

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, SEPTEMBER 6, 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 SPECIAL SESSION OF AUGUST 24, 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) Proclamation honoring Native Daughters of the Golden West.
- 2) Proclamation honoring Constitution Week.
- 3) Presentation by Napa Valley Community Foundation.
- 4) Presentation by the Public Works Department.

I) OATH OF OFFICE

- 5) Oath of Office for Police Officer Laeritis Nicholas Moraitis.

J) CONSENT CALENDAR

- 6) Consideration of Approving Minutes of the August 16, 2016 Regular City Council meeting and August 24, 2016 Special City Council meeting.

RECOMMENDED ACTION: Approve Minutes.

- 7) Consideration of Displaying the Flag of the Native Daughters of the Golden West in Honor of California Admissions Day on September 9, 2016-September 13, 2016 on the Non-Governmental flag pole.
RECOMMENDED ACTION: Approve Display of Flag.
- 8) Adoption of a Resolution to Approve a Budget Adjustment in the FY 2016/17 Budget Account #15-4970-4822 from the Unappropriated Equipment Replacement Reserves and Authorize the Expenditures of Funds to Purchase the Replacement of the Livescan Machine for the Police Department in an Amount not to Exceed \$39,088.
RECOMMENDED ACTION: Adopt Resolution.
- 9) Consideration of a Resolution Declaring Certain Property Surplus, and Authorizing the City Manager to Dispose of Said Property.
RECOMMENDED ACTION: Adopt Resolution.

K) PUBLIC HEARING

- 10) Consideration of the Vacation of a Public Right-of-Way Within the Rancho de Calistoga Mobile Home Park Located at 2412 Foothill Boulevard. The Right-of-Way is Currently Located Under the Existing Park Manager's Unit. (SV 2016-1)
RECOMMENDED ACTION: Direct Staff.

L) GENERAL GOVERNMENT

- 11) Consideration of Authorizing the City Manager to Partner with Pacific Gas & Electric Company (PG&E) for an LED Streetlight Upgrade Program.
RECOMMENDED ACTION: Provide Staff Direction.
- 12) Consideration of a Resolution Providing Direction to Mayor Canning, the City's Voting Delegate to the 2016 League of California Cities Annual Business Conference, Regarding the Proposed League Policy Resolution.
RECOMMENDED ACTION: Adopt Resolution.
- 13) Consideration of a Resolution Approving a Subdivision Improvement Agreement and Final Map for Silver Rose Venture LLC at Silverado Trail and Rosedale Road.
RECOMMENDED ACTION: Adopt Resolution.

M) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, September 20, 2016, Calistoga Community Center, 1307 Washington Street, 6:00 p.m.



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, September 2, 2016 by 4:30 p.m.