

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 18, 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 by the Parks and Recreation Department
2. Proclamation Proclaiming Countywide Commitment to Address Climate Change

H) CONSENT CALENDAR

3. Minutes of the City Council regular meeting of June 4, 2019.
Recommended Action: Consider approving or revising minutes.
4. Resolution adopting appropriations limit for Fiscal Year 2019-20 budget.
Recommended Action: Consider adopting resolution.
5. Resolution approving Statement of Investment Policy for Fiscal Year 2019-20.
Recommended Action: Consider adopting resolution.
6. Resolution approving budget adjustments for Fiscal Year 2018-19.
Recommended Action: Consider adopting resolution.

7. Resolution accepting as complete the Spring Street Utility Replacement and Pavement Rehabilitation Project – Cedar Street to End and authorizing the Public Works Director to file a Notice of Completion.
Recommended Action: Consider adopting resolution.
8. Resolution accepting donations from Calistoga Community Pool Project for two memorial benches and the Bill Shaw Family for one memorial bench and approving a budget adjustment in the amount of \$7,463.66.
Recommended Action: Consider adopting resolution.
9. Design plan and resolution approving grant application for Silverado Trail Gateway.
Recommended Action: Consider approving Design Plan and adopting resolution.
10. Resolution authorizing a Professional Services Agreement (PSA) with Bureau Veritas North America, Inc. (BVNA) in an amount of not to exceed \$100,000 for building & fire inspection services related to the Silver Rose Resort Project and authorizing the City Manager to execute the contract.
Recommended Action: Consider adopting resolution.
11. Resolution authorizing the City Manager to enter into a three-year professional services agreement with North Bay Animal Services for Animal Control & Shelter Services in an amount not to exceed \$48,000 per fiscal year.
Recommended Action: Consider adopting resolution.
12. Resolution authorizing the City Manager to enter into a Police Shared Services Agreement with the City of St. Helena for Police Officer and Police Dispatcher services on a as needed basis.
Recommended Action: Consider adopting resolution.
13. Resolution authorizing a grant application for Logvy Park Playground Equipment Project.
Recommended Action: Consider adopting resolution.

I) PUBLIC HEARING

None.

J) GENERAL GOVERNMENT

14. Resolution appointing Michael Kirn as City Manager and approving the employment agreement between City of Calistoga and Michael Kirn.
Recommended Action: Consider adopting resolution.
15. Resolution approving Operating and Capital Improvement Budget for Fiscal Year 2019-20.
Recommended Action: Consider adopting resolution.
16. Resolution authorizing Fiscal Year 2019-20 Community Enrichment Grant Awards.
Recommended Action: Consider adopting resolution.

K) ADJOURNMENT

To the next regular meeting of the Calistoga City Council is scheduled for Tuesday, July 16, 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 June 11, 2019, by 4:30 p.m.