

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, JUNE 21, 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 June 21, 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) CITY MANAGER'S REPORT**
- H) PROCLAMATIONS/PRESENTATIONS/ AWARDS**
 - 1) Presentation of a Service Award to Dispatcher Supervisor Teresa Coppock for 25 years of service to the City of Calistoga.
- I) CONSENT CALENDAR**
 - 2) Consideration of Approving Minutes of the June 7, 2016 regular City Council meeting.
RECOMMENDED ACTION: Approve Minutes.
 - 3) Consideration of a Resolution Awarding a One-Year Contract in an Amount not to Exceed \$15,000 for Publication of City of Calistoga Legal Advertisements for the Period Ending June 30, 2017, and Authorizing the City Manager to Execute the Contract with a Calistoga paper.
RECOMMENDED ACTION: Adopt Resolution.
 - 4) Consideration of a Resolution Regarding the Statement of Investment Policy.
RECOMMENDED ACTION: Adopt Resolution.

- 5) Consideration of Support for Legislation Allowing Shared Habitation of Mobile Homes.
RECOMMENDED ACTION: Accept Report.
- 6) Consideration of a Resolution authorizing the City Manager to execute a Right of Way Agreement and Temporary Construction Easement with the State of California, Department of Transportation across the Parking Lot at Washington and Gerard (Fire Station Parking Lot) for the purposes of constructing the new bridge over the Napa River at Lincoln Avenue subject to confirmation of valuation of the easement.
RECOMMENDEC ACTION: Adopt Resolution.
- 7) Consideration of a Resolution authorizing the City Manager to execute an Agreement for Water and Wastewater Allocation and Connection Fee Payment Between the City of Calistoga and the Calistoga Joint Unified School District.
RECOMMENDED ACTION: Adopt Resolution.

J) PUBLIC HEARING

- 8) Consideration of Applying for Community Development Block Grant (CDBG) Funding.
RECOMMENDED ACTION: Receive Staff Report and Provide Direction to Staff.

K) GENERAL GOVERNMENT

- 9) Consideration of a Presentation of a Report from the Recreation Services Department.
RECOMMENDED ACTION: Accept Report.
- 10) Consideration of a Resolution Approving the City of Calistoga Fiscal Year 2016-2017 Budget.
RECOMMENDED ACTION: Adopt Resolution.
- 11) Consideration of a Resolution Approving Operating and Capital Improvement Budget Adjustments for Fiscal Year 2015-2016.
RECOMMENDED ACTION: Adopt Resolution.
- 12) Consideration of a Resolution Adopting the Fiscal Year 2016-2017 Appropriation Limit.
RECOMMENDED ACTION: Adopt Resolution.
- 13) Consideration of a Resolution Establishing Objectives and the Appointment of a Council Subcommittee for the Fiscal Year 2016-2017 Community Enrichment Grants
RECOMMENDED ACTION: Adopt Resolution.

L) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, July 19, 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, June 17, 2016 by 4:30 p.m.