

MINUTES

CITY COUNCIL-CLOSED SESSION TUESDAY, MARCH 19, 2013- 6:00 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

Mayor Canning called the Closed Session to order at 6:00 p.m.

In attendance were the following: Councilmember Barnes, Councilmember Irais Lopez-Ortega, Councilmember Gary Kraus, Vice Mayor Michael Dunsford, and Mayor Chris Canning.

Also present was City Manager Richard Spittler.

B) ORAL COMMUNICATIONS

No public comment.

C) ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:

- 1) Public Employee Performance Evaluation, GCS 54957, City Manager.

D) CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION

Mayor Canning announced that there was no reportable action out of tonight's Closed Session.

E) ADJOURNMENT

Mayor Canning adjourned the Closed Session at 7:00 p.m. to the regular meeting of the Calistoga City Council, on Tuesday, March 19, 2013 Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Respectfully submitted:



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



Approved by: **Chris Canning, Mayor**

MINUTES

CITY COUNCIL – REGULAR MEETING TUESDAY, MARCH 19, 2013 - 7:00 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

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

In attendance were the following: Councilmember Barnes, Councilmember Irais Lopez-Ortega, Councilmember Gary Kraus, Vice Mayor Michael Dunsford, and Mayor Chris Canning.

Also present were Senior Civil Engineer Derek Rayner, Senior Planner Erik Lundquist, Administrative Services Director Gloria Leon, Planning & Building Director Lynn Goldberg, City Manager Richard Spitler, and Deputy City Clerk Amanda Davis.

B) ACTION OUT OF CLOSED SESSION

Mayor Canning announced that there was no reportable action out of tonight's Closed Session.

C) SALUTE TO THE FLAG

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

Bill Dyer, 1501 Diamond Mountain Road, stated that there is a rumor being spread around town that he was involved in a 700 acre vineyard clearing on Diamond Mountain Road. He wanted to clarify that this was false information and he has not been involved in vineyard clearing on Diamond Mountain Road.

Joe Bob Hitchcock, 1322 Berry St., requested that the City make better accommodations for those who may handicap and cannot approach the podium. He suggested that a small table be placed next to the podium with a chair. **Mayor Canning** stated that there is a portable microphone available for those who are unable to approach the podium and that accommodations can be made.

Kristin Casey, spoke on behalf of the Calistoga Cat Action Team (CCAT) stating that during the months of March and April CCAT is offering free spay and neutering services in Calistoga. She said that the participating veterinarians are Dr. Franquelin and Dr. Sally Kimsey. She stated that those who are interested can call Kristin Casey at 942-1127 and Spanish speakers can call Placido Garcia at 942-0340.

Shirley Blomquist, 320 Chablis North, Commissioner for the Napa County Commission on Aging, stated that she represents Calistoga and that on March 25, 2013 from 2:00 p.m.-4:00 p.m. the Annual Meeting will be held at Chateau Calistoga in the Clubhouse. She invited anyone who is interested to attend. She stated that Diane Dillon and Mayor Canning will be present to assist in answering questions.

E) ADOPTION OF MEETING AGENDA

It was **MOVED** by Councilmember **KRAUS** and **SECONDED** by Councilmember **BARNES** to approve the Council Meeting Agenda. The Motion was carried unanimously.

F) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Mayor Canning stated that the second Community Forum will take place on March 20th, 6:00 p.m.-8:00 p.m. at the Community Center. He said that he and Councilmember Barnes will be present for the forum discussions. He asked what the status is of the directional sign at the corner of Silverado Trail and Lincoln Avenue. He asked that the Public Works Department look into this. He requested that the Public Works Corporation Yard shield their storage area so that it is not visible by those using the Dunaweal Lane Trail.

G) PROCLAMATIONS/ PRESENTATIONS/ AWARDS

- 1) Presentation by Jamison Crosby, regarding Storm Water Regulations update.**

Jamison Crosby, Program Manager, for the Napa Countywide Stormwater Pollution Prevention Program, gave a PowerPoint presentation outlining the regulations, requirements and compliance.

- 2) Presentation by Bob Fiddaman of the Friends of Pioneer Park on the Gazebo Project (7:41 p.m.)**

Bob Fiddaman, 1300 Cedar Street, gave a report to the Council on the progress of the Gazebo Project being completed by Friends of Pioneer Park.

- 3) Presentation by John Tuteur, Napa County Registrar of Voters, regarding the results of the City of Calistoga Measure C Special Election held in the City of Calistoga, March 5, 2013.**

John Tuteur, Napa County Registrar of Voters, discussed and provided the results of the City of Calistoga Measure C Special Election held in the City of Calistoga, March 5, 2013. He stated that the votes were manually tallied and a bill will be sent to the City.

