) Consideration of a Resolution Extending the No Parking Time Limit at the Bus Stops on Lincoln Avenue at the Napa River Bridge (both sides) for an Additional Hour to 8:00 p.m. Seven Days a Week.
RECOMMENDED ACTION: Adopt Resolution.

I) PUBLIC HEARING

- 5) **CANCELED** - Consideration of a Calistoga Municipal Code Amendment to Chapter 3.12, as it Relates to Documentary Transfer Tax (Continued from January 20, 2015).

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

- 6) Consideration of a Calistoga Municipal Code Amendment to Chapter 19.05 (Stormwater Runoff Pollution Control) Regulating Prohibited Discharges, NPDES Compliance, Reduction of Pollutants in Stormwater and Notification of Spills.

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

J) GENERAL GOVERNMENT

- 7) Consideration of a Resolution Confirming the Mayor's Appointments to the Ad Hoc Calistoga Library Renovation Review Committee.

RECOMMENDED ACTION: Adopt Resolution.

- 8) Consideration of a Resolution Establishing a Finance Subcommittee and Defining its Roles, Duties and Responsibilities.

RECOMMENDED ACTION: Adopt Resolution and Appoint Two (2) Councilmembers.

K) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, February 17, 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, January 30, 2015 by 5:00 P.M.