

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, June 4, 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. Proclamation Proclaiming June 2019 as LGBTQ Pride Month
2. Presentation and Swearing in of Firefighters Kurt Seeberger and Sebastian Segura

H) CONSENT CALENDAR

3. Minutes of the City Council Special Closed Session meeting of May 15, 2019, and regular meeting of May 21, 2019.
Recommended Action: Consider approving or revising minutes.
4. Resolution Accepting the donation of a new Type 5 Brush Truck for the Calistoga Fire Department from the Calistoga Firefighters Association.
Recommended Action: Consider approving resolution.
5. Resolution awarding contract to the Calistoga Tribune for publication of legal notices.
Recommended Action: Consider approving resolution.

6. 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: Consider approving resolution.
7. 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: Consider approving resolution.
8. Request to display the Rainbow and Transgender Flags, non-governmental flags, from June 17 to June 22, 2019.
Recommended Action: Consider approving request.
9. Resolution ratifying 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: Consider approving resolution.
10. Resolution approving the First Amendment to the Employment Agreement between City of Calistoga and Mitch Celaya, Chief of Police and authorizing the Acting City Manager to execute the Amendment.
Recommended Action: Consider approving resolution.
11. Resolution approving a three-year agreement with Cal Fire for fire dispatch services and directing the Mayor to execute the agreement.
Recommended Action: Consider approving resolution.
12. Resolution authorizing the Acting City Manager to execute professional services agreements with UpValley Family Centers to provide immigration-related services and community health and education services.
Recommended Action: Consider approving resolution.

I) PUBLIC HEARING

13. Public hearing on the draft City of Calistoga Fiscal Year 2019/2020 Budget.
Recommended Action: Receive public testimony and provide direction to staff for the preparation of the final Fiscal Year 2019/2019 Budget.

J) GENERAL GOVERNMENT

None.

K) ADJOURNMENT

To the next regular meeting of the Calistoga City Council is scheduled for Tuesday, June 18, 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, by Wednesday, May 29, 2019, by 4:30 p.m.