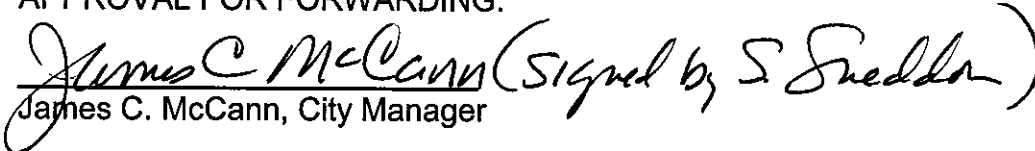


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Susan Sneddon, City Clerk
DATE: June 17, 2008
SUBJECT: City Council Minutes

APPROVAL FOR FORWARDING:

 (Signed by S. Sneddon)
James C. McCann, City Manager

-
-
- 1 **DISCUSSION:** The Minutes of the regular City Council Meeting on June 3, 2008 are
2 provided for consideration and approval.
3
4 **RECOMMENDATION:** Approve Minutes.
5
6 **ATTACHMENTS:** Aforementioned Minutes.



MINUTES
CITY COUNCIL – REGULAR MEETING
TUESDAY, JUNE 3, 2008 - 7:00 P.M.
CALISTOGA COMMUNITY CENTER

1 **CALL TO ORDER**

2 **Mayor Gingles called the Regular Session to order at 7:00 p.m.**

3 In attendance were the following: Councilmember Placido Garcia,
4 Councilmember Gary Kraus, Councilmember Karen Slusser, Vice Mayor
5 Michael Dunsford and Mayor Jack Gingles.

6
7 Also present were, City Manager James McCann, Public Works Director/City
8 Engineer Dan Takasugi, Associate Planner Eric Lundquist, Planning and
9 Building Director Charlene Gallina, Assistant City Attorney Ben Winig, and City
10 Clerk Susan Sneddon.

11
12 **ACTION OUT OF CLOSED SESSION**

13
14 **Mayor Gingles** announced that there was no Closed Session held this
15 evening.

16
17 **ORAL COMMUNICATION**

18
19 **Lori Innes, 2412 Foothill Blvd**, recommended widening the shoulder on
20 Foothill Blvd to allow for safe parking by the Pioneer Cemetery and provided
21 a petition signed by residents to widen the parking at the Cemetery's
22 entrance.

23
24 **Kurt Becker, 1715 Michael Way**, stated his concern regarding the City's
25 Growth Management system and his belief that the City is out of compliance
26 with its terms.

27
28 **ADOPTION OF MEETING AGENDA**

29
30 **It was MOVED by Garcia and SECONDED by Gingles to approve the**
31 **Council Meeting Agenda. The Motion was carried unanimously.**

32
33 **Mayor Gingles** stated that ***Item No. 14*** regarding the adopting the Council
34 Priority Projects will be discussed as the first time under General
35 Government.
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PRESENTATION

1. Sharpsteen Museum Association Annual Report.

JoEllen Noble, Sharpsteen Museum Education Chair, presented the Sharpsteen Museum Annual Report. She thanked Public Works Director/City Engineer Takasugi for his assistant to restore the museum's diorama. She stated that the museum volunteers will be celebrating the 30th anniversary of the operation of the museum later this year.

APPRECIATION AWARD

2. Presentation of a Certificate of Appreciation to Chino Yip, Napa County Parks and Open Space District, for the work project for the Oat Hill Mine Trail.

City Manager McCann stated that Mr. Yip was instrumental in the Oat Hill Mine Trail Project and he complimented the Napa County Parks and Open Space District and VOCAL (Volunteers for Outdoor California) for their partnership in restoring the Oat Hill Mine Trail.

Chino Yip, Napa County Parks and Open Space District contracted staff member, thanked the City Council and the community for their support in this project.

Mayor Gingles thanked Mr. Yip for his impressive work on the Oat Hill Mine Trail and presented to Certificate of Appreciation to him.

