

# 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, FEBRUARY 20, 2018 - 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) Recognition of Calistoga Teen Lucas Marquez as 2018 Boys & Girls Clubs of St. Helena and Calistoga Youth of the Year.

### **H) CONSENT CALENDAR**

- 2) Consideration of Approving Minutes of the February 6, 2018 Closed Session and Regular City Council Meetings.  
RECOMMENDED ACTION: Approve Minutes.
- 3) Consider Revising the Program Guidelines for the Residential Rehabilitation Program to 1) Allow Greater Loan Amounts for Manufactured Housing and 2) Limit the Number of Active Loans to One for a Single Homeowner.  
RECOMMENDED ACTION: Adopt Resolution.
- 4) Consideration of a Resolution Accepting the Annual Report on the Resort at Indian Springs LLC Development Agreement.  
RECOMMENDED ACTION: Adopt Resolution.

- 5) Consideration of a Resolution to Enter into a Professional Services Agreement with Koff and Associates to Conduct a Limited Classification and Total Compensation Study in an Amount not to Exceed \$22,490.  
RECOMMENDED ACTION: Adopt Resolution.
- 6) Consideration of Authorization for Mayor Canning to Send a Letter of Support for Requested Permit Changes for Upper Valley Disposal Services (UVDS) Related to Clean Compressed Gas (CNG) Fueling System and to Expand Organic Collection and Processing.  
RECOMMENDED ACTION: Adopt Resolution.
- 7) Consideration of a Resolution Authorizing the City Manager to sign a Settlement Agreement against WMB Contractors for Liquidated Damages Regarding the Monhoff Center Restoration Project.  
RECOMMENDED ACTION: Adopt Resolution.

#### **I) PUBLIC HEARING**


- 8) Consideration of Amendments to the Calistoga Municipal Code to Expand Opportunities for Contractor Storage Yards. (ZOA 2017-3)  
RECOMMENDED ACTION: Following a Public Hearing, Introduce the Ordinance and Waive its First Reading.
- 9) Consideration of an Amendment to the Calistoga Municipal Code to Reinstate the Inclusionary Housing Requirement for Rental Housing Projects. (ZOA 2017-4)  
RECOMMENDED ACTION: Following a Public Hearing, Introduce the Ordinance and Waive its First Reading.
- 10) Consideration of Resolutions Pursuant to the Measure T Program Approving the City's Maintenance of Effort Amount and the City's Five-Year List of Projects; and Authorizing the City Manager to Execute the Master Funding Agreement Between Napa Valley Transportation Authority – Tax Agency and the City of Calistoga.  
RECOMMENDED ACTION: Adopt Resolutions.

#### **J) GENERAL GOVERNMENT**

- 11) To Receive a Mid-Year Financial Update Regarding the Fiscal Year 2017-2018 Budget and Adopt Budget Adjustments.  
RECOMMENDED ACTION: Adopt Resolution.
- 12) Consideration Introduction of Updated Ordinances Related to Proposed Water and Wastewater Rates from the 2017 Water & Wastewater Utility Rate Utility Study.  
RECOMMENDED ACTION: Introduce the Ordinances and Waive the First Reading.

## K) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, March 6, 2018, 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, February 16, 2018 by 4:30 p.m.