

City of Calistoga Agenda



Mayor: Chris Canning
Vice Mayor: Michael Dunsford
City Council: Gary Kraus
Irais Lopez-Ortega
Donald Williams

CITY COUNCIL – REGULAR MEETING

Tuesday, March 5, 2019 - 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 the 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) three 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. Presentation of a check for Pioneer Park from Friends of Pioneer Park.
2. Proclamation declaring March as American Red Cross Month.
3. Presentation by Napa County District 4 Supervisor, Alfredo Pedroza on the activities of the Metropolitan Transportation Commission.
4. Recognition of the Berry Street and Fireman's Park Renovation, Small Community Project of the Year.
5. Presentation on the Water Fund mid-year report.

H) CONSENT CALENDAR

6. Minutes of the February 19, 2019, special closed session City Council meeting and the February 19, 2019, regular City Council meeting.
RECOMMENDED ACTION: Consideration of approval of minutes.
7. Resolution awarding a construction contract to Telstar Instruments in the amount of \$713,371 for the Palisades Sewer Lift Station Project and authorizing the City Manager to execute the contract.
RECOMMENDED ACTION: Consideration to adopt resolution.

I) PUBLIC HEARING

None.

J) GENERAL GOVERNMENT

8. Resolutions approving a three-year term for salary and labor benefits for unrepresented employees and approving a budget adjustment in the amount of \$60,735.

RECOMMENDED ACTION: Consideration to adopt resolutions.

9. Options for possible relinquishment to City of non-motorized Caltrans Highway 29, right-of-way (Lincoln Avenue Sidewalks).

RECOMMENDED ACTION: Discuss and provide direction.

10. Resolution Confirming the Mayor's Appointment to the Napa County Library Commission.

RECOMMENDED ACTION: Consideration of confirming appointment and adopt resolution.

11. Resolution Rescinding Resolution 91-13 Agenda and Conduct of Meetings of the City Council, to increase Council meeting agenda publication from four (4) days to seven (7) days prior to a regularly scheduled meeting.

RECOMMENDED ACTION: Consideration to adopt resolution.

K) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, March 19, 2019, Calistoga Community Center, located at 1307 Washington Street, at 6:00 p.m.



Irene Camacho-Werby, 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, March 1, 2019 by 4:30 p.m.