

RESOLUTION 2015-140

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SEND A LETTER TO COMCAST TO BEGIN COLLECTING THE 1% PUBLIC, EDUCATIONAL AND GOVERNMENT (PEG) FEE AS PROVIDED FOR IN CHAPTER 13.12.020 OF THE CALISTOGA MUNICIPAL CODE

WHEREAS, on October 20, 2015 the City Council adopted Ordinance No. 715 amending the Calistoga Municipal Code, Chapter 13.12, Cable System Franchise Regulation to reflect changes in DIVCA and to allow for imposition of a 1% public, educational and government (PEG) fee to pay for the cost associated with operating Channel 28, Calistoga's PEG channel; and

WHEREAS, on November 17, 2015 the City Council, by motion, directed staff to bring forth a resolution to implement the 1% public, educational and government (PEG) fee as provided in Chapter 13.12 of the Calistoga Municipal Code and to prepare a professional services agreement with Napa Valley TV to operation channel 28; and

WHEREAS, the City Council has reviewed the proposed resolution to impose the 1% PEG fee as set forth in Chapter 13.12 of the Municipal Code and finds it in the public interest to fund the operation of Channel 28 in this manner.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby authorizes and directs the City Manager to send a letter to Comcast authorizing them to begin collecting the 1% PEG fee in accordance with state law and the Calistoga Municipal Code Chapter 13.12.

BE IT FURTHER RESOLVED that the City Council of the City of Calistoga hereby authorizes and directs the City Manager to execute a Professional Services Agreement with Napa Public Access Cable Television for audio and video with services in connection with filming the City's Council meetings, Planning Commission, other special meetings and public announcements and broadcast of Channel 28, the educational and government access channel for Calistoga.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **15th of December, 2015** following vote:

AYES: Councilmembers Kraus, Lopez-Ortega and Barnes, Vice Mayor
Dunsford and Mayor Canning
NOES: None
ABSTAIN: None
ABSENT: None



CHRIS CANNING, Mayor



Kathy Flanson, City Clerk