

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 20, 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 by the Public Works Department.

H) CONSENT CALENDAR

- 2) Consideration of Approving Minutes of the June 6, 2017, regular City Council meeting.

RECOMMENDED ACTION: Approve Minutes.

- 3) Consideration of Authorization for Mayor Canning to send a Letter of Support for Legislation for Providing Funding for Affordable Housing and Public Infrastructure Projects through Bill ACA 4.

RECOMMENDED ACTION: Authorize Mayor Canning to Send Letter.

- 4) Consideration of a Resolution Adopting the Statement of Investment Policy For Fiscal Year 2017-18.

RECOMMENDED ACTION: Adopt Resolution.

- 5) Consideration of a Resolution awarding a one-year contract to the Calistoga Tribune for publication of legal advertisements in an amount not to exceed \$15,000 for the period ending June 30, 2018, and authorizing the City Manager to execute the contract.
RECOMMENDED ACTION: Adopt Resolution.
- 6) Consideration of a Resolution Authorizing a Professional Services Agreement (PSA) with CQA, Inc. in an amount of not to exceed \$150,000 for Building & Fire Inspection Services related to the Silver Rose Resort Project and Authorizing the City Manager to Execute the Contract.
RECOMMENDED ACTION: Adopt Resolution.
- 7) Consideration of a Resolution regarding the Maintaining of Use of Fees Charged to the Zone 3 Solid Waste Collection Franchisee, Upper Valley Disposal Service for City Costs.
RECOMMENDED ACTION: Adopt Resolution.
- 8) Consideration of a Resolution Adopting the Fiscal Year 2017-18 Appropriation Limit.
RECOMMENDED ACTION: Adopt Resolution.
- 9) Consideration of a Resolution Accepting the Engineer's Report for the Palisades Subdivision Landscape Maintenance Assessment District, Declaring the Intention of the City Council to Levy and Collect Assessments and Setting the Date for the Public Hearing.
RECOMMENDED ACTION: Adopt Resolution.
- 10) Consideration of a Resolution Accepting the Engineer's Report for the Silverado Place Subdivision Landscape Maintenance Assessment District, Declaring the Intention of the City Council to Levy and Collect Assessments and Setting the Date for the Public Hearing.
RECOMMENDED ACTION: Adopt Resolution.
- 11) Consideration of Approval of City Hall Closure on Monday, July 3, 2017.
RECOMMENDED ACTION: Approve Closure of City Hall.
- 12) Consideration of a Resolution Approving an Agreement for Water and Wastewater Allocation and Connection Fee Payment between the City of Calistoga and Dan Farris (Dan Farris Construction).
RECOMMENDED ACTION: Adopt Resolution.
- 13) Consideration of a Resolution Authorizing a Consultant Services Agreement with John Draper, P.E. in the Amount Not to Exceed \$50,000 for Consulting Services for Capital Improvement Project Development and Project Management.
RECOMMENDED ACTION: Adopt Resolution.

- 14) Consideration of a Resolution Authorizing the City Manager to execute a Professional Services Agreement in the Amount Not to Exceed \$30,000 with the UpValley Family Centers to Provide Immigration Related Programs and Support Services to the Calistoga Community.
RECOMMENDED ACTION: Adopt Resolution.
- 15) Consideration of a Resolution Approving Adjustments to the City's Operating and Capital Improvement Budget for Fiscal Year 2016-17.
RECOMMENDED ACTION: Adopt Resolution.
- 16) Consideration of a Resolution Awarding a Construction Contract to Granite Construction Company in the Amount not to Exceed \$3,893,954 for Construction of the Berry Street Bridge Replacement Project and Authorizing the City Manager to Execute the Contract.
RECOMMENDED ACTION: Adopt Resolution.

I) PUBLIC HEARING

NONE


J) GENERAL GOVERNMENT

- 17) Consideration and Approval of a Resolution in Support of the Paris Agreement to Reduce Global Greenhouse Gas Emissions.
RECOMMENDED ACTION: Adopt Resolution.
- 18) Consideration of a Resolution Authorizing the City Manager to Execute a Three Year Professional Services Agreement with the Calistoga Chamber of Commerce for Marketing and Promotional Services in the Amount of \$400,000 During the First Year.
RECOMMENDED ACTION: Adopt Resolution.
- 19) Consideration of Accepting a Report on the Residential Design Process.
RECOMMENDED ACTION: Accept Report and Direct Staff.
- 20) Consideration of a Resolution Adopting the Operating and Capital Budgets for All Funds for Fiscal Year 2017-18.
RECOMMENDED ACTION: Adopt Resolution.
- 21) Consideration of a Resolution Establishing a Five Minute Passenger Loading Zone on Cedar Street at Pioneer Park, June Through August on Thursday Evenings Between the Hours of 5:30 PM And 8 PM Pursuant To Section 10.36.080 of the Calistoga Municipal Code; Designating two (2) Parking Spaces in a Public Parking Lot for a Physical Therapy Business.
RECOMMENDED ACTION: Adopt Resolution.

- 22) Consideration of a Resolution Approving the City of Calistoga Annex to the County of Napa Emergency Operations Plan. Presentation by Kevin Twohey, OES Coordinator, Napa County Emergency Services.
RECOMMENDED ACTION: Adopt Resolution.
- 23) Consideration of Discussion and/or Approval of Reducing Water and Sewer Connection Fees for Multi-Family Residential Uses.
RECOMMENDED ACTION: Advise Staff.
- 24) Council Discussion of Kimball Intake Tower Project Including Permitting and Construction Issues; also Consideration of a Resolution Awarding a Construction Contract to Maggiora & Ghilotti, Inc., and Authorizing Professional Services Agreements to Consolidated CM and AECOM in an Amount Not to Exceed \$1,804,693 for Kimball Intake Tower Project.
RECOMMENDED ACTION: Provide Direction to Staff.

K) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, July 18, 2017, Calistoga Community Center, 1307 Washington Street, 6:00 p.m.



Melissa Velasquez, Deputy City Clerk
for 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 16, 2017 by 4:30 p.m.