

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, MAY 15, 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) REPORT OUT ON CLOSED SESSION MEETINGS OF MAY 1, 2018**
- D) 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.

- E) ADOPTION OF MEETING AGENDA**
- F) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION**
- G) CITY MANAGER’S REPORT**
- H) PROCLAMATIONS/PRESENTATIONS/ AWARDS**

- 1) Public Works Week May 20-26, 2018 Proclamation.
- 2) MySafe California Presentation.
- 3) Recreation Department Presentation.

I) CONSENT CALENDAR

- 4) Consideration of Approving Minutes of the May 1, 2018 Closed Sessions and Regular City Council Meetings.
RECOMMENDED ACTION: Approve Minutes.
- 5) Consideration of Accepting a Report on Climate Action Plan Implementation.
RECOMMENDED ACTION: Accept Report.

- 6) 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.
- 7) 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.
- 8) Consideration of a Resolution Approving Amendment No. 1 to the Cooperative Joint Powers Agreement to Fund and Administer the Napa County Stormwater Management Program.
RECOMMENDED ACTION: Adopt Resolution.
- 9) Consideration of a Resolution Accepting as Complete the Community Center Restroom Remodel Project Constructed by Paul Coates Construction and Authorizing the Public Works Director to File a Notice of Completion.
RECOMMENDED ACTION: Adopt Resolution.
- 10) Consideration of a Resolution Authorizing a Three-Year Consultant Services Agreement with Telstar Instruments Inc. for Services Related to Maintenance of SCADA, PLC and Computer Systems at Water and Wastewater Operating Facilities and Authorizing the City Manager to Execute the Agreement in an Amount Not to Exceed \$40,000 Per Fiscal Year.
RECOMMENDED ACTION: Adopt Resolution.
- 11) Consideration of a Resolution Authorizing a Water Exchange with Santa Clara Valley Water District for a Portion of the City's 2018 State Water Project Water Allocation via the Napa County Flood Control and Water Conservation District.
RECOMMENDED ACTION: Adopt Resolution.
- 12) Consideration of a Resolution Authorizing Purchase of Pumps and Other Materials to Repair the Recycle Water Irrigation Pump Station on Lower Washington Street and Approving a Budget Adjustment in the Amount of \$55,000.
RECOMMENDED ACTION: Adopt Resolution.
- 13) Consideration of a Resolution Authorizing Amendment No. 1 to the Consultant Services Agreement with John Draper, P.E. in the Amount Not to Exceed \$50,000 for Capital Improvement Project Development and Project Management.
RECOMMENDED ACTION: Adopt Resolution.

- 14) Consideration of a Resolution Approving the Submittal of a Hazard Mitigation Grant Application and Commitment of \$375,000 in Matching Funds for Design and Installation of Standby Emergency Generators and Authorizing a Procurement Process Utilizing the National Joint Powers Alliance.

RECOMMENDED ACTION: Adopt Resolution.

- 15) Consideration of a Resolution Authorizing a Consultant Services Agreement with MBK Engineers for an Amount Not To Exceed \$79,500 for Professional Services Related to Preparation of New Inundation Maps and Updated Emergency Action Plan for Kimball Reservoir Dam, Approving a Budget Adjustment and Authorizing The City Manager to Execute the Agreement.

RECOMMENDED ACTION: Adopt Resolution.

J) PUBLIC HEARING

None

K) GENERAL GOVERNMENT

- 16) Consideration of Accepting a Report Regarding Potential Initiation of a Municipal Code Amendment to Increase the Number of Cannabis Plants that can be Cultivated Outdoors.

RECOMMENDED ACTION: Accept Report.

- 17) Consideration of a Resolution authorizing the City Manager to make a payment to CalPERS (California Public Employees' Retirement System) to be applied to the unfunded side fund liability and to approve a budget adjustment from the unappropriated fund balance of the Employee Future Benefits Fund in an amount not to exceed \$1,000,000.

RECOMMENDED ACTION: Adopt Resolution.

- 18) Consideration of a Resolution Authorizing the City Manager to Accept Amendment No. 1 of the Joint Powers Agreement (JPA) Regarding the Use and Equitable Distribution of Flood Protection Sales Tax Revenues.

RECOMMENDED ACTION: Adopt Resolution.

- 19) Discussion and Consideration to Increase the City of Calistoga Transient Occupancy Tax by one percent (1%) for Housing that is Affordable.

RECOMMENDED ACTION: Provide Direction to Staff and to Direct the Ad Hoc Housing Committee to Participate on Countywide 2x2 Meetings on the Same Subject.

L) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, June 5, 2018, Calistoga Community Center, 1307 Washington Street, 6:00 p.m.


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, May 11, 2018 by 4:30 p.m.