

# 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, NOVEMBER 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) REPORT FROM CLOSED SESSION**
- 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) Presentation to City of Calistoga Departments by the Grateful Hearts Project by Karen Ingalls.
- 2) Planning and Building Director Lynn Goldberg will give a presentation.

### **I) CONSENT CALENDAR**

- 3) Consideration of Approving Minutes of the October 16, 2018 Regular City Council Meeting.  
RECOMMENDED ACTION: Approve Minutes.
- 4) Consideration of a Resolution Authorizing Participation in the Napa Valley Drought Contingency Plan Task Force.  
RECOMMENDED ACTION: Adopt Resolution.

- 5) Consideration of a Resolution Authorizing Amendment No. 2 to the Consultant Services Agreement with John Draper, P.E. in the Amount Not to Exceed \$135,330 for Capital Improvement Project Development and Project Management.  
RECOMMENDED ACTION: Adopt Resolution.
- 6) Consideration of a Resolution Accepting as Complete the Berry Street Bridge Replacement Project Constructed by Gordon N. Ball, Inc. and Authorizing the Public Works Director to File a Notice of Completion with the Napa County Recorder's Office.  
RECOMMENDED ACTION: Adopt Resolution.
- 7) Consideration of a Resolution Accepting the 2019 City Council Meeting Schedule.  
RECOMMENDED ACTION: Adopt Resolution.
- 8) Consideration of a Resolution Authorizing a Budget Adjustment Transferring \$20,000 from the Corporation Yard Paving CIP to the Way Finding Signage CIP.  
RECOMMENDED ACTION: Adopt Resolution.
- 9) Consideration of a Resolution Approving an Agreement between Knights Valley Volunteer Fire Company and the City of Calistoga to Provide Emergency Medical and Fire Protection Services to Certain Unincorporated Areas near Calistoga.  
RECOMMENDED ACTION: Adopt Resolution.

#### **J) PUBLIC HEARING**

- 10) Consideration of Consideration of amending Calistoga Municipal Code 17.48.040(C)(3) to increase the number of marijuana plants that may be cultivated outdoors for personal use on certain residentially-zoned properties (Zoning Code Amendment ZOA 2018-2).  
RECOMMENDED ACTION: Introduce Ordinance and Waive its First Reading.
- 11) Consideration of amendments to Calistoga Municipal Code Title 17 Zoning to add definitions, provide consistent wording and formatting, and clarify the applicability of lot area and dimension requirements.  
RECOMMENDED ACTION: Introduce Ordinance and Waive its First Reading.

#### **K) GENERAL GOVERNMENT**

- 12) Consideration of a Resolution Requested by Richard and Dina Dwyer ("The Dwyers") to enter into a Mills Act Historic Property Preservation Agreement for preservation of the historic Francis House located at 1403 Myrtle Street (APN 011-242-015).  
RECOMMENDED ACTION: Adopt Resolution.

- 13) Consideration of a Resolution to Purchase a Replacement Fire Engine and Equipment and Authorization for the City Manager to Execute a Purchase Agreement with Hi-Tech Emergency Vehicle Service, Inc., in an Amount not to Exceed \$500,000 and Approve a Budget Transfer from Fire One-Time Impact Fees 49-4700-4799 to the Equipment Replacement Fund 15-3299 and a Budget Adjustment for the Expenditure to Account Number 15-4970-4820.

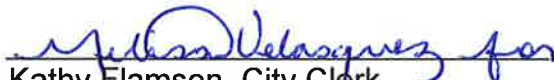
RECOMMENDED ACTION: Adopt Resolution.

- 14) Consideration of a Resolution Authorizing the City Manager to Purchase a Portion of the Napa County Fairgrounds in the Amount of \$225,000 Per Acre and Authorizing the City Manager to Prepare a Final Purchase & Sale Agreement.

RECOMMENDED ACTION: Adopt Resolution.

## L) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, December 4, 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](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, November 16, 2018 by 4:30 p.m.