

# 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, DECEMBER 15, 2015 - 6:00 P.M. CALISTOGA COMMUNITY CENTER 1307 Washington Street, Calistoga, CA 94515**

- A) CALL TO ORDER – ROLL CALL**
- B) SALUTE TO THE FLAG**
- C) REPORT FROM 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) CITY MANAGER REPORT**
  - **Relocation of Christmas Day Community Luncheon**
- H) PROCLAMATIONS/PRESENTATIONS/ AWARDS**

None

### **I) CONSENT CALENDAR**

- 1) Consideration of Approving Minutes of the November 17, 2015 Regular City Council Meeting.  
RECOMMENDED ACTION: Approve Minutes.
- 2) Consideration of a Resolution Directing the City Manager to Send a Letter to Comcast Authorizing the Collection of the 1% P.E.G. Fee in Accordance with State Law and the Calistoga Municipal Code Chapter 13.12 and Authorizing the City Manager to Execute a Professional Services Agreement with Napa Public Access Cable Television.  
RECOMMENDED ACTION: Adopt Resolution.

- 3) Consideration of a Resolution Approving \$5,000 in Additional Affordable Housing Funding for Calistoga Affordable Housing Rebuild Calistoga Program and Approval of a Fiscal Year 2015/2016 Budget Adjustment in the Amount of \$5,000.

RECOMMENDED ACTION: Adopt Resolution.

#### **J) PUBLIC HEARING**

- 4) Consideration of a Resolution Approving an Addendum to the Mitigated Negative Declaration prepared for the Logvy Community Park Master Plan and Revisions to the Logvy Community Park Master Plan Replacing the Teen Center/Art Center and Community Gardens with the Boys and Girls Club and other Minor Modifications.

RECOMMENDED ACTION: Adopt Resolution.

#### **K) GENERAL GOVERNMENT**

- 5) Consideration of a Resolution Authorizing the City Manager to Execute the Purchase of MSA G1 Self-Contained Breathing Apparatus (SCBA) from Bauer Compressors in the Amount of \$151,873, Accepting a Monetary Donation of \$75,523 from the Calistoga Firefighters Association and Approving a Fiscal Year 2015/2016 Budget Adjustment in the Amount of \$75,523.

RECOMMENDED ACTION: Adopt Resolution.

- 6) Consideration of a Resolution Authorizing the City Manager to Execute a Reimbursement Agreement with the Boys and Girls Clubs of St. Helena and Calistoga and Construction and Utility Easement Agreements

RECOMMENDED ACTION: Adopt Resolution.

- 7) Consideration to Adopt a Resolution Approving a Funding Agreement with Legal Aid of Napa Valley in the Amount of \$35,000 for Legal Assistance to Low Income, Calistoga Immigrants and Seniors.

RECOMMENDED ACTION: Adopt Resolution.

- 8) Consideration of Whether the City Council should Direct the City Manager to Exercise the City's Option to Purchase the Affordable Housing Unit at 1807 Aurora Drive.

RECOMMENDED ACTION: Direct Staff to Notify the Owner of 1807 Aurora Drive that the City of Calistoga 1) Does Intend to Exercise its Option to Purchase the Residence, or 2) Does Not Intend to Exercise its Option.

- 9) Consideration of a Resolution Confirming the Mayor's Appointments to the Planning Commission, Active Transportation Advisory Committee, Building Standards Advisory and Appeals Board, Napa County Mosquito Abatement Board and Napa County Bicycle Advisory Committee.

RECOMMENDED ACTION: Adopt Resolution.

## L) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, January 5, 2016, Calistoga Community Center, 1307 Washington Street, 6:00 p.m.

  
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Kathy Flanston, 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 Wednesday, December 11, 2015 by 4:30 p.m.