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City of Calistoga Staff Report

TO:

Honorable Mayor and City Council

FROM:

William C. Norton, Interim City Manager

DATE:

October 19, 2010

SUBJECT:

Consideration of a Resolution Approving Consultant Services

Agreement with Center for Ecosystem Management and

Restoration

ISSUE: Consideration of a Resolution approving Consultant Services Agreement with Center for Ecosystem Management and Restoration for services associated with preparation of a study of Kimball Creek.

RECOMMENDATION: Adopt Resolution.

DISCUSSION: The Center for Ecosystem Management and Restoration ("CEMAR") is a non-profit scientific organization experienced in the study of stream systems. The attached consultant services agreement would engage CEMAR to prepare a study related to Kimball Creek and its potential as a natural resource, including specific recommendations regarding three factors: operation of the Kimball Reservoir, riparian habitat along Kimball Creek, and the configuration of the Kimball Creek channel.

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ATTACHMENTS

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Resolution

2. Consultant Services Agreement

RESOLUTION NO. 2010-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE CENTER FOR ECOSYSTEM MANAGEMENT AND RESTORATION FOR A STUDY OF KIMBALL CREEK

Authorizing Agreement No.

	WHEREAS, the City Council has determined to study the potential of Kimball Creek
	as a natural resource; and
	WHEREAS, the Center for Ecosystem Management and Restoration is a non-profit
	scientific organization experienced in the study of stream systems; and
,	Scientific organization experienced in the study of stream systems, and
	WHEREAS, the Center for Ecosystem Management and Restoration has proposed
	consultant services to perform a study of Kimball Creek.
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	NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga
	does hereby authorize the Interim City Manager to execute subject to review and approval
	by the City Attorney an Agreement for Consultant Services between the City of Calistoga
	and the Center for Ecosystem Management and Restoration to study the potential of
	Kimball Creek as a natural resource in substantially the same format as the Agreement
	attached hereto as Exhibit "A".
	PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga
	at a regular meeting held this 19 th day of October, by the following vote:
	A 3 / pm C
	AYES:
	NOES: ABSENT/ABSTAIN:
	ABSENT/ABSTAIN:
	JACK GINGLES, Mayor
	ATTEST:
	SUSAN SNEDDON, City Clerk