

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 17, 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) 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) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

F) PROCLAMATIONS/ PRESENTATIONS/ AWARDS

- 1) Presentation by the Chamber of Commerce regarding Visitor Destination Marketing by Michael Swanton.
- 2) Presentation of Police Officer of the Year Fil Bianco and Dispatcher of the Year Yudiana Galvan-Ortega by Police Chief Mitch Celaya.

G) CONSENT CALENDAR

- 3) Consideration of Approval of Minutes from the February 3, 2015 Closed and Regular City Council Meetings.
RECOMMENDED ACTION: Approve Minutes.
- 4) Consideration of an Amendments to the Calistoga Municipal Code Chapter 19.05 (Stormwater Runoff Pollution Control) Regulating Prohibited Discharges, NPDES Compliance, Reduction of Pollutants in Stormwater and Notification of Spills. (Second Reading)
RECOMMENDED ACTION: Adopt Ordinance No. 707.
- 5) Set City Council Study Sessions and Hearing Dates for Goal Setting and Fiscal Year 2015-2016 Budget Review and Adoption.

RECOMMENDED ACTION: By Motion, Set City Council Study Sessions and Hearing Dates for Goal Setting and Fiscal Year 2015/2016 Budget Review and Adoption.

H) PUBLIC HEARINGS

- 6) Consideration of a Calistoga Municipal Code Amendment to Add Chapter 15.46, Seismic Retrofit Requirements (MCA 2015-2) Regarding Unreinforced Masonry Buildings (URM).

RECOMMENDED ACTION: Introduce the Ordinance by Title and Waive its First Reading. Direct Staff to Procure Hazardous Building Notification Placards for Each of the Buildings Determined by the Building Official to be Unreinforced Masonry Buildings and Ensure their Proper Installation.

- 7) Consideration of a Calistoga Municipal Code Amendment to Implement the 2014 Housing Element and State Law (ZOA 2014-3) Rescinding and Replacing Chapter 17.08. (Affordable Housing)

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

- 8) Consideration of a Resolution Confirming the Expiration of the Vineyard Oaks Development Agreement and Associated Titles and Directing the City Manager to Record the Termination of the Development Agreement.

RECOMMENDED ACTION: Adopt the Resolution.

I) GENERAL GOVERNMENT

- 9) Consideration of a Resolution Confirming the Mayor's Appointment to the Calistoga Green Committee.

RECOMMENDED ACTION: Adopt Resolution.

- 10) Consideration of a Presentation of the 2014 Pavement Management System Survey and Consideration of a Resolution Establishing a Two-Year Street Maintenance Program.

RECOMMENDED ACTION: Receive Presentation and Adopt Resolution.

- 11) Consideration of Receiving a Mid-Year Budget Review and a Resolution Approving Operating and Capital Improvement Budget Adjustments for Fiscal Year 2014-2015.

RECOMMENDED ACTION: Receive Mid-Year 2014-2015 Budget Report and Adopt Resolution.

- 12) Consideration of a Resolution Authorizing the City Manager to Negotiate a Possible Purchase of a .74 Acre Parcel Located at 611 Washington Street for an Affordable Housing Development.

RECOMMENDED ACTION: Adopt Resolution.

J) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, March 3, 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, February 13, 2015 by 5:00 p.m.