

MINUTES

CITY COUNCIL-REGULAR MEETING TUESDAY, AUGUST 7, 2012- 7:00 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

Mayor Gingles called the Regular Session to order at 7:01 p.m.

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

Also present was City Manager Richard Spitler, Planning & Building Manager Ken MacNab, Senior Planner Erik Lundquist, Public Works Director/City Engineer Dan Takasugi, Senior Civil Engineer Derek Rayner; Administrative Services Director Gloria Leon and Deputy City Clerk Amanda Davis.

B) SALUTE TO THE FLAG

C) ORAL COMMUNICATION ON CONSENT ITEMS OR NON-AGENDA ITEMS (7:02 p.m.)

Dennis McNay, 2653 Foothill Blvd., asked for a report on the Tourism Business Improvement District (TBID) action.

Councilmember Canning said the year-end report will be given in September and TBID funding will be called for in September.

Marvin Braun, 2412 Foothill Boulevard, spoke in support of the Fair Housing Napa Valley item, stating the organization has been responsive and proactive at the Rancho mobile home park on issues affecting residents.

Ronald Lynch, 2412 Foothill Boulevard, President of the Homeowner's Association at this location spoke in support of Fair Housing Napa Valley.

D) ADOPTION OF MEETING AGENDA

It was **MOVED** by Vice Mayor **Dunsford** and **SECONDED** by Councilmember **Kraus** to approve the Council Meeting Agenda. The Motion was carried unanimously.

E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Councilmember **Canning** reported receiving concerns from business owners and visitors regarding deceptively faded paint and issuance of parking tickets in front of Bank of America. He noted that new striping will be done this weekend.

Councilmember **Kraus** congratulated Caltrans on a high quality repaving job.

Mayor **Gingles** gave the following report:

- A memo was received from the Public Works Department that on August 8th and 9th, the Lincoln Avenue center line and parking stall markings will be done. He thinks that those who received parking tickets might be able to get them retracted at the courthouse;
- This past week there was a structure fire on View Rd. and the house burnt down. He complimented the Fire Department and Chief. He stated that a couple of individuals asked for a Town Hall meeting which will be held August 8th at 10 View Road at 7:00 p.m.;
- Clive Richardson has tried very hard to get a Town Hall meeting set up regarding the Silver Rose Resort, but the proponents of the referendum do not want the applicant to be in attendance and the meeting has been canceled;
- Five veterans were honored today in Yountville and they received Congressional Medals of Honor;
- Over the last couple of months, there have been a few individuals who have chastised Council and staff primarily having to do with the Grand Jury Report. He announced that the City submitted its response on July 17th and the County approved their letter, both of which indicate that the findings are poppycock and completely deny any wrongdoing by the City of Calistoga and by the Board of Supervisors.

F) PROCLAMATIONS/PRESENTATIONS/AWARDS

1) Appreciation award to Fire Fighter Kris Breiner (5 years of service)

Mayor Gingles, on behalf of the Council and staff, presented and read into the record an appreciation award to Firefighter Kris Breiner for 5 years of dedicated service to the City of Calistoga.

G) CONSENT CALENDAR (7:16 p.m.)

- 2) Adoption of Resolution No. 2012-054 authorizing the City Manager to execute a funding agreement with Napa County Housing Authority in the amount of \$10,000 to support the Napa Valley Farmworker Housing Centers' Fiscal Year 2012-2013 operating budget.

- 3) Adoption of **Resolution No. 2012-055** authorizing a Professional Services Agreement in the amount of \$3,875 with Community Action of Napa Valley (CAN-V) to provide homeless and emergency support services to residents of Calistoga.
- 4) Adoption of **Ordinance No. 684** amending the approved Development Agreement for the Vineyard Oaks Subdivision project to extend the term of the agreement to July 18, 2014 and to change the timeframe for payment of required development impact fees.

Mayor **Gingles** announced that Councilmember **Slusser** and he would be abstaining from voting on Item 4 due to a conflict of interest regarding proximity of residence.

It was **MOVED** by Councilmember **Kraus** and **SECONDED** by Vice Mayor **Dunsford** to adopt Consent Calendar Items 2, 3 and 4. The Motion was carried unanimously (Mayor **Gingles** and Councilmember **Slusser** abstained on Item 4).

H) PUBLIC HEARING

- 5) Consideration of text amendments to the Calistoga Municipal Code, initiated by the City of Calistoga, amending Title 17 (Zoning) and Title 19 (Environmental Protection) to implement Housing Element program actions related to transitional and supportive housing, emergency shelters, agricultural employee housing, and streamlining of the City's Growth Management System program. (7:19 p.m.)

Planning & Building Manager **Ken MacNab** gave the staff report and an overview of requirements for the City to identify transitional and supportive housing, emergency shelters, agricultural employee housing, and streamlining of the City's Growth Management System program. He said the Planning Commission has considered changes and recommends the City Council adopt the Ordinance.

Mayor **Gingles** questioned and confirmed that the Planning Commission had commented on the need for reducing density, common space for children, and other site design amenities for the Calistoga Affordable Housing to consider. Mr. **MacNab** responded that staff will work on these cited items.

Councilmember **Kraus** confirmed with Mr. **MacNab** that 3 of 4 actions are required by State law and while a planning process must be done, the Council has little say in how the wording is incorporated into the City's zoning. He added that many cities are similarly adopting changes to their Municipal Codes.