CONSENT CALENDAR

- 3. Accounts payable for the period ending Thursday, May 29, 2008 (total amount of \$406,155.13).**
- 4. Minutes of the regular City Council Meeting on May 20, 2008.**
- 5. Adoption of Ordinance No. 650 approving a Zoning Ordinance Text Amendment, initiated by the City of Calistoga, amending Chapter 17.38 General Provisions and Exceptions of the Calistoga Municipal Code to allow limited increases in lot coverage within the R-1 (single-family residential) zoning district.**
- 6. Adoption of Resolution No. 2008-050 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.**

- 81 8. Adoption of Resolution No. 2008-052 awarding a one-year contract for
82 publication of legal advertisements for the period ending June 30, 2009
83 and authorizing the City Manager to execute the contract.

84
85 Councilmember Kraus stated that he will abstain on Item No. 7 because he
86 lives within 500 feet of the Palisades Subdivision and it would be a conflict of
87 interest.

88
89 It was MOVED by Dunsford and SECONDED by Slusser to approve Items
90 No. 3, 4, 5, 6, & 8 on the Consent Agenda. The Motion was carried
91 unanimously.

- 92
93 7. Adoption of Resolution No. 2008-051 accepting the Engineer's Report
94 for the Palisades Subdivision Landscape Maintenance Assessment
95 District, declaring the intention of the City Council to levy and collect
96 assessments and setting the date for the Public Hearing.

97
98 It was MOVED by Mayor Gingles and SECONDED by Councilmember
99 Slusser to adopt Resolution No. 2008-051 accepting the Engineer's
100 Report for the Palisades Subdivision Landscape Maintenance
101 Assessment District, declaring the intention of the City Council to levy
102 and collect assessments and setting the date for the Public Hearing.
103 The Motion was carried as follows:

104 AYES: Mayor Gingles, Councilmember Slusser, Councilmember
105 Garcia, and Vice Mayor Dunsford

106 NOES: None

107 ABSTAIN: Councilmember Kraus

108 ABSENT: None

109
110 PUBLIC HEARING

- 111 9. Consideration of Ordinances introducing a Zoning Ordinance Text
112 Amendment and Development Agreement, and Resolutions adopting a
113 Mitigated Negative Declaration and approving a Tentative Subdivision
114 Map and Design Review requested by Ed Nagel of BNK Investments for
115 the Vineyard Oaks Subdivision, a 15 lot subdivision of 18 acres located
116 at 2400 Grant Street.

117
118 Councilmember Slusser stated that she will not be partaking in the
119 discussion of this item (Item No. 9) as she lives within 500 feet of the
120 proposed subdivision and it would be a conflict of interest.

121
122 Mayor Gingles stated that he will not be partaking in the discussion of this
123 item (Item No. 9) as well as Item No. 10 (Determination of Public
124 Convenience and Necessity authorizing beer and wine sales at Wappo
125 Market) because he owns property within 500 feet of the proposed
126 subdivision and it would be a conflict of interest.

127

128 **Councilmember Slusser and Mayor Gingles stepped away from the**
129 **diasis.**

130
131 **Vice Mayor Dunsford** called for an introduction of the item.
132 **City Manager McCann** introduced this item and referenced
133 **Communications A, B and C** related to this project.

134
135 **Associate Planner Lundquist** provided a brief overview of the development
136 project. He stated that on April 15, 2008 the City Council considered this
137 matter and referred it back to the Planning Commission; this item was
138 discussed at two Planning Commission Public Hearings (May 14th and May
139 28, 2008). He stated that the Planning Commission recommends approval of
140 this project.

141
142 **Public Works Director/City Engineer Takasugi** described the proposed
143 drainage system. He noted that the drainage plan is adequate and could
144 handle water runoff from the proposed subdivision during a 100-year storm
145 event. He stated that the Public Works staff believes that Garnett Creek is
146 an adequate location for the outfall of storm water runoff and staff intends to
147 review all design details through the Final Map process.

148
149 **Associate Planner Lundquist** reviewed the environmental review process
150 and noted that all project environmental impacts have been addressed through
151 the recommended mitigation measures to the point where no significant
152 environmental effects will result from the development.

