

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, FEBRUARY 2, 2016 - 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 OF JANUARY 19, 2016**
- 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**

- 1) Presentation of Service Award to Fire Fighter Jeremy Campbell (10 years).

H) CONSENT CALENDAR

- 2) Consideration of Approving Minutes of the January 19, 2016 Closed Session and Regular City Council meeting.
RECOMMENDED ACTION: Approve Minutes.

I) PUBLIC HEARING

None

J) GENERAL GOVERNMENT

- 3) Consideration of Resolution Appointing Dylan Feik as City Manager and Approving the Employment Agreement between City of Calistoga and Dylan Feik.
RECOMMENDED ACTION: Adopt Resolution.

- 4) Consideration of a Resolution Accepting the Annual Report on the Status of the Development Agreement for the Calistoga Hills Project
RECOMMENDED ACTION: Adopt Resolution.
- 5) Consideration of a Resolution Accepting the Annual Report on the Status of the Development Agreement for the Resort at Indian Springs LLC.
RECOMMENDED ACTION: Adopt Resolution.
- 6) Consideration of a Resolution Authorizing the Acceptance of the Special Gas Tax Street Improvement Fund Audit for period of July 1, 2007 through June 30, 2014 and Appropriate from the Unencumbered Special Gas Tax Street Improvement Fund Balance the Amount of \$44,919.82 to the State Controller's Office for Traffic Congestion Relief Funds for Fiscal Year 2008-09 and a Transfer from the Unappropriated General Fund to the Special Gas Tax Street Improvement Fund for an Amount of \$5,021.22 for a Deficit Balance for Fiscal Year 2005-2006.
RECOMMENDED ACTION: Adopt Resolution.
- 7) Consideration of a Resolution Awarding a Design Contract to Kennedy/Jenks Consultants for Phase I Design of the Feige Water Tank, Approving a Budget Adjustment in the Amount of \$107,208 and Designating the City Manager or Public Works Director as Agent's for the City and Authorizing Them to Execute and File the Necessary Contract Documents with FEMA and Cal OES.
RECOMMENDED ACTION: Adopt Resolution.
- 8) Consideration of a Resolution Authorizing the City Manager to Waive the Payment Bond Required Under the Lease Disposition and Development Agreement Between the City of Calistoga and the Boys and Girls Clubs of St. Helena and Calistoga, 1401 N. Oak Street.
RECOMMENDED ACTION: Adopt Resolution.
- 9) Consideration of a Resolution Approving a Three Year Memorandum of Understanding (MOU) between the City of Calistoga and the Calistoga Public Employees' Association (CPEA), Authorizing the Interim City Manager to Execute the MOU, Approving a Budget Adjustment not to Exceed \$13,070 from the Unappropriated General Fund and \$34,241 from the Enterprise Funds Reserves and Approval of Classification Descriptions within the Calistoga Public Employees' Association.
RECOMMENDED ACTION: Adopt Resolutions.
- 10) Consideration of a Resolution Confirming the Mayor's Appointment to the Napa County Library Commission.
RECOMMENDED ACTION: Adopt Resolution.
- 11) Consideration of a Resolution Confirming the Mayor's Appointment to the Calistoga City Council Finance Sub-Committee.
RECOMMENDED ACTION: Adopt Resolution.

K) CITY MANAGER REPORT

L) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, February 16, 2016, Calistoga Community Center, 1307 Washington Street, 6:00 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: 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, January 29, 2016 by 4:30 p.m.