

# 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, MARCH 1, 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) 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) CITY MANAGER'S REPORT**

### **G) CONSENT CALENDAR**

- 1) Consideration of Approving Minutes of the February 16, 2016 regular City Council meeting.  
RECOMMENDED ACTION: Approve Minutes.
- 2) Consideration of a Resolution to Rescind Resolution No. 2014-018 and to Adopt a Revised Conflict of Interest Code.  
RECOMMENDED ACTION: Adopt Resolution.

### **H) PUBLIC HEARING**

- 3) Consideration of a Resolution for a Lease Disposition and Development Agreement by and between the City of Calistoga and the Corporation for Better Housing (CBH) in order to set forth the terms and conditions relating to (1) the developer's ground lease of 611 Washington Street from the City, (2) the developer's development of the project, and (3) the developer's agreement to provide senior affordable housing on the property. The proposed agreement is exempt from the California Environmental Quality Act (CEQA) under Section 15061(b)(3) of the CEQA Guidelines.  
RECOMMENDED ACTION: Adopt Resolution.

- 4) Consideration of a Zoning Ordinance Text Amendment to Allow Short-Term Vacation Rentals with Approval of a Use Permit within the Existing PD 2002-2 Planned Development District. (ZOA 2015-9) The Proposed Amendment is Exempt From the California Environmental Quality Act (CEQA) under Section 15061 (b) (3) of the CEQA Guidelines.  
RECOMMENDED ACTION: Introduction of Ordinance and Waive its First Reading.

#### I) GENERAL GOVERNMENT

- 5) Consideration of a Presentation regarding the Draft Countywide Pedestrian Plan by Napa Valley Transportation Authority.  
RECOMMENDED ACTION: Receive presentation and Provide Comments on the Draft Plan.
- 6) Consideration of Accepting the Annual Report on the Status of the Calistoga General Plan and Progress Made Toward its Implementation during 2015.  
RECOMMENDED ACTION: Accept the Annual Report and Direct Staff to File it with the Appropriate State Agencies.
- 7) Consideration of a Resolution Declaring the Calistoga City Council's Intent to Consider the Partial Vacations of Fir and Washington Streets Rights-of-Way (SV 2015-1) and Set the Matter for a Public Hearing on April 5, 2016.  
RECOMMENDED ACTION: Adopt Resolution.
- 8) Consideration of a Resolution to Repeal Resolution No. 96-65 and Adopt Revisions to the Calistoga Personnel Rules & Regulations Manual.  
RECOMMENDED ACTION: Adopt Resolution.
- 9) Consideration of a Resolution Awarding a to Central Valley Environmental for Demolition and Removal of the Classroom and Mobile Home Adjacent to the Little League Field - Lower Washington Street.  
RECOMMENDED ACTION: Adopt Resolution.

#### J) ADJOURNMENT

To a Closed Session meeting of the Calistoga City Council, on Tuesday, March 1, 2016, Calistoga Community Center, 1307 Washington Street, following this meeting.

  
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.

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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 Friday, February 26, 2016 by 4:30 p.m.