

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, OCTOBER 18, 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) Presentation of Service Award to Gloria Leon (5 years)
- 2) Presentation by Planning and Building Department

H) CONSENT CALENDAR

- 3) Consideration of Approving Minutes of the September 20, 2016 and October 4, 2016 regular City Council meeting.
RECOMMENDED ACTION: Approve Minutes.
- 4) Consideration of a Resolution Declaring Certain Property Surplus, and Authorizing the City Manager to Dispose of Said Property.
RECOMMENDED ACTION: Adopt Resolution.

I) PUBLIC HEARING

- 5) Consideration of the County of Napa Local Agency Formation Commission's (LAFCO) Draft Municipal Service Review and Sphere of Influence Update. (Continued from September 20, 2016)
RECOMMENDED ACTION: Hold a Public Hearing and Direct Staff.
- 6) Consideration of the Vacation of a Public Right-of-Way Within 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.
RECOMMENDED ACTION: Adopt Resolution and Direct Staff to Cause a Certified Copy of the Resolution to be Recorded in the Office of the County Recorder.
- 7) Consideration of a Resolution Adopting the 2016 Napa Countywide Pedestrian Plan, Which Will Serve as a Guide to the Development of a Comprehensive Pedestrian System Throughout the City and the County.
RECOMMENDED ACTION: Adopt Resolution.
- 8) Consideration of an Ordinance Amending Chapter 12.24 Titled "Park Rules and Regulations" by Adding New Sections to the Calistoga Municipal Code Chapters 12.24.040 Tobacco Use in City Parks and 12.24.041 Tobacco Use in City Parks – Enforcement.
RECOMMENDED ACTION: Introduce the Ordinance by Title and Waive its First Reading.
- 9) Consideration of an Ordinance Amending Title 1 of the Calistoga Municipal Code and Adding a New Section Titled "Administrative Citations".
RECOMMENDED ACTION: Introduce the Ordinance by Title and Waive its First Reading.
- 10) Consideration of an Ordinance Changing the Calistoga Municipal Code Title 2 Chapter 2.04 Council Section 2.04.010 Meetings – Regular to Enhance the Meeting Locations.
RECOMMENDED ACTION: Introduce the Ordinance by Title and Waive its First Reading.

J) GENERAL GOVERNMENT

- 11) Update on the Active Transportation Plan Implementation.
RECOMMENDATION: Receive report from staff and provide direction as necessary.
- 12) Consideration of a Resolution Accepting a Donation of Funds from Karen Eisenman for a Memorial Bench and Approving a Budget Adjustment.
RECOMMENDED ACTION: Adopt Resolution.

- 13) Consideration of a Resolution Authorizing a Water Exchange with Santa Clara Valley Water District for a Portion of the City's 2016 State Water Project Water Allocation via the Napa County Flood Control and Water Conservation District.

RECOMMENDED ACTION: Adopt Resolution.

- 14) Consideration of a Resolution Approving a Reorganization of the Water and Wastewater Division and Adding One New Full Time Equivalent Position of Operator I/II, Public Works Department.

RECOMMENDED ACTION: Adopt Resolution.

K) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, November 1, 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, October 14, 2016 by 4:30 p.m.