

# 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, OCTOBER 16, 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**

None

### **H) CONSENT CALENDAR**

- 1) Consideration of Approving Minutes of the October 2, 2018 Regular City Council Meeting  
RECOMMENDED ACTION: Approve Minutes.
- 2) Consideration of a Resolution for the 2018 Holiday Village and Authorizing the Parks and Recreation Department to Apply for an Encroachment Permit from CalTrans.  
RECOMMENDED ACTION: Adopt Resolution.
- 3) Consideration of a Resolution Authorizing the City Manager to Execute Amendment No. 1 to Consultant Services Agreement Number 775 with Coastland Engineers in an Amount Not to Exceed \$15,250 to Provide Design Services for the Grant Street Pathway from Centennial Circle to the City Limits.  
RECOMMENDED ACTION: Adopt Resolution.

- 4) Consideration of a Resolution Creating a New Capital Improvement Project, Approving a Budget Adjustment in the Amount of \$160,000.00 and Awarding a Construction Contract to Paul Coates Construction, Inc. in the Amount of \$143,858.00 for Construction of a Trash Enclosure at the Fire Station Parking Lot.

RECOMMENDED ACTION: Adopt Resolution.

- 5) Consideration of a Resolution Accepting as Complete the Lake Street Pavement Rehabilitation Project – Washington St. to Fair Way Constructed by Northern Pacific Corporation and Authorizing the Public Works Director to File a Notice of Completion.

RECOMMENDED ACTION: Adopt Resolution.

- 6) Consideration of Accepting an Agreement with Charles Davis relating to Nuisance Violations at Buster's BBQ, 1207 Foothill Blvd.

RECOMMENDED ACTION: Accept Agreement.

**I) PUBLIC HEARING**

None

**J) GENERAL GOVERNMENT**

None

**K) ADJOURNMENT**

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, November 20, 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, October 12, 2018 by 4:30 p.m.