

City of Calistoga Agenda



Mayor: Chris Canning
Vice Mayor: Michael Dunsford
City Council: Gary Kraus
James Barnes
Irais Lopez-Ortega

SPECIAL SESSION CITY COUNCIL MEETING

MONDAY, OCTOBER 26, 2015- 1:30 P.M.

CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

ORAL COMMUNICATIONS

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.

B) ADOPTION OF MEETING AGENDA

C) GENERAL GOVERNMENT

- 1) Consideration of Resolution Awarding a Contract to Western Builders in the Amount of \$62,718 for the Demolition of the Roof at the Monhoff Center and Authorizing the City Manager to Execute the Contract.

RECOMMENDED ACTION: Adopt Resolution.

- 2) Consideration of a Resolution Authorizing an Application for Additional Grant Funding in the Amount of \$867,906.00 from Measure A through the Funding Agreement with the Napa County Flood Protection and Watershed Improvement Authority for the Grant Street Culvert Repair Project and Authorizing the City Manager to Execute the Resulting Agreement Amendment No. 12.

RECOMMENDED ACTION: Adopt Resolution.

E) CITY COUNCIL ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, November 3, 2015, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.



Kathy Flansow, 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 arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

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, October 23, 2015 by 5:00 p.m.