H) ELECTION RESULTS (7:54 p.m.)

- 4) **Consideration of a Resolution declaring the results of the Special Municipal Election held in the City of Calistoga, on March 5, 2013.**

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Kraus to adopt Resolution No. 2013-023 declaring the results of the Special Municipal Election held in the City of Calistoga on March 5, 2013. The Motion was carried unanimously.

I) CONSENT CALENDAR (7:55 p.m.)

- 5) **Minutes of the June 12, 2012 special City Council meeting and the October 16, 2012 regular City Council meeting.**
- 6) **Consideration of Authorizing the City Manager to Vote in Favor of Two Amendments to the League of California Cities' Bylaws.**
- 7) **Consideration of a Resolution authorizing the use of City Streets for Enviro-Sports Productions, Inc Napa Valley Silverado Half Marathon and 5k on April 21, 2013.**

It was **MOVED** by Vice Mayor DUNSFORD and **SECONDED** by Councilmember KRAUS to approve Item Nos. 5, 6 and 7 on the Consent Calendar. The Motion was carried unanimously.

J) PUBLIC HEARING

None.

K) GENERAL GOVERNMENT (7:56 p.m.)

- 8) **General Plan Annual Report**

Planning & Building Director Goldberg presented the item and discussed the Calistoga General Plan and its progress made toward implementation during 2012. Ms. Goldberg also discussed the General Plan's implementation and amendments anticipated during 2013. She stated that the Planning Commission is recommending that the City Council accept the annual report on the General Plan and that Council also review the comments submitted by Kristin Casey in her letter dated March 13, 2013.

Mayor Canning opened the item for public comment at 8:00 p.m.

Joe Bob Hitchcock, 1322 Berry Street, stated his concerns regarding the Enchanted Resort's project in relation to the General Plan. He stated his concerns with a precedent being set that if the City approves large development projects, it will bring money. He discussed his concerns with the proposed amendments.

Kristin Casey, 1132 Denise, encouraged the Council to refer to the General Plan as a document of high importance, and not just a document with policies and guidelines. She discussed the letter she submitted and asked that her recommendations receive some prioritization thanked staff for their work.

- 9) **Consideration of a Resolution authorizing a budget appropriation and a request to execute a funding agreement with Calistoga Affordable Housing, Inc. (CAH) in the amount of \$10,000 to support CAH's 2013 "Rebuilding Calistoga Program". (8:09 p.m.)**

City Manager Spitler presented the item. He stated that what is before Council is a request to execute a funding agreement with Calistoga Affordable Housing, Inc. (CAH), in the amount of \$10,000 to support CAH's 2013 "Rebuilding Calistoga Program" which has been very successful in past years. He stated that he is recommending approval and that the source of funds would be the Affordable Housing Trust Fund.

Councilmember Lopez-Ortega asked whether CAH provides a detailed report to the City after the improvements have been made outlining what has been completed.

Larry Kromann, 19 Rockrose Lane, spoke on behalf of Calistoga Affordable Housing, Inc. and stated that CAH does provide a report once the work has been completed. He stated that CAH does pull building permits for these projects. He said their volunteer base is very good. He also stated that this year the majority of their funding sources either postponed until later in the year, or they have not responded, which has put them in a difficult position and that is why he has come to the City requesting the money in advance.

Council discussion ensued.

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Barnes to adopt **Resolution No. 2013-025** approving a fiscal year 2012/13 budget adjustment to appropriate funds in the amount of ten thousand dollars (\$10,000) from the City's Affordable Housing Trust Fund 78 for the City's contribution to the 2013 Rebuilding Calistoga Program and authorizing the City Manager to enter into an Amendment No. 2 to the Funding Agreement with Calistoga Affordable Housing, Inc, for the 2013 Rebuilding Calistoga Program.

AYES: Vice Mayor Dunsford, Councilmembers Barnes, Kraus, Lopez-Ortega and Mayor Canning
NOES: None
ABSTAIN: None
ABSENT: None

10) Consideration of setting a date for a Special Joint Meeting with the Napa County Board of Supervisors. (8:15 p.m.)

Mayor Canning introduced the item stating that the following 2013 dates are available: May 7, May 21 and June 4. All of the Councilmembers stated that they are available.

Council and the City Manager discussed potential meeting topics including Fire Contract negotiations with the County and transportation issues.

L) ADJOURNMENT

Mayor Canning adjourned the meeting at 8:20 p.m. to the next scheduled Special Study Session of the Calistoga City Council, on Thursday, March 21, 2013, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Respectfully submitted:



Prepared by: Amanda Davis, Deputy City Clerk



Approved by: Chris Canning, Mayor