

# City of Calistoga

## Staff Report

**TO:** Honorable Mayor and City Council  
**FROM:** Dylan Feik, City Manager  
**DATE:** November 1, 2016  
**SUBJECT:** Consideration of an Ordinance Amending Calistoga Municipal Code Title 2, Chapter 2.04, Section 2.04.010 Pertaining to Regular City Council Meeting Place (Second Reading)

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APPROVAL FOR FORWARDING:




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Dylan Feik, City Manager

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- 1 **ISSUE:** Consideration of an Ordinance Amending Calistoga Municipal Code Title 2,  
2 Chapter 2.04, Section 2.04.010 Pertaining to Regular City Council Meeting Place.  
3 (Second Reading)  
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- 5 **RECOMMENDATION:** Adopt Ordinance No. 723 as submitted.  
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- 7 **BACKGROUND:** On October 18, 2016, the City Council held a public hearing to  
8 consider adopting an ordinance to change the language regarding the regular meeting  
9 place of the council to make it more flexible. After the public hearing was closed, the  
10 City Council introduced the ordinance and waived the first reading. It was approved by  
11 a vote of 4-0, with Mayor Canning being absent.
- 12 **FISCAL IMPACT:** There are no known fiscal impacts associated with this item.
- 13 **ATTACHMENT:**  
14 1. Draft Ordinance No. 723

**ORDINANCE NO. 723**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AMENDING CALISTOGA MUNICIPAL CODE TITLE 2, CHAPTER 2.04, SECTION 2.04.020, PLACE OF MEETINGS**

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**THE CALISTOGA CITY COUNCIL DOES HEREBY ORDAIN AS FOLLOWS:**

Section 2.04.010 of Chapter 2.04 of Title 2 of the Calistoga Municipal Code is amended to read as follows:

The regular meetings of the council shall be held on the first and third Tuesdays of each month at 6:00 p.m., or at such other times as such regular meetings may be adjourned to. If any regular meeting falls on a holiday, such regular meeting shall be held on the next business day which is not a legal holiday. ~~Regular meetings shall be held at the Calistoga Community Center.~~

- A. Dates and locations of regular meetings of the council shall be established by resolution.
- B. The City may, from time to time, on an as needed basis, and at its sole discretion, hold duly noticed workshops, study sessions or other similar meetings, at dates, times and places, in accordance with the Brown Act and the wishes of the city council.
- C. Regular meetings can be adjourned to another date and time.

Effective Date. This Ordinance shall take effect thirty (30) days after its passage and before the expiration of fifteen (15) days after its passage, shall be published in accordance with law, in a newspaper of general circulation published and circulated in the City of Calistoga.

THIS ORDINANCE was introduced with the first reading waived at the City of Calistoga City Council meeting of the **18<sup>th</sup> day of October, 2016**, and was passed and adopted at a regular meeting of the Calistoga City Council on the **1<sup>st</sup> day of November, 2016** by the following vote:

**AYES:**  
**NOES:**  
**ABSENT:**  
**ABSTAIN:**

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**Chris Canning, Mayor**

**ATTEST:**

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**Kathy Flamson, City Clerk**