

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, JULY 18, 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) PRESENTATIONS

- 1) Presentation by Napa County Mosquito Abatement Update
- 2) Presentation by UpValley Family Center.
- 3) Presentation by City of Napa Housing Authority RE: CDBG Residential Rehabilitation Loan Program.

H) CONSENT CALENDAR

- 4) Consideration of Approving Minutes of the June 20, 2017 regular City Council meeting.
RECOMMENDED ACTION: Approve Minutes.
- 5) Consideration of a Periodic Report on Growth Management System and Water/Wastewater Availability.
RECOMMENDED ACTION: Accept Report.

- 6) Consideration of a Resolution Authorizing Fiscal Year 2017/2018 Community Enrichment Grant Awards.
RECOMMENDED ACTION: Adopt Resolution.
- 7) Consideration of a Resolution Reclassifying the Senior Planner Position to a Senior Planner/Assistant to the City Manager Position, Adopting a Salary Range for the Position, and Approving a Fiscal Year 2017-2018 Operating Budget Adjustment from the Unappropriated General Fund Reserves in the Amount of \$7,815.
RECOMMENDED ACTION: Adopt Resolution.
- 8) Consideration of a Resolution for Authorization to Proceed with Juvenile Diversion Program Professional Services Agreement with the UpValley Family Centers.
RECOMMENDED ACTION: Adopt Resolution.
- 9) Consideration of a Resolution Confirming the Mayor's Appointments to the Napa County Active Transportation Advisory Committee.
RECOMMENDED ACTION: Adopt Resolution.
- 10) Consideration of a Resolution Approving Amendment No. 10 to the Professional Services Agreement with Larry Walker Associates for Services Related to the City's Wastewater and Water Treatment Plant Operating Permits.
RECOMMENDED ACTION: Adopt Resolution.
- 11) Consideration of a Resolution Awarding a Contract to Kennedy/Jenks Consultants for Phase II Design and Construction Management Services for the Feige Water Tank and Designating the City Manager or Public Works Director as Agent's for the City and Authorizing Them to Execute and File the Necessary Contract Documents with FEMA and Cal OES and issue any professional service amendments within authorized amounts.
RECOMMENDED ACTION: Adopt Resolution.
- 12) Consideration of a Resolution Approving a Utility Billing Adjustment Policy and Rescinding City Council Minute Action dated April 4, 1995.
RECOMMENDED ACTION: Adopt Resolution.
- 13) 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

- 14) Consideration of Resolution Authorizing the Levying and Collection of Assessments for the Palisades Subdivision Landscape Maintenance District for Fiscal Year 2017 – 2018.
RECOMMENDED ACTION: Adopt the Resolution.

- 15) Consideration of a Resolution Authorizing the Levying and Collection of Assessments for the Silverado Place Landscape Maintenance District for Fiscal Year 2017-2018.

RECOMMENDED ACTION: Adopt Resolution.

- 16) Consideration of a Resolution Adopting an Amended and Revised Standardized Use Table for the Resource Management System to Reduce Water and Wastewater Connection Fees for Multi-Family Residential Units.

RECOMMENDED ACTION: Adopt Resolution.

J) GENERAL GOVERNMENT

- 17) Consideration of Directing the City Manager to Not Exercise the City's Option to Purchase the Affordable Housing Unit at 2108 Table Rock Drive.

RECOMMENDED ACTION: Direct Staff to Notify Owner of 2108 Table Rock Drive of the City of Calistoga's Intent Not to Exercise its Option to Purchase Said Property.

- 18) Receive Presentation from Design Team on Updates to the Community Center and Provide Direction on "Next Steps".

RECOMMENDED ACTION: Accept Report.

K) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, August 1, 2017, Calistoga Community Center, 1307 Washington Street, 6:00 p.m.



Kathy Flanigan, 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.

July 18, 2017 Calistoga City Council Agenda
Page 4 of 4

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, July 14, 2017 by 4:30 p.m.