

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, JUNE 16, 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) Proclamation adopting the Napa County Children's Bill of Rights.

G) CONSENT CALENDAR

- 2) Consideration of a Approval of Minutes of June 2, 2015 Regular City Council Meeting and June 9, 2015 Budget Public Hearing.
RECOMMENDED ACTION: Approve Minutes.
- 3) Consideration of Adopting Ordinance No. 711 Amending Zoning Map to Rezone the Properties Located at 1213 and 1303 Foothill Blvd. from R-1-10 One-Family Residential to DC Downtown Commercial Zoning District.
(Second Reading)
RECOMMENDED ACTION: Adopt Ordinance No. 711 as submitted.
- 4) Consideration of a Resolution Authorizing the City Manager to Execute a Memorandum of Understanding between the City and the Calistoga Police Officers' Association (CPOA).
RECOMMENDED ACTION: Adopt Resolution.
- 5) Consideration of a Resolution to Reject the Claim of Brian John Deutsch and Jennifer Deutsch for an Undetermined Amount.
RECOMMENDED ACTION: Adopt Resolution.

- 6) Consideration of a Resolution Awarding a One-Year Contract in an Amount not to Exceed \$10,000 for Publication of City of Calistoga Legal Advertisements for the Period Ending June 30, 2016, and Authorizing the City Manager to Execute the Contract with the Calistoga Tribune.
RECOMMENDED ACTION: Adopt Resolution.
- 7) Consideration of a Resolution to Clarify and Affirm Policy for City Councilmember Health Care Benefits.
RECOMMENDED ACTION: Adopt Resolution.
- 8) Consideration of a Resolution to enter into a Professional Services Agreement with Fischer Computer Systems for Technology Services in an Amount not to Exceed \$74,000 for Fiscal Year 2015-2016.
RECOMMENDED ACTION: Adopt Resolution.
- 9) Consideration of a Resolution to Designate the City of Calistoga Voting Delegate and Alternate for the League of Cities Annual Conference held on September 30 – October 2, 2015 in San Jose.
RECOMMENDED ACTION: Adopt Resolution.
- 10) Consideration of a Resolution to Adopt a Revision to the Calistoga Police Personnel Manual.
RECOMMENDED ACTION: Adopt Resolution.
- 11) Consideration of a Resolution Accepting the Engineer's Report for the Palisades Subdivision Landscape Maintenance Assessment District, Declaring the Intention of the City Council to Levy and Collect Assessments and Setting the Date for the Public Hearing.
RECOMMENDED ACTION: Adopt Resolution.
- 12) Consideration of a Resolution Accepting the Engineer's Report for the Silverado Place Subdivision Landscape Maintenance Assessment District, Declaring the Intention of the City Council to Levy and Collect Assessments and Setting the Date for the Public Hearing.
RECOMMENDED ACTION: Adopt Resolution.

H) PUBLIC HEARING

None.

I) GENERAL GOVERNMENT

- 13) Consideration of a Resolution Accepting \$1,803 in Monetary Donations towards the Purchase of the Non-Governmental Flag Pole.
RECOMMENDED ACTION: Adopt Resolution.
- 14) Consideration of a Resolution Approving Operating and Capital Improvement Budget Adjustments for Fiscal Year 2014-15.
RECOMMENDED ACTION: Adopt Resolution.

- 15) Consideration of a Resolution for the Adoption of Fiscal Year 2015/2016 Budget.
RECOMMENDED ACTION: Adopt Resolution.
- 16) Consideration of a Resolution Adopting the Fiscal Year 2015/2016 Appropriation Limit
RECOMMENDED ACTION: Adopt Resolution.
- 17) Consideration of a Resolution Approving an Accounts Receivable Policy.
RECOMMENDED ACTION: Adopt Resolution.
- 18) Consideration of a Resolution Approving an Agreement between Napa County and the City of Calistoga to Provide Emergency Medical and Fire Protection Services in Certain Unincorporated Areas near Calistoga.
RECOMMENDED ACTION: Adopt Resolution.
- 19) Consideration of a Resolution Awarding a Professional Services Contract to Associated Engineering Consultants Inc. for Design Services related to the 2015 Micro Surfacing Pavement Preservation Project in an Amount not to Exceed \$45,000.
RECOMMENDED ACTION: Adopt Resolution.
- 20) Consideration of a Resolution Authorizing the City Manager to Execute an Off Site Improvement and Reimbursement Agreement with Calistoga Hills Resorts Inc.
RECOMMENDED ACTION: Adopt Resolution.
- 21) Consideration of a Resolution Rescinding Resolution Nos. 2014-013 and 2014-034 and Adopting the Stage II Water Emergency Best Management Practices Incorporating New State Mandated Conservation Measures.
RECOMMENDED ACTION: Adopt Resolution.
- 22) Consideration of a Resolution Confirming the Mayor's Appointment to the Napa County Measure A Financial Oversight Committee.
RECOMMENDED ACTION: Adopt Resolution.

J) ADJOURNMENT

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



Kathy Flannson, 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: Each City entity offers public programs, services, and meetings in a manner that is reasonably accessible to everyone, including individuals with disabilities. Each City entity complies with all applicable requirements of the Americans with Disabilities Act and California law, and does not discriminate against any person with a disability. Wheelchair access to the Council Chambers and speaker's microphone is available to all persons.

If any person has a disability and requires information or materials in an appropriate alternative format (or any other reasonable accommodation), or if you need any special assistance to participate in this meeting, please contact the City Clerk Department at 942-2807. For TTY/ Speech-to-Speech users, dial 7-1-1 for the California Relay Service, offering free text-to-speech, speech-to-speech, and Spanish-language services 24 hours a day, 7 days a week. You may also contact the City Clerk at cityhall@ci.calistoga.ca.us for more information.

In making any request for assistance, advance notice to the City forty-eight hours prior to the meeting will enable the City to make reasonable arrangements.

Se les pide por favor que avise con 48 horas de anticipación cuando haga un pedido para asistencia. Esto les da suficiente tiempo antes de la junta para permitir que la ciudad tome medidas razonables.

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, June 12, 2015 by 5:00 p.m.