153
154 **Vice Mayor Dunsford** opened the Public Hearing.

155
156 **Norma Tofanelli, 1001 Dunaweal Lane**, requested clarification regarding
157 funds ("special benefits to the community") paid to the City for this project.

158
159 **City Manager McCann** responded that in addition to the required
160 development impact fees the proposed development agreement includes the
161 following additional payments or "special benefits":

- 162
- 163 • \$600,000 in-lieu housing fee for the City's affordable housing;
 - 164 • \$800,000 quality of life fee (for recreational and cultural facilities);
 - 165 • \$200,000 for Grant Street improvements.
- 166

167 **Greg Wedner, 1702 Garnett Creek**, stated that an amended EIR is required
168 due to specific significant effects peculiar to the project which include major
169 revisions to drainage and storm water runoff.

170
171 **Diane Barrett, 2517 Grant Street property owner**, complimented the
172 Planning Commission, staff and the developers in this quality project. She
173 expressed her concerns regarding the proposed drainage system.

174

175 **Lorraine Bianchi, 1712 Garnett Creek Court**, requested that the adjacent
176 property owners be notified of which oak trees will be removed for the
177 proposed project. She stated her concern regarding bioswales causing an
178 increase in mosquitoes, and an increase in traffic along Grant Street when
179 the project is complete.

180
181 **Maryanne Wedner, 1702 Garnett Court**, stated that the City should adhere
182 fast to the General Plan in order to preserve the rural areas.

183
184 **Joe Gutierrez, 1932 Mora Ave**, stated that he opposes the proposed
185 project.

186
187 **Kurt Larrecou, 1707 Michael Way**, stated there are potential significant
188 unaddressed environmental impacts caused by this proposed project. He
189 added that the preservation of open space is referenced in the City's General
190 Plan and that this project is inconsistent with that policy.

191
192 **Tom Balcer, 1705 Michael**, stated he is opposed to the project until more
193 drainage studies are done. He stated that he is concerned with that the
194 integrity of the Garnett Creek Bridge will be compromised by the project's
195 proposed improvements.

196
197 **Diane Barrett, 2517 Grant Street property owner**, suggested that the
198 Planning Commission reconsider the naming of this proposed subdivision
199 and its street names.

200
201 **Vice Mayor Dunsford** closed the Public Hearing.

202
203 **Councilmember Kraus** asked if there would be a decreased potential for
204 flooding on Mora Avenue after this project is complete, and if the storm water
205 runoff would affect the emergency vehicle access to Mora Avenue.

206
207 **Public Works Director/City Engineer Takasugi** responded that there would
208 be a significant reduction of storm water runoff towards Mora Avenue and
209 that no project drainage would impede emergency vehicle access.

210
211 **Councilmember Kraus** asked if there is an excess capacity for drainage into
212 Garnet Creek for a 100 year event.

213
214 **Public Works Director/City Engineer Takasugi** responded "yes" and
215 explained that in most cases on the riverbanks at Garnett Creek the capacity
216 is adequate, however there is a low spot on Mr. Holmes property (2551 Grant
217 Street) where the storm water overflows on a fairly routine basis and will
218 continue to do so unless the property owner does repairs on his property.

219
220 **Councilmember Kraus** asked if an engineering study for Garnett Creek
221 Bridge is needed.

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Public Works Director/City Engineer Takasugi responded that the developer would have a structural analysis of Garnett Creek Bridge done in conjunction with the development of the project improvement plans as a part of the Final Map package. He noted that the review of the plans will ensure that the structural integrity of the bridge is not compromised by the drainage improvements.

Councilmember Kraus asked if Caltrans would share the cost of any improvements to the Garnett Creek Bridge when generally necessary.

Public Works Director/City Engineer Takasugi responded that Caltrans would generally share the cost of improvements to the bridge (80/20 cost share).

City Manager McCann added that the Developer will be required to indemnify the City for bridge replace/repair and post a bond to secure all work is done consistent with the approval plans.

Councilmember Kraus asked if an EIR is necessary to address drainage issues, specifically on Mr. Holmes property.

Assistant City Attorney Winig stated the proposed project is within the City's General Plan and the allowed density, and it has been determined by staff and recommended by the Planning Commission that potential impacts are less than significant as mitigated and that consequently an EIR is not required.

Councilmember Kraus asked if the City has exceeded the number of Growth Management allocations.

Planning and Building Director Gallina responded "no" and explained the Growth Management (GM) Allocation summary report provided to Council in November 2008. She stated that when the Vineyard Oaks Subdivision Memorandum of Understanding was approved there were a sufficient number of allocations, therefore 39.45 allocations were granted to this project. She added that the 5-year GM cycle is not yet complete.

Councilmember Garcia stated that the City needs to keep an open mind regarding this project. He thanked the public and the applicant for their input and patience.

Vice Mayor Dunsford thanked the neighbors and developers for their participation regarding this item which will bring significant benefits to the community.

268 It was **MOVED** by Councilmember Garcia and **SECONDED** by
269 Councilmember Kraus to consider the adoption of a Resolution
270 approving a Tentative Subdivision Map requested by Ed Nagel of BNK
271 Investments for the Vineyard Oaks Subdivision, a 15 lot subdivision of
272 18 acres located at 2400 Grant Street. The Motion failed by the
273 following vote:

274 **AYES:** Councilmember Garcia and Vice Mayor Dunsford

275 **NOES:** Councilmember Kraus

276 **ABSTAIN:** Councilmember Slusser and Mayor Gingles

277 **ABSENT:** None

278

279 #1 It was **MOVED** by Councilmember Garcia and **SECONDED** by
280 Councilmember Kraus to consider the adoption of a Resolution
281 approving a Mitigated Negative Declaration requested by Ed Nagel of
282 BNK Investments for the Vineyard Oaks Subdivision, a 15 lot
283 subdivision of 18 acres located at 2400 Grant Street. The Motion failed
284 by the following vote:

285 **AYES:** Councilmember Garcia and Vice Mayor Dunsford

286 **NOES:** Councilmember Kraus

287 **ABSTAIN:** Councilmember Slusser and Mayor Gingles

288 **ABSENT:** None

289

290 It was **MOVED** by Councilmember Garcia and **SECONDED** by Vice
291 Mayor Dunsford to introduce a Zoning Ordinance Text Amendment
292 requested by Ed Nagel of BNK Investments for the Vineyard Oaks
293 Subdivision, a 15 lot subdivision of 18 acres located at 2400 Grant
294 Street. The Motion failed by the following vote:

295 **AYES:** Councilmember Garcia and Vice Mayor Dunsford

296 **NOES:** Councilmember Kraus

297 **ABSTAIN:** Councilmember Slusser and Mayor Gingles

298 **ABSENT:** None

299

300 It was **MOVED** by Councilmember Garcia and **SECONDED** by
301 Councilmember Kraus to consider the adoption of a Resolution
302 approving Design Review requested by Ed Nagel of BNK Investments
303 for the Vineyard Oaks Subdivision, a 15 lot subdivision of 18 acres
304 located at 2400 Grant Street. The Motion failed by the following vote:

305 **AYES:** Councilmember Garcia and Vice Mayor Dunsford

306 **NOES:** Councilmember Kraus

307 **ABSTAIN:** Councilmember Slusser and Mayor Gingles

308 **ABSENT:** None

309

310 It was **MOVED** by Councilmember Garcia and **SECONDED** by Vice
311 Mayor Dunsford to consider introducing of an Ordinance approving a
312 Development Agreement requested by Ed Nagel of BNK Investments
313 for the Vineyard Oaks Subdivision, a 15 lot subdivision of 18 acres
314 located at 2400 Grant Street. The Motion failed by the following vote:

315 **AYES: Councilmember Garcia and Vice Mayor Dunsford**
316 **NOES: Councilmember Kraus**
317 **ABSTAIN: Councilmember Slusser and Mayor Gingles**
318 **ABSENT: None**

