

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, APRIL 5, 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) PROCLAMATIONS/PRESENTATIONS/ AWARDS

- 1) Proclamation Declaring April 10 – 16, 2016 as National Crime Victims' Rights Week.
- 2) Proclamation Declaring April as Sexual Assault Awareness Month.
- 3) Presentation of Service Award to Administrative Assistant Jill Saunders (15 years).

H) OATH OF OFFICE

- 4) Swearing in of Police Officer Nicholas Dellia.

I) CONSENT CALENDAR

- 5) Consideration of Approving Minutes of the March 15, 2016 regular City Council meeting and March 17, 2016 Special Goal Setting Session.
RECOMMENDED ACTION: Approve Minutes.

- 6) Consideration of a Resolution to Amend the Agreement between the County of Napa and City of Calistoga for Provision of Public Library Services in the City of Calistoga to Facilitate a Library Renovation.
RECOMMENDED ACTION: Adopt Resolution.
- 7) Consideration of a Resolution Authorizing the City Manager to Execute a Quitclaim Deed Transferring any City Interest in Public Right of Way (ROW) on a portion of Cedar Street to the State of California for the Purposes of Constructing the New Bridge over the Napa River at Lincoln Avenue.
RECOMMENDED ACTION: Adopt Resolution.
- 8) Consideration of a Resolution Adopting AB1600 Fiscal Year 2014-2015 Annual and 5-Year Report.
RECOMMENDED ACTION: Adopt Resolution.

J) PUBLIC HEARING

- 9) Consideration of the vacation of a half-width section of Fir Street on the property located at 611 Washington Street (APN 011-260-027) and a surplus section of Washington Street fronting the property.
RECOMMENDED ACTION: Adopt Resolution.

K) GENERAL GOVERNMENT

- 10) Consideration of Accepting a Report from the Recreation Services Manager regarding the Calistoga Community Pool Spring and Summer Schedule.
RECOMMENDED ACTION: Accept Report.
- 11) Consideration of a Resolution Adopting City Council Goals, Objectives and Priority Projects for Fiscal Year 2016/2017.
RECOMMENDED ACTION: Adopt Resolution.
- 12) Consideration of a Resolution Regarding a Rate Reset of the City's 2007 Lease Agreement.
RECOMMENDED ACTION: Adopt Resolution.

L) ADJOURNMENT

To the Calistoga Public Facilities Corporation meeting of the Calistoga City Council, on Tuesday, April 5 2016, Calistoga Community Center, 1307 Washington Street, directly following this meeting.



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 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, April 1, 2016 by 4:30 p.m.