

# 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, JULY 7, 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 June 16, 2015 Regular City Council Meeting and June 23, 2015 Closed Session Meeting.  
RECOMMENDED ACTION: Approve Minutes.
- 2) Consideration of a Resolution Declaring Certain Property Surplus, and Authorizing the City Manager to Dispose of Said Property.  
RECOMMENDED ACTION: Adopt Resolution.
- 3) Consideration of a Resolution Approving a Use of City Seal and Logo Policy.  
RECOMMENDED ACTION: Adopt Resolution.
- 4) Consideration of a Resolution Approving Amendment No. 8 to the Professional Services Agreement with Larry Walker Associates for Services Related to the City's Wastewater and Water Treatment Plant Operating Permits.  
RECOMMENDED ACTION: Adopt Resolution.

- 5) Consideration of a Resolution Authorizing the City Manager or Designee to Submit a Loan Application to the Safe Drinking Water State Revolving Fund (SDWSRF) for Construction of the Dwyer Road Pump Station on behalf of the Cities of Napa, Calistoga and St. Helena; a Resolution of Intent to Reimburse Project Expenditures from Financing Proceeds; and a Resolution Ratifying the Negative Declaration adopted by the City of Napa for the Dwyer Road Pump Station.  
RECOMMENDED ACTION: Adopt Resolutions.

**I) PUBLIC HEARING**

- 6) Consideration of a Request for a Determination of Public Convenience and Necessity Authorizing a Permanent Vehicle for Rent Service (Pedi-cab) in the City of Calistoga.  
RECOMMENDED ACTION: Adopt Resolution.
- 7) Consideration of a Calistoga Municipal Code Amendment Rezoning the Property Located at 33 Brannan Street (APN 011-050-023) from the R-2 Two-Family Residential to the R-3 Multi-Family Residential/Office Zoning District. (ZOA 2015-5)  
RECOMMENDED ACTION: Introduction of Ordinance by Title and Waive its First Reading.
- 8) Consideration of a Calistoga Municipal Code Amendment to Chapter 3.12, as it Relates to Documentary Transfer Tax (Continued from January 20, 2015 Calistoga City Council Meeting).  
RECOMMENDED ACTION: Introduce the Ordinance by Title and Waive its First Reading.

**J) GENERAL GOVERNMENT**

- 9) 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. (Continuation from June 16, 2015 Calistoga City Council Meeting)  
RECOMMENDED ACTION: Adopt Resolution.
- 10) Consideration of Accepting a Report on Growth Management System Program Allocations for the 2015-2019 Program Cycle and Update on Available Water Supply and Wastewater Treatment Capacity.  
RECOMMENDED ACTION: Accept Report.
- 11) Consideration of Whether to Make Collection of Refuse and Recycle Goods Mandatory for all Residential and Nonresidential Uses within the City of Calistoga.  
RECOMMENDED ACTION: Provide Staff Direction.
- 12) Consideration of Whether to Limit the Number of Downtown Wine Tasting Facilities.  
RECOMMENDED ACTION: Provide Staff Direction.

- 13) Consideration of a Resolution Authorizing the City Manager to enter into a One Year Contract with Napa County to Provide Fill-in Law Enforcement Services to the City of Calistoga.  
RECOMMENDED ACTION: Adopt Resolution.
- 14) Consideration of a Resolution Establishing Objectives and the Appointment of a Council Subcommittee for the Fiscal Year 2015-2016 Community Enrichment Grant Program.  
RECOMMENDED ACTION: Adopt Resolution.
- 15) Consideration of a Resolution Approving a Budget Adjustment to Fund One Operator II Position with Water and Wastewater Enterprise Funds.  
RECOMMENDED ACTION: Adopt Resolution.

## K) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, July 21, 2015, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

  
Kathy Flanson, 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](mailto: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 Thursday, July 2, 2015 by 5:00 p.m.