319
320 **There were two Councilmembers (Councilmember Garcia and Vice**
321 **Mayor Dunsford) in the affirmative for this item and two Councilmember**
322 **abstaining (Councilmember Slusser and Gingles) therefore these item**
323 **failed.**

324
325 **Mayor Gingles and Councilmember Slusser** rejoined the meeting.
326

327 **10. Consideration of a Resolution adopting a Determination of Public**
328 **Convenience and Necessity authorizing beer and wine sales at Wappo**
329 **Market located at 207 Wappo Avenue.**

330
331 **Mayor Gingles** stated that he will not be partaking in the discussion of this
332 item as he owns property within 500 feet of the project site and it would be a
333 conflict of interest; they stepped away from the diasis.

334
335 **Associate Planner Lundquist** introduced this item and stated that the Wappo
336 Market business owners are seeking approval of a Public Convenience and
337 Necessity determination to permit the sale beer and wine at their market
338 located at 207 Wappo Avenue. He stated that staff is recommending that a
339 Public Convenience and Necessity be approved.

340
341 **Anna Fernandez, Wappo Market co-owner,** presented their proposal for
342 beer and wine sales.

343
344 **Vice Mayor Dunsford** opened public hearing.

345
346 **Margaret Nicholson, 207 Wappo Avenue property owner,** stated that she
347 is pleased with the new tenants.

348
349 **Norma Tofanelli, 1001 Dunaweal lane,** stated her concern with the sale of
350 beer and wine is near the Calistoga Junior Senior High School.

351
352 **Vice Mayor Dunsford** closed public hearing.

353
354 **Councilmember Garcia** gave his support in adopting this Public
355 Convenience and Necessity.

356
357 **It was MOVED by Councilmember Kraus and SECONDED by**
358 **Councilmember Garcia to adopt Resolution No. 2008-056 adopting a**
359 **Determination of Public Convenience and Necessity authorizing beer**
360 **and wine sales at Wappo Market located at 207 Wappo Avenue. The**
361 **Motion was carried as follows:**

362 **AYES: Councilmembers Kraus, Garcia, Slusser,**
363 **and Vice Mayor Dunsford**

364 **NOES: None**

365 **ABSTAIN: Mayor Gingles**

366 **ABSENT: None**

367

368 **Mayor Gingles** rejoined the City Council meeting.

369

370 **Mayor Gingles** requested Assistant City Attorney Winig to report on the
371 voting for the Vineyard Oaks Project (**Item No. 9**).

372

373 **Assistant City Attorney Winig** stated that anytime a City Council adopts a
374 Resolution or Ordinance a majority vote by the Council is required. He
375 stated that two Councilmember abstained due to a conflict of interest leaving
376 three Councilmembers to vote on the Vineyard Oaks Project. He noted that
377 (**Item No. 9**) the vote was 2 Ayes and 1 No for this item. He stated that this
378 item failed because a majority vote of the entire City Council is required for
379 an item to pass (Ayes).

380

381 **City Manager McCann** asked Assistant City Attorney Winig if the Council
382 has the ability to consider further action on the item.

383

384 **Assistant City Attorney Winig** stated that a motion to reconsider an item
385 must be brought by a Councilmember that voted in the majority.

386

387 **Mayor Gingles called for a 10 minutes break.**

388

389 **Mayor Gingles** called the meeting back to order.

390

391 **Councilmember Slusser** and **Mayor Gingles** stepped away from the dais
392 due to conflicts of interest.

393

394 **Councilmember Kraus** stated the following concerns regarding this item: (1)
395 concerns with undermining the integrity of Garnett Creek Bridge; (2) impact
396 by storm water outflow from Garnett Creek to the Holmes property.

397

398 **City Manager McCann** asked Public Works Director/City Engineer Takasugi
399 if project improvements designed to address additional runoff from a 10-year
400 storm event would offset any impacts from additional drainage to the Garnett
401 Creek.

