

## MINUTES

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

#### A) CALL TO ORDER

**Mayor Canning called the Regular Session to order at 7:03 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, Planning & Building Director Lynn Goldberg, 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 (7:04 p.m.)

**Bill Dyer, 1501 Diamond Mountain Road**, spoke regarding Water and Wastewater capacities and the availability for the new developments. He also discussed the reclaimed water that is being released in the fields off of South Washington Street.

**Stephen Cuddy, President of Napa County Landmarks**, stated that Napa County Landmarks is reaching out to local jurisdictions and helping with historic properties and issues that are out there. He stated that they are advocates for anything around historic preservation of historic places.

**Stacey De Shazo, Historic Preservationist**, recognized the Palmer House this year on their awards of merit. She also recognized Calistoga's adoption of the Mills act.

**Scott Klinepier, 4106 Lake County Hwy**, spoke regarding the month of June being gay pride month in Napa County and asked that Calistoga City Hall display the rainbow flag in recognition of this and to celebrate the openness of diversity in the Napa Valley.

#### D) 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.

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

**Councilmember Lopez-Ortega** discussed some safety concerns that have been raised at the Rancho De Calistoga Mobile Home Park. **City Manager Spitler** stated that he will discuss and address these concerns with the Public Works Department.

**Councilmember Barnes** reminded everyone that on Memorial Day the American Legion will be having two ceremonies in Calistoga to honor our Veteran's; one at the Pioneer Cemetery and the other at the Veteran's Memorial at Logvy Park. **City Manager Spitler** stated that the Public Works Department recently put up a new sign displaying an updated map of all of the residents of the Pioneer Cemetery.

**Councilmember Kraus** stated that he is in favor of displaying the rainbow flag at City Hall but asked that proper flag etiquette be followed. He stated that the Knights Valley Fire Department is having their Annual Chili and Rib cook-off on May 11<sup>th</sup> located at 16850 Spencer Lane.

**Mayor Canning** reminded the community that on May 15<sup>th</sup> the next Community Forum will be held and the primary topic will be public safety. The Forum will be held at the Fire Department. He stated that on May 25<sup>th</sup> the Fire Department will be having an open house. Councilmember Kraus suggested having a representative from the Ambulance Company present at the forum.

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

- 1) Proclamation announcing the month of May as Mental Health Awareness Month**

**Mayor Canning** read the Proclamation. Community Representative Mike Rachel and Napa County Mental Health Division Representative Feliz Bedolla accepted the proclamation. Mr. Bedolla discussed the importance of mental health awareness.

#### **G) CONSENT CALENDAR**

- 2) Minutes of the January 15, 2013, February 5, 2013 and April 16, 2013 regular City Council meetings.**
- 3) Adoption of Resolution 2013-034 Directing the City Engineer to Prepare and File a Report for the Palisades Subdivision Landscape Maintenance District in Accordance with Article 4 of Chapter 1 of the California Streets and Highways Code.**
- 4) Adoption of Resolution 2013-035 Directing the City Engineer to Prepare and File a Report for the Silverado Place Subdivision Landscape Maintenance District in Accordance with Article 4 of Chapter 1 of the California Streets and Highways Code.**
- 5) Adoption of Resolution No. 2013-036 Awarding a Contract to Dennis E. Watson for the Remove and Replace ADA Curb Ramps Project in the amount of \$63,886.00 and Authorizing the City Manager to Execute the Agreement.**

- 6) Adoption of Ordinance No. 691 proposing text amendments to the Calistoga Municipal Code, initiated by the City of Calistoga, amending Title17 (Zoning) to establish a procedure whereby persons with disabilities seeking equal access to housing may request reasonable accommodation in the application of zoning laws and other land use regulations, policies and procedures. (*second reading*)
- 7) Adoption of Resolution No. 2013-037 authorizing the Calistoga Farmer's Market a year round use of the public parking lot next to the Police Department and Sharpsteen Museum.
- 8) Consideration of setting a City Council Public Hearing date for the Fiscal Year 2013/ 2014 Budget.

It was MOVED by Vice Mayor Dunsford and SECONDