

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, MARCH 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) Juan Cisneros, Board President of Parents CAN.

G) CONSENT CALENDAR

- 2) Consideration of Approval of Minutes of February 24, 2015 and March 3, 2015 Closed Sessions and March 3, 2015 Regular City Council Meeting.

RECOMMENDED ACTION: Approve Minutes.

- 3) Consideration of an Amendment to the Calistoga Municipal Code to Implement the 2014 Housing Element and State Law. (ZOA 2015-1) (Second Reading)

RECOMMENDED ACTION: Adopt Ordinance 710.

- 4) Consideration Rescinding Resolution No. 99-65 and the Adoption of a Resolution Revising the Standardized Use Table for the Resource Management System to Reflect Lower Water and Wastewater Demand Figures for Second Dwelling Units.

RECOMMENDED ACTION: Adopt Resolution.

H) PUBLIC HEARING

None.

I) GENERAL GOVERNMENT

- 5) Consideration of a Resolution Awarding a Professional Services Contract to Thomas Stimpert, Architect, for Design Services Related to Restoration of the Monhoff Recreation Center in an Amount not to Exceed \$64,000.00.
RECOMMENDED ACTION: Adopt Resolution.
- 6) Consideration of a Resolution Approving in Concept the Proposed Installation of Bocce Ball Courts at Logvy Park by the Rotary Club of Calistoga.
RECOMMENDED ACTION: Adopt Resolution.
- 7) Consideration of a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with HdL Software LLC, for an Audit Engagement of Transient Occupancy Tax Operators in Conjunction with Calistoga Municipal Code Chapter 3.16 for an Amount not to Exceed \$34,500.00.
RECOMMENDED ACTION: Adopt Resolution
- 8) Consideration of a Resolution Approving the Submittal of a Hazard Mitigation Grant Preliminary Application and Commitment of \$625,000.00 in Funds for Replacement of the Feige Water Tank.
RECOMMENDED ACTION: Adopt Resolution.
- 9) Consideration of a Resolution Establishing a City Council Wastewater Cease and Desist Order Sub-Committee and Defining its Role, Duties and Responsibilities.
RECOMMENDED ACTION: Adopt Resolution.

J) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Thursday, March 19, 2015, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.


Kathy Flannery, 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, March 13, 2015 by 5:00 p.m.