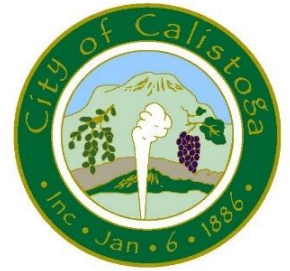


# City of Calistoga Agenda



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

## CITY COUNCIL – REGULAR MEETING

Tuesday, August 6, 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 Service Award to Fire Engineer Ryan Smithers for 5 Years of Service
2. Presentation by the Housing Land Trust of Sonoma County
3. Presentation by the Public Works Department
4. Report by Calistoga Police Department on traffic enforcement activities for speeding and noise from modified exhaust systems

### H) CONSENT CALENDAR

5. Minutes of the City Council special closed session meeting of July 9, 2019, and the regular meeting of July 16, 2019.  
Recommended Action: Consider approving or revising minutes.
6. Resolution approving the renewal of the Napa Special Investigations Bureau (MOU) Memorandum of Understanding.  
Recommended Action: Consider adopting resolution.
7. Resolution authorizing the City Manager to execute a purchase agreement with Pape Machinery for a John Deer Mini Excavator for an amount not to exceed \$54,830.  
Recommended Action: Consider adopting resolution.

8. Resolution awarding a contract to Allard General Engineering, Inc. in the amount of \$394,524 (including Alternate No. 1) for the Flow Meter Installation Project, Project No. 5533, approving a budget adjustment in the amount of \$154,000 and authorizing the City Manager to execute the contract.

Recommended Action: Consider adopting resolution.

9. Resolution confirming the Mayor's appointment of Erika Pusey to the Active Transportation Advisory Committee.

Recommended Action: Consider adopting resolution.

#### I) PUBLIC HEARING

10. Consideration of Zoning Code Amendments (ZOA 2019-1) to Modify Lot Coverage and Accessory Building and Structure Requirements.

Recommended Action: Receive public testimony and introduce the ordinance.

#### J) GENERAL GOVERNMENT

None.

#### K) ADJOURNMENT

To the next regular meeting of the Calistoga City Council scheduled for Tuesday, August 20, 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](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 Tuesday, July 30, 2019, by 4:30 p.m.