

MINUTES

CITY COUNCIL-SPECIAL MEETING BUDGET STUDY SESSION THURSDAY, MAY 24, 2012- 12:00 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

Mayor Gingles called the Special Session to order at 12:00 p.m.

In attendance were the following: Councilmember Chris Canning, Councilmember Gary Kraus, Vice Mayor Michael Dunsford, and Mayor Jack Gingles. Absent: Councilmember Karen Slusser.

Also present were Planning and Building Manager Ken MacNab, Public Works Director/City Engineer Dan Takasugi, Administrative Services Director Gloria Leon, Fire Chief Steve Campbell, Recreation Services Manager Olivia Lemen, City Manager Richard Spittler, Deputy City Clerk Amanda Davis. Absent: Police Chief Jonathan Mills

B) SALUTE TO THE FLAG

C) ORAL COMMUNICATION ON CONSENT ITEMS OR NON-AGENDA ITEMS

Larry Elliott, Calistoga, stated he is running for City Council. He stated his concerns with the Public Works Department.

Dennis McNay, 2653 Foothill Blvd., spoke regarding the Page Construction payment that was made recently in the amount of \$267,000 and requested a copy of the Settlement Agreement.

Kurt Larrecou, stated his concerns regarding the Consultant Services Agreement the City has with Joel Galbraith and Associates in connection to the processing of the Silver Rose resort development project.

D) ADOPTION OF MEETING AGENDA

It was **MOVED** by Councilmember Canning and **SECONDED** by Councilmember Kraus to approve the Special Council Meeting Agenda. The Motion was carried unanimously. (Councilmember **Slusser** absent)

E) GENERAL GOVERNMENT (12:15 p.m.)

1) Discussion regarding the FY 2012/13 Budget

City Manger Spitler introduced this item and stated this budget workshop is meant to provide the Council with the opportunity to review the proposed budgets and provide input to staff as to any recommended changes or adjustments.

Administrative Services Director Leon, presented a PowerPoint presentation discussing the budget/cash flow situation overview for FY 11/12 year end projections and the budget summary review for FY 12/13 including the General Fund and Enterprise Funds.

City Manager Spitler discussed the City Council/Support Services budget noting that the election budget went up for FY 12/13 due to the November 6, 2012 General Municipal Election.

Public Speaking to the items:

Lilia Tisen, speaking on behalf of the Chamber of Commerce, discussed the destination marketing service contract budget.

Carlene Moore, speaking on behalf of the Napa County Fairgrounds, stated her concerns regarding possibly cutting the Chamber of Commerce's funding and feels that it is important to maintain the funding they currently receive.

Georgi Carlin-Costello, 1623 Lake St., supported Carlene Moore's statements and encouraged the Council not cut the Chamber's budget.

Margaret Law, spoke in support of the Chamber of Commerce and would like Council to reconsider cutting their budget.

Staff and Council discussion ensued.

Recreation Services Manager Lemen discussed the Recreation Division budget.

Administrative Services Director Leon continued discussion on the Administrative Services Department budget.

Fire Chief Campbell discussed the Fire Department budget.

RECESS

Mayor Gingles called a recess at 1:55 p.m. and reconvened the special meeting at 2:35 p.m.

Planning & Building Manager MacNab discussed the Planning & Building Department budget.

Public Works Director/City Engineer Takasugi discussed the Public Works Department budget.

City Manager Spitler discussed the Police Department Budget. (Chief Mills unable to attend)

Administrative Services Director Leon discussed the Special Funds.

2) Discuss next steps

City Manager Spitler discussed what the next steps are in the budget approval process. The Public Hearing for budget adoption will be held on June 12, 2012. The City Council thanked staff for their hard work and expressed their appreciation.

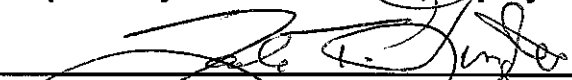
F) ADJOURNMENT

Mayor Gingles adjourned the meeting at 3:38p.m. to the next scheduled regular meeting of the Calistoga City Council, on Tuesday, June 5, 2012, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Respectfully submitted:



Prepared by: Amanda Davis, Deputy City Clerk



Approved by: Jack Gingles, Mayor