402

403 **Public Works Director/City Engineer Takasugi** recommended that the
404 subdivider mitigate to a 10-year storm after construction to address any
405 increase in drainage.

406

407 **City Manager McCann** stated that the condition could be drafted to include
408 specifically the at Mr. Holme's property designed to address drainage

409 impacts of a 10-year storm after consideration of the development subject to
410 the consent of the property owner to provide access.

411
412 **Rich Waller, BNK representative**, stated that they are willing to comply with
413 that condition of approval.
414

415 **City Manager McCann** asked Public Works Director/City Engineer Takasugi
416 how the Council can supplement the Improvement Plan Condition (Condition
417 No. 16) to include the Garnett Creek Bridge modification in order to preserve
418 its structural integrity.
419

420 **Public Works Director/City Engineer Takasugi** stated that the Council
421 could insert language that make clear its intent and that would require
422 performance plus labor and material bonding for the Garnett Creek Bridge
423 structure.
424

425 **City Manager McCann** suggested modified language to the in the draft
426 Resolution approving the Tentative Subdivision Map to address
427 Councilmember Kraus' concern.
428

429 It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by
430 Councilmember Kraus to adopt Resolution No. 2008-053 adopting a
431 Mitigated Negative Declaration based on initial study requested by Ed
432 Nagel of BNK Investments for the Vineyard Oaks Subdivision, a 15 lot
433 subdivision of 18 acres located at 2400 Grant Street . The Motion was
434 carried as follows:

435 **AYES: Vice Mayor Dunsford, Councilmember Kraus and**
436 **Councilmember Garcia**

437 **NOES: None**

438 **ABSTAIN: Councilmember Slusser and Mayor Gingles.**

439 **ABSENT: None**
440

441 It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by
442 Councilmember Garcia to introduce a Zoning Ordinance Text
443 Amendment requested by Ed Nagel of BNK Investments for the
444 Vineyard Oaks Subdivision, a 15 lot subdivision of 18 acres located at
445 2400 Grant Street. The Motion was carried by the following roll call
446 vote:

447 **AYES: Vice Mayor Dunsford, Councilmember Garcia and**
448 **Councilmember Kraus**

449 **NOES: None**

450 **ABSTAIN: Councilmember Slusser and Mayor Gingles.**

451 **ABSENT: None**
452

453 It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by
454 Councilmember Garcia to adopt Resolution No. 2008-054 approving a
455 Design Review requested by Ed Nagel of BNK Investments for the

456 Vineyard Oaks Subdivision, a 15 lot subdivision of 18 acres located at
457 2400 Grant Street. The Motion was carried as follows:
458 **AYES:** Vice Mayor Dunsford, Councilmember Garcia, and
459 Councilmember Kraus
460 **NOES:** None
461 **ABSTAIN:** Councilmember Slusser and Mayor Gingles.
462 **ABSENT:** None

463
464 It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by
465 Councilmember Garcia to introduce a Ordinance for a Development
466 Agreement requested by Ed Nagel of BNK Investments for the Vineyard
467 Oaks Subdivision, a 15 lot subdivision of 18 acres located at 2400 Grant
468 Street. The Motion was carried by the following roll call vote:
469 **AYES:** Vice Mayor Dunsford, Councilmember Garcia, and
470 Councilmember Kraus
471 **NOES:** None
472 **ABSTAIN:** Councilmember Slusser and Mayor Gingles.
473 **ABSENT:** None

474
475 Vice Mayor Dunsford opened the public hearing.

476
477 Diane Barrett, 2517 Grant Street property owner, stated that she is
478 concerned about erosion caused by flooding on her property due to the
479 volume of storm water at the outflow. She requested that her property also
480 be mitigated to handle a 10-year storm as is being considered for Mr. Holmes
481 property.

482
483 Vice Mayor Dunsford closed the public hearing.

484
485 It was **MOVED** by Councilmember Kraus and **SECONDED** by Vice Mayor
486 Dunsford to adopt Resolution No. 2008-055 approving a Tentative
487 Subdivision Map as amended. Approval for this project is requested by
488 Ed Nagel of BNK Investments for the Vineyard Oaks Subdivision, a 15
489 lot subdivision of 18 acres located at 2400 Grant Street. The Motion
490 was carried as follows:

491 **AYES:** Councilmember Kraus, Vice Mayor Dunsford,
492 Councilmember Garcia, and
493 **NOES:** None
494 **ABSTAIN:** Councilmember Slusser and Mayor Gingles.
495 **ABSENT:** None

496
497 **14. Consideration of a Resolution adopting Council Priority Projects for**
498 **Fiscal Year 2008/2009.**

499
500 City Manager McCann stated that the City has typically considered short-
501 term and long-term goals around budget time. He stated that Council has
502 suggested getting into a long-term vision in identifying priority projects and so

503 that in the fall of this year the Council will proceed with a strategic planning
504 process. He stated that Council held two special meetings (May 27th and
505 May 28th). He stated that he has provided Council with a list of City projects
506 and the estimated completion dates.

507
508 **Chris Henderson, 1809 W. Myrtle Street**, stated that he represents a group
509 of local citizens desiring to pursue green sustainable practices/policies, and
510 requested that Council establish a committee to pursue these goals.

511
512 **Mayor Gingles** stated that one of the City's priority projects is to adopt green
513 policies and supports Dr. Henderson's recommendation.

514
515 **Kristin Casey, 1132 Denise Drive**, requested that the Council solicit public
516 input regarding future improvement efforts of the Lincoln Avenue/Foothill
517 Boulevard and Petrified Forest Road/Foothill Boulevard intersections
518 improvement plans. She thanked Councilmember Slusser for prioritizing the
519 need to address the City's General Plan and Municipal Code inconsistencies.
520 She thanked Councilmember Kraus for requesting staff to develop estimated
521 project completion dates.

522
523 **City Manager McCann** responded that the concerns expressed have
524 already been addressed in the Council's established priority projects; (1)
525 exploration and adoption of "green" environmental polices and initiatives; and
526 (2) development and implementation of a work plan to address General Plan
527 and Municipal Code conflicts, inconsistencies and needed policy direction.

528
529 **Norma Tofanelli, 1001 Dunaweal Lane**, suggested that Dr. Henderson look
530 at City of Willits at green/sustainable committee.

531
532 **It was MOVED by Councilmember Kraus and SECONDED by Vice Mayor**
533 **Dunsford to adopt Resolution No. 2008-057 adopting Council Priority**
534 **Projects for Fiscal Year 2008/2009. The Motion was carried**
535 **unanimously as follows:**

536 **AYES: Mayor Gingles, Vice Mayor Dunsford, Councilmembers Kraus,**
537 **Garcia and Slusser**

538 **NOES: None**

539 **ABSTAIN/ABSENT: None**

540

541 **GENERAL GOVERNMENT**

542 **11. Presentation regarding the Bicycle Advisory Committee's progress on**
543 **the 2007 Work Program and the consideration of a Resolution**
544 **establishing the 2008/10 Fiscal Year Work Program.**

545

546 **City Manager McCann** congratulated Associate Planner Lundquist for his
547 work with the City's Bicycle Advisory Committee (BAC) over the past two
548 years. He stated that the BAC's plan was adopted last year and they have
549 developed a 2008-2010 work plan.

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Associate Planner Lundquist introduced this item.

Michael Costanzo, Bicycle Advisory Committee Chairman, stated the benefits of having a bike-friendly community; he reviewed the previous three-year planning phase.

Dieter Diess, Bicycle Advisory Committee member, stated that he supports implementing improvements to the bicycling infrastructure for the City.

Peter Potrebic, Bicycle Advisory Committee member, stated that bicycling facilitates people connecting with people.

Norma Tofanelli, 1001 Dunaweal Lane, stated reasons the Washington Street Bike Path is not a Class I Bike Path and provided a letter regarding this matter.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Vice Mayor Dunsford to adopt Resolution No. 2008-058 establishing the 2008/10 Fiscal Year Bicycle Work Program. The Motion was carried unanimously as follows:

AYES: Vice Mayor Dunsford, Councilmembers Kraus, Garcia and Slusser, and Mayor Gingles,

NOES: None

ABSTAIN/ABSENT: None

Vice Mayor Dunsford thanked Associate Planner Lundquist and the Bicycle Advisory Committee for their work and support to this important project.

- 12. Consideration of a request from the Local Agency Formation Commission of Napa County (LAFCO) for input and guidance on the adequacy of the City of Calistoga's current Sphere of Influence and any suggestions for modification (Continued item from the May 20 2008 City Council Meeting).**

Mayor Gingles stated that the City has evaluated various needs identified in the City's General Plan and has prepared a response to LAFCO. He stated that he received Communication "D" from the Napa Valley Vintners thanking the City for its support for Valley's Agriculture Preserve and preventing the expansion of the City's Sphere of Influence.

Norma Tofanelli, 1001 Dunaweal Lane, thanked the Planning Commission, City Council and staff for allowing additional time for public input.

Whitney Fisher, 150 Cedar St, presented a communication to Council regarding the City's Sphere of Influence.

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Peter Nissen, 3255 Bennett Lane, (Napa County Farm Bureau President), thanked the Council for their action regarding the City's Sphere of Influence.

Kristin Casey, 1132 Denise Drive, stated she is in favor of an urban boundary line in that it is congruous with the City's General Plan.

Vince Tofanelli, 17555 Clayton Road, thanked the City Council for the action taken regarding the City's Sphere of Influence, and presented a Communication regarding the action taken.

Jim Frediani, 1 Silverado Trial, asked if the City plans to look into alternative ways of using the City's treated wastewater.

It was **MOVED** by Mayor Gingles and **SECONDED** by Vice Mayor Dunsford to adopt Resolution No. 2008-059 finding that the current boundaries of the City are adequate and authorizing the Mayor to transmit correspondence to LAFCO stating that the City has no interest in expanding its sphere of influence. The Motion was carried unanimously as follows:

AYES: Mayor Gingles, Vice Mayor Dunsford, Councilmembers Kraus, Garcia and Slusser

NOES: None

ABSTAIN/ABSENT: None

13. Consideration of a Resolution authorizing the establishment of the position of Code Official and associated salary range and the reclassification of the Building Inspector.

City Manager McCann introduced this item. He stated that the Building Inspector position has become a broader role with the addition of complex responsibilities which require independent action. He stated that it make better sense to change this position title to Code Official.

Councilmember Kraus stated that he is unable to support the proposed title change at this time and suggested that a salary survey of "like" communities be done to justify the pay increase. He stated that given the range of specific code enforcement responsibilities/activities it might make better sense for these duties to be performed by the Fire Chief. He inquired about the following: (1) how the need for this title change origination, and; (2) the City's obligation to the labor association regarding the proposed title and salary change, and (3) he asked why the salary is the same as for the Senior Civil Engineer and the Senior Planner.

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City Manager McCann stated the salary range was determined by a survey of similar communities which he will bring back to Council at a future date.

There was Council consensus to table this item.

CITY MANAGER REPORTS

- The City has received the rough draft of the Urban Design Plan and is working with the Urban Design Plan Oversight Committee for review; will solicit public comments prior to Council approval.
- Planning Commission and City Council Joint Meeting date to be set.
- Budget hearings are to be scheduled during the week of June 23rd.

COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Councilmember Kraus stated that he received a letter regarding renaming the street Park Place to Wilkinson Way.

Mayor Gingles complimented Dan Farris for his building projects on the lower end of Washington Street.

CITY COUNCIL ADJOURNMENT

Mayor Gingles adjourned the meeting at 10:55 p.m. to the next scheduled regular meeting of the Calistoga City Council, on Tuesday, June 17, 2008, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Respectfully submitted:

Prepared by: Susan Sneddon, City Clerk

Approved by: Jack Gingles, Mayor