

# 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 6, 2017 - 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 a Proclamation Announcing June is LGBTQ Pride Month.

### **H) CONSENT CALENDAR**

- 2) Consideration of Approving Minutes of the May 16, 2017, Closed Session City Council Meeting and Regular City Council Meeting and May 10, 2017, City Council Special Budget Study Session.

RECOMMENDED ACTION: Approve Minutes.

- 3) Consideration of Displaying the Rainbow Flag from June 15-20, 2017 and the Transgender Flag from June 20-26, 2017.

RECOMMENDED ACTION: By Motion, Approve the Display of the Rainbow Flag, a Non-Governmental Flag, from June 15-20, 2017, and the Transgender Flag, a Non-Governmental Flag, from June 20-26, 2017, on the City Ceremonial Flag Pole.

- 4) Consideration of a Resolution Approving a Consultant Services Agreement in the Amount of \$44,293 with Consolidated CM for Construction Management and Inspection Services on the Grant Street Phase II Drainage Improvements Project and Authorizing the City Manager to Execute the Agreement.  
RECOMMENDED ACTION: Adopt Resolution.
- 5) Consideration of a Resolution Authorizing the City Manager to Execute an Amendment to the PSA With Mark Thomas & Company to Provide Construction Management and Inspection Services for the Berry Street Bridge Replacement Project up to an Amount Not to Exceed \$330,000, and Authorize the City Manager to Execute Future Amendments to the PSA for Construction Management and Inspection Services up to the Amount Not to Exceed Any Revised E-76 Obligation of Funds by Caltrans.  
RECOMMENDED ACTION: Adopt Resolution.
- 6) Consideration of a Resolution Accepting a Quotation with Marin IT, Inc, to Provide Replacement of all Microtek Firewall and Switches from the Entire Network in an Amount not to Exceed \$44,029.00.  
RECOMMENDED ACTION: Adopt Resolution.
- 7) Consider a Resolution confirming Mayor's appointment of a voting delegate and an alternate voting delegate to vote at the California League of Cities Annual Business Meeting to be held September 13-15, 2017 in Sacramento, California.  
RECOMMENDED ACTION: Adopt Resolution.
- 8) Consideration of a Resolution Directing the City Engineer to Prepare and File a Report for the Palisades Subdivision Landscape Maintenance District in Accordance with Article 4 of Chapter 1 of the California Streets and Highways Code.  
RECOMMENDED ACTION: Adopt Resolution.
- 9) Consideration of a Resolution Directing the City Engineer to Prepare and File a Report for the Silverado Place Subdivision Landscape Maintenance District in Accordance with Article 4 of Chapter 1 of the California Streets and Highways Code.  
RECOMMENDED ACTION: Adopt Resolution.

## I) PUBLIC HEARING

- 10) Consideration of Resolution Adopting \$12,000 Affordable Housing Development Impact Fee on Small Residential Ownership Projects.  
RECOMMENDED ACTION: Adopt the Resolution.
- 11) Public hearing on the draft City of Calistoga Fiscal Year 2017/2018 Budget.  
RECOMMENDED ACTION: Receive public testimony and provide direction to staff for the preparation of the final Fiscal Year 2017/2018 Budget.

- 12) Consideration of a Resolution for a Waiver from Undergrounding Existing Overhead Utilities within the Merchant-Luk Parcel Map pursuant to Calistoga Municipal Code §16.02.080 (B). The Property is Located at 2016 Grant Street.

RECOMMENDED ACTION: Adopt Resolution.

## J) GENERAL GOVERNMENT

- 13) Consideration of Resolution Restricting Parking on Gerard Street To Three Hours Between the Hours of 8 AM and 6 PM Seven Days a Week Pursuant to Section 10.36.080 of the Calistoga Municipal Code.


RECOMMENDED ACTION: Adopt Resolution.

- 14) Review and Consideration of Fire Department Inspection Programs and Associated Fees.

RECOMMENDED ACTION: Direct Staff.

## K) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, June 20, 2017, 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](mailto: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 2, 2017 by 4:30 p.m.