

## MINUTES

### CITY COUNCIL – REGULAR MEETING TUESDAY, SEPTEMBER 18, 2012– 7:00 P.M. CALISTOGA COMMUNITY CENTER

#### A) CALL TO ORDER

**Mayor Gingles called the Regular Session to order at 7:04 p.m.** In attendance were the following: Councilmember Chris Canning, Vice Mayor Dunsford and Mayor Jack Gingles. Absent: Councilmember Gary Kraus and Councilmember Karen Slusser.

Also present was City Manager Richard Spitler, Administrative Services Director Gloria Leon, Senior Planner Lundquist and Deputy City Clerk Amanda Davis.

#### B) SALUTE TO THE FLAG

#### C) ORAL COMMUNICATION ON CONSENT ITEMS OR NON-AGENDA ITEMS (7:05 p.m.)

**Dennis McNay**, spoke regarding an email he received from the Chamber of Commerce that encouraged people to vote on a particular Measure on the Ballot. He stated his concerns with this. He also discussed Kimball Dam and wondered why water was not being released to the creek.

**City Manager Spitler** responded to Mr. McNay's questions regarding Kimball Dam and the release of water. He stated that water is being released per the Bypass Plan and that the City is in compliance.

**Councilmember Canning** responded to Mr. McNay's concern regarding the email sent by the Chamber of Commerce. He stated that there was an advertisement in the e-blast from the Silver Rose Resort who is a Member of the Chamber of Commerce. All members of the Chamber are entitled to one advertisement per quarter.

**Dennis Kelly, 4377 Silverado Trail**, spoke regarding the water issue in Calistoga. He stated that he did some research on the California Water Aqueduct System and spoke about how much it would cost to get water.

#### D) ADOPTION OF MEETING AGENDA

It was **MOVED** by Vice Mayor **Dunsford** and **SECONDED** by Councilmember **Canning** to approve the Council Meeting Agenda. The

Motion was carried unanimously (Councilmember **Slusser** and Councilmember **Kraus** absent).

#### **E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION**

**Councilmember Canning** spoke regarding the Ragner Relay Race which starts in San Francisco and ends in Calistoga. He stated that this was the second year that Calistoga hosted the finish line of the race, there were 4,200 participants and there was a team representing Calistoga. He stated that the Chamber of Commerce website hosts information for the TOT monthly reports as well as the TBID monthly reports.

**Vice Mayor Dunsford** spoke regarding the fire that took place at his business, the Calistoga Inn, on the morning of August 28. He gave a special thank you to the Police and Fire departments for such a quick response, the Chamber of Commerce for assisting in relocating all of the Calistoga Inn guests, the Patel family that opened their hotel Christopher's Inn for his occupants, Red Cross for their efforts and the community for giving their support. He stated that it will take at least seven months to get back up and running.

**Mayor Gingles** stated that political signs cannot be placed on City property. He spoke regarding the water issues and Kimball Dam concerns that were mentioned earlier during oral communication. He stated that the City is in compliance.

#### **F) PROCLAMATIONS/ PRESENTATIONS/ AWARDS**

- 1) Appreciation award to Public Works Maintenance Technician Travis Bounsall (10 years of service)**

**Mayor Gingles** presented a ten-year appreciation award to Travis Bounsall, Public Works Maintenance Technician. Travis was not present at the meeting.

- 2) Recognition of local Citizen and Artist Roger Clough**

**Mayor Gingles** and the Council gave recognition to local Citizen and Artist Roger Clough.

- 3) Proclamation recognizing September as National Alcohol and Drug Addiction Recovery Month**

**Mayor Gingles** read the Proclamation. Martha Gomez-Cisneros, Health Education Specialist and Connie Mareno-Peraza, Deputy Director/Administrator of Napa County Health and Human Services Agency accepted the Proclamation and gave a brief background on National

Alcohol and Drug Addiction Recovery Month.

**G) CONSENT CALENDAR (7:32 p.m.)**

- 4) **Minutes of the May 1, 2012 regular City Council Meeting and the May 8, 2012 Special City Council Meeting.**
- 5) **Adoption of Resolution No. 2012-065 accepting the donation of \$8,895.88 from the Rudolph and Maria Felgenhauer Trust for the Calistoga Police Department.**
- 6) **Adoption of Ordinance No. 686, Text and Map Amendment amending Title 17 (Zoning Ordinance) by adding Sections 17.24.710 through 17.24.780 and rezoning the property generally located at 515 Foothill Boulevard from an "RR-H", Rural Residential - Hillside District to a "PD 2010-01", *Enchanted Resort and Spa* Planned Development District.**
- 7) **Adoption of Ordinance No. 687, a Development Agreement as allowed by Chapter 17.39 of the Municipal Code, initiated by Enchanted Resorts, Inc. for the development of the Enchanted Resorts Project.**

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Canning to adopt Consent Calendar Items 4, 5, 6 and 7. The Motion was carried unanimously (Councilmember Slusser and Councilmember Kraus absent).

**H) PUBLIC HEARING**

None.

**I) GENERAL GOVERNMENT (7:33 p.m.)**

- 8) **Discussion of an offer of land dedication from AT&T Services, Inc. for a future pedestrian walkway regarding the property located at 1310 Lincoln Avenue.**

Senior Planner Lundquist presented the item.

Due to a possible conflict of interest with Vice Mayor Dunsford, which would result in a lack of quorum, this item was moved to the October 2, 2012 City Council Meeting.

- 9) **Discussion regarding the City's participation in the CaliforniaFIRST Program.**

Senior Planner Lundquist presented the item. He stated that the California Communities is a joint powers authority sponsored by the League of California Cities and the California State Association of Counties. He stated that the CaliforniaFIRST Program is being instituted by

California Communities to allow owners of property in participating cities and counties to finance renewable energy, energy efficiency and water efficiency improvements on their property. He stated that the benefits are extreme, it not only benefits the property owners by enabling them a financing opportunity for these particular projects, and it also provides great benefit to the City of Calistoga by receiving contracting jobs, receiving contracting revenue from building permits being issued. If He stated that with Council's support staff will bring this item back at the next Council meeting as a resolution identifying that the City of Calistoga should take part in this CaliforniaFIRST Program.

There was Council consensus to bring this item back, continue discussion and adopt a resolution at the October 2, 2012 meeting.

**10) Response to the Grand Jury Report on the Alta Heights Shooting, City of Napa**

**Mayor Gingles** introduced the item stating that the Napa County Grand Jury issued its Final Report on the Shooting in Alta Heights and a response letter from Mayor Gingles is being requested.

**City Manager Spitler** presented the item on behalf on Interim Police Chief Susan Jones. He stated that this involves a Grand Jury Report related to a shooting in Alta Heights in the City of Napa. The Grand Jury asked that the City of Calistoga respond to certain findings and recommendations in the Grand Jury Report. He stated that this was requested of all of the cities in Napa County.

**Mayor Gingles, Councilmember Canning and Vice Mayor Dunsford** supported and authorized the response letter.

**J) ADJOURNMENT**

**Mayor Gingles** adjourned the meeting at 7:50 p.m. to the next scheduled regular meeting of the Calistoga City Council, on Tuesday, October 2, 2012, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

**Respectfully submitted:**

  
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**Prepared by: Amanda Davis, Deputy City Clerk**

  
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**Approved by: Jack Gingles, Mayor**