

## MINUTES

### **CITY COUNCIL – REGULAR MEETING TUESDAY, DECEMBER 4, 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, Councilmember Gary Kraus, Councilmember Karen Slusser, Vice Mayor Michael Dunsford, and Mayor Jack Gingles.

Also present were Public Works Director Dan Takasugi, Police Lieutenant Jonathan Mills, Fire Chief Steve Campbell, City Manager Richard Spitler, and Deputy City Clerk Amanda Davis.

#### **B) SALUTE TO THE FLAG**

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

**Zurla Tropple, 2412 Foothill Blvd.**, discussed the Rent Stabilization Ordinance (RSO) for the Mobile Home Parks. She spoke in regards to the Federal Judge ruling in favor of the RSO and expressed her appreciation to the City Council for their assistance. She discussed her concerns with the Mobile Home Park Owner, Mr. Mosier.

**Jo Bob Hitchcock, 1322 Berry St.**, congratulated the new Councilmembers elect and Mayor elect. He spoke regarding the vacant seat and urged the Council to appoint Charlotte Williams.

**Dennis McNay, 2653 Foothill Blvd.**, spoke regarding the TOT and TBID reports. He discussed the TBID money being sent to the County of Napa.

**Doug Cook**, welcomed the new Councilmembers and Mayor. He urged the Council to appoint Charlotte Williams to the vacant Council seat.

**Joe Matthews, 26 View Rd.**, congratulated and welcomed the new Mayor and Councilmembers. He also thanked outgoing Mayor Gingles and Councilmember Slusser. He spoke regarding the vacant seat and urged the Council to appoint Charlotte Williams.

#### **D) ADOPTION OF MEETING AGENDA**

It was **MOVED** by Councilmember **Kraus** and **SECONDED** by Councilmember **Slusser** to approve the Council Meeting Agenda as amended. The Motion was carried unanimously.

#### **I) CONSENT CALENDAR**

- 4) Minutes of the May 24, 2012 Special Budget Study Session Meeting and the June 19, 2012 regular City Council Meeting.**

It was **MOVED** by Councilmember **Kraus** and **SECONDED** by Vice Mayor **Dunsford** to approve Item No. 4 on the Consent Calendar. The Motion was carried unanimously.

#### **F) PROCLAMATIONS/ PRESENTATIONS/ AWARDS (7:21 p.m.)**

- 1) Presentation by John Tuteur, Napa County Registrar of Voters, regarding the results of the General Municipal Election held in the City of Calistoga, November 6, 2012.**

**John Tuteur, Napa County Registrar of Voters**, provided a brief overview of the November 6, 2012 General Municipal Election.

#### **E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION (7:27 p.m.)**

**Councilmember Slusser** expressed her love for the Community of Calistoga. She said it has been an honor serving Calistoga and it has been a great challenge and learning experience that has enriched her life. She complimented Mayor Gingles and all of the Councilmembers she has served with and discussed her years of service on the Council.

**Mayor Gingles** presented **Councilmember Slusser** with a service award plaque and flowers.

**Mayor Gingles** expressed his love for Calistoga. He discussed his years of service on the Planning Commission, City Council and also his term of employment at the City of Calistoga. He also discussed his service on Regional Boards and Committees. He said Calistoga will always be Calistoga, and that it is the people that make up the town. He discussed the importance of the community being united. He thanked the community for all their support over the years.

**Mayor Gingles** and **Fire Chief Campbell** discussed the recent storms coming through the Valley. Mr. Campbell stated that most powerful storm came through on December 2, 2012 and forced the Emergency Operations Center (EOC) to

open at the Fire Department. He stated that the EOC was then closed by Noon that day because the storm tapered off.

**Councilmember Canning** presented a service award plaque to Mayor Jack Gingles.

#### **G) ELECTION RESULTS**

- 2) **Consideration of a Resolution declaring the results of the General Municipal Election held in the City of Calistoga, November 6, 2012.**

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Slusser to adopt Resolution No. 2012-079 declaring the results of the General Municipal Election held in the City of Calistoga, November 6, 2012. The motion was carried by the following vote:

<b>AYES:</b>	<b>Councilmembers Kraus, Slusser, Canning, Vice Mayor Dunsford and Mayor Gingles</b>
<b>NOES:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>

#### **H) INSTALLATION OF COUNCIL MEMBERS AND MAYOR ELECT (7:57 p.m.)**

- 3) **The City Clerk will administer the Oath of Office to the newly elected Officials who will then assume their seats.**

**Acting City Clerk Spitler** administered the Oath of Office to newly elected Michael Dunsford (Councilmember), Carl Sherrill (Councilmember), and Chris Canning (Mayor).

**Councilmember Dunsford, Councilmember Sherrill and Mayor Canning** each gave a brief statement to the Community.

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

**Councilmember Kraus** expressed his thanks to Karen Slusser and Jack Gingles for the time they served on the Council. He stated that he has enjoyed working with them. He also discussed the vacant seat on the Council and the importance of having this done as soon as possible.

**Mayor Canning** stated that the vacant Council seat will be discussed at the December 18<sup>th</sup>, 2012 City Council meeting. He discussed the three vacancies on the Planning Commission as well as the vacancies on the BSAAB Committee and Measure A Committee.

**Councilmember Dunsford** congratulated Executive Director Chris Canning, the Chamber of Commerce and Calistoga Police and Fire Departments for a fantastic Lighted Tractor Parade this past Saturday. He stated that it was a very successful event.

## J) PUBLIC HEARING

### 5) **Consideration of a Resolution authorizing the acceptance and expenditure of \$100,000 in state COPS grant funds for fiscal year 2012-2013.**

**Lieutenant Mills** presented the item. He stated that State grant funds under the State of California Citizen's Option for Public Safety (COPS) program are in the process of being awarded to the City for fiscal year 2012/2013 for local law enforcement purposes. He discussed the permissible uses of COPS grant funds which include: funding additional police officers; overtime to increase police service; civilian personnel when the civilian employee performs duties which will free police officers to perform law enforcement duties; and to purchase equipment that will benefit "front line law enforcement". He stated that COPS funding is critical to the function of the department and Calistoga has been using it consistently in the past and proposed to use it again this year for the following purposes:

- \$12,500 to fund the Juvenile Diversion Program
- \$32,000 to fund two part-time Community Service Officer positions
- \$8,400 for Livescan fingerprinting machine service contract
- \$43,000 to assist in funding fourth full-time Dispatcher

**Mayor Canning opened the public hearing at 8:16 p.m.**

There was no public comment.

**Mayor Canning closed the public hearing at 8:17 p.m.**

Council discussion ensued.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Dunsford to adopt Resolution No. 2012-080 authorizing the acceptance and expenditure of \$100,000 in state COPS grant funds for fiscal year 2012-2013. The motion was carried by the following vote:

<b>AYES:</b>	<b>Councilmembers Kraus, Dunsford, Sherrill, and Mayor Canning</b>
<b>NOES:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>

**K) GENERAL GOVERNMENT**

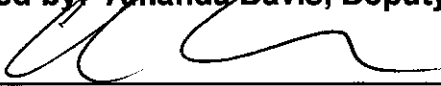
None.

**L) ADJOURNMENT**

**Mayor Canning** adjourned the meeting at 8:19 p.m. to the next scheduled regular meeting of the Calistoga City Council, on Tuesday, December 18, 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: Chris Canning, Mayor**

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