Mayor **Gingles** opened the public hearing at 7:29 p.m. He confirmed there were no public speakers and closed the public hearing at 7:30 p.m.

It was **MOVED** by Vice Mayor **Dunsford** and **SECONDED** by Councilmember **Canning** to introduce the Ordinance and waive the first reading of the text amendments to the Calistoga Municipal Code, initiated by the City of Calistoga, amending Title 17 (Zoning) and Title 19 (Environmental Protection) to implement Housing Element program actions related to transitional and supportive housing, emergency shelters, agricultural employee housing, and streamlining of the City's Growth Management System program. The Motion was carried by the following roll call vote: (4-1) Ayes: Councilmember Canning, Kraus, Vice Mayor Dunsford and Mayor Gingles. Noes: Slusser. Absent: None.

I) GENERAL GOVERNMENT

- 6) Adoption of **Resolution No. 2012-056** confirming the Mayor's appointments to the Bicycle Advisory Committee, City/County Library Commission and the Building Standards Advisory & Appeals Board. (7:30 p.m.)

City Manager Spitler gave the staff report and overview of the Council's consideration to appoint candidates. He commented that no applications were received for the one opening on the Measure A Committee.

It was **MOVED** by Councilmember **Slusser** and **SECONDED** by Vice Mayor **Dunsford** to appoint Brad Suhr and Jamie Anzalone to the Bicycle Advisory Committee; Ann Shelby Valentine to the City/County Library Commission; and Kate Coates to the Building Standards Advisory & Appeals Board. The Motion was carried unanimously.

- 7) Adoption of **Resolution No. 2012-057** authorizing the City Manager to execute a professional services agreement with Fair Housing Napa Valley in the amount of \$8,000 and a \$4,000 operating budget adjustment for Fiscal Year 2012-13. (7:33 p.m.)

Planning & Building Manager Ken MacNab gave the staff report and overview of the request for authorization for the City Manager to execute the Fair Housing Napa Valley professional services agreement in the amount of \$8,000 for FY 2012-13 to provide housing support services to residents of Calistoga and a \$4,000 operating budget adjustment for FY 2012-13.

City Manager Spitler added that Fair Housing Napa Valley has provided much assistance to the mobile home parks and asked for the Council's support and approval of the agreement.

Council discussion ensued regarding their support of the work of Fair Housing Napa Valley and the recognized inter-governmental funding and cooperation.

Nicole Collier, Executive Director, Fair Housing Napa Valley, spoke about the organization's involvement with Calistoga seniors. She added that the agency now has a hoarding task force and are now a member of the County Affordable Housing Task Force, and offered their resources with HUD and Housing Element assistance. She announced that they are also applying for an AARP grant to assist seniors with home improvements.

It was **MOVED** by Councilmember **Canning** and **SECONDED** by Vice Mayor **Dunsford** to adopt **Resolution No. 2012-057** authorizing the City Manager to execute a professional services agreement with Fair Housing Napa Valley in the amount of \$8,000 and a \$4,000 operating budget adjustment for Fiscal Year 2012-13. The Motion was carried unanimously.

8) Construction Status Report for the Mount Washington Water Storage Tank Project (7:43 p.m.)

Senior Civil Engineer Derek Rayner gave a PowerPoint presentation and report on the construction status for the Mount Washington Water Storage Tank Project. He discussed project team roles, displayed and explained road and tank excavation work, trenching and trench shoring work, laying, retaining wall installation, and phasing of the project. They are approximately 65% complete or two years from completion due to weather delays. He gave a financial summary and lastly discussed benefits to the City which will double water storage and enhance fire protection efforts.

Mayor **Gingles** reported that a fire hydrant had been hit at Indian Springs which triggered water being cut off for 12 hours, affecting many residents. He felt the project will be crucial for the City to resolve future issues.

Councilmember **Kraus** said he had previously made a recommendation to a prior Public Works Director to put knock-off valves on fire hydrants that may be subject to collision damage, such as those along Lincoln Avenue and hoped that this could be addressed.

Councilmember **Canning** questioned excavation at the former Glider Port and said complaints were received regarding view impacts. He confirmed with Mr. **Rayner** that about half the volume will be used in a future development and some excavated material will be brought back and used on the site.

9) Consideration of setting City Council meeting dates to review the Enchanted Resorts Planned Development Project. (8:03 p.m.)

City Manager Spitler stated the project has produced controversy and staff seeks to set meeting dates on the Enchanted Resorts project so people can prepare and calendar meeting dates.

Mayor Gingles announced all meeting dates and said meeting information will be included on the City's website.

10) Discuss and provide direction to the Mayor regarding the voting direction on the 2012 League of California Cities Conference Resolutions. (8:06 p.m.)


Mayor Gingles requested Council comments/voting direction on the League's resolutions.

After brief discussion, Councilmembers Canning, Kraus, Slusser and Vice Mayor Dunsford voiced their support for the first resolution; the Desert Protection Act. **Mayor Gingles** voiced his opposition and confirmed there was no other Council comment or direction on remaining items.


J) ADJOURNMENT

Mayor Gingles adjourned the meeting at 8:14 p.m. to the next scheduled special meeting of the Calistoga City Council, on Tuesday, August 14, 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