

# 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, DECEMBER 18, 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) Proclamation.
- 2) Certificate of Appreciation.

### **H) ELECTION RESULTS**

- 3) Consideration of a Resolution Declaring the Results of the General Municipal Election that was held in the City of Calistoga, November 6, 2018.

RECOMMENDED ACTION: Adopt Resolution.

### **I) OATH OF OFFICES**

The City Clerk will administer the Oaths of Office to the newly appointed Officials who will then assume their seats.

**J) CONSENT CALENDAR**

- 4) Consideration of Approving Minutes of the December 4, 2018 Regular City Council Meeting  
RECOMMENDED ACTION: Approve Minutes.
  
- 5) Consideration of a Resolution Authorizing a Consultant Servicers Agreement with BKF Engineers for an Amount Not to Exceed \$30,000 for Professional Services Related to Preparation of Plans and Specifications for a High Intensity Activated CrossWalk Beacon Pathway Improvement on the Silverado Trail near Solage and Silver Rose and Authorizing the City Manager to Execute the Agreement.  
RECOMMENDED ACTION: Adopt Resolution.
  
- 6) Consideration of a Resolution Approving the Construction Plans for the Washington Street Parklet, Approving a Budget Adjustment in the Amount of \$7,000 and Authorization to Construct.  
RECOMMENDED ACTION: Adopt Resolution.
  
- 7) Consideration of a Resolution Approving a New Capital Improvement Project for an Electrical Vehicle Charging Station and Approving a Budget Adjustment in the Amount of \$16,000.  
RECOMMENDED ACTION: Adopt Resolution.
  
- 8) Consideration of a Resolution Awarding a Contract to Allard General Engineering and to Telstar Instruments, Inc. to Repair the Recycled Water Irrigation Pump Station on Lower Washington Street.  
RECOMMENDED ACTION: Adopt Resolution.
  
- 9) Consideration and Authorization for Fiscal Year 2018-19 Vehicle Replacement including Purchase, Acquisition and Disposal through the Enterprise Fleet Management Program.  
RECOMMENDED ACTION: Adopt Resolution.
  
- 10) Consideration of a Resolution to Renew Citywide Dental Plan Benefits and to Authorize City Manager to Executive Contracts and Agreements related to Dental Plan Benefits.  
RECOMMENDED ACTION: Adopt Resolution.

**K) PUBLIC HEARING**

None

**L) GENERAL GOVERNMENT**

- 11) Consideration of a Resolution Selecting a Council Member to Serve as the Vice Mayor.  
RECOMMENDED ACTION: Adopt Resolution.

- 12) Consideration of a Resolution Confirming the Mayor's Appointments to the Planning Commission, Active Transportation Advisory Committee and the Building Standards Advisory and Appeals Board.**  
**RECOMMENDED ACTION: Adopt Resolution.**

**M) ADJOURNMENT**

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, January 15, 2019, Calistoga Community Center, 1307 Washington Street, 6:00 p.m.

  
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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, December 14, 2018 by 4:30 p.m.