

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, APRIL 21, 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 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**

None

H) CONSENT CALENDAR

- 1) Consideration of Approval of Minutes of the April 7, 2015 Regular City Meeting.

RECOMMENDED ACTION: Approve Minutes.

I) PUBLIC HEARING

- 2) Consideration of a waiver from undergrounding existing overhead utilities within the Branstad Parcel map pursuant to CMC §16.02.080 (B) and consideration of an exception from the sewer connection requirements pursuant to CMC §13.08.140. The property is located at 957 Petrified Forest Road. The Planning Commission adopted a Mitigated Negative Declaration, in accordance with the California Environmental Quality Act, for the subject parcel map.

RECOMMENDED ACTION: Adopt Resolution.

- 3) Consideration of an Amendment to the Downtown Commercial and Community Commercial Zoning Districts to allow off-site automated teller machines (ATMs). The proposed amendments are exempt from CEQA under section 15061 (b)(3).

RECOMMENDED ACTION: Open Public Hearing and Continue hearing to May 19, 2015.

- 4) Consideration of a Resolution to Adopt a Fee to be Paid In-Lieu of Providing Affordable Housing Units Within Residential Projects, Per Calistoga Municipal Code Section 17.08 (D)(4)(a).

RECOMMENDED ACTION: Open Public Hearing and Continue the public hearing to May 19, 2015.

J) GENERAL GOVERNMENT

- 5) Request for Direction to the City Manager to Negotiate a Professional Services Agreement for Animal Control Services to Include Field and Shelter Services for the City of Calistoga.

RECOMMENDED ACTION: By motion, provide direction.

- 6) Consideration of the Type of Affordable Housing for a .74 Acre Parcel Located at 611 Washington Street.

RECOMMENDED ACTION: By motion, provide direction.

- 7) Consideration of a Resolution Authorizing the City Manager to Execute a Memorandum of Understanding between the City of Calistoga and the Calistoga Professional Firefighters' Association (CPFA).

RECOMMENDED ACTION: Adopt Resolution.

- 8) Consideration of a Resolution Authorizing the City Manager to Execute a Memorandum of Understanding between the City of Calistoga and the Calistoga Public Employees' Association (CPEA).

RECOMMENDED ACTION: Adopt Resolution.

- 9) Consideration of a Resolution Changing the Salary and Labor Benefits for Unrepresented Employees.

RECOMMENDED ACTION: Adopt Resolution.

- 10) Consideration of a Resolution to Repeal Resolution No. 96-65 and to Adopt Revisions to the Calistoga Personnel Rules & Regulations Manual.

RECOMMENDED ACTION: Adopt Resolution.

- 11) Consideration of a Resolution Authorizing the City Manager to enter into a Two Year Lease Agreement with the Napa County Fair Association for Use of Professional Office Space at 1435 N. Oak Street, Calistoga in an Amount of \$800 Per Month.

RECOMMENDED ACTION: Adopt Resolution.

K) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, May 5, 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, April 17, 2015 by 5:00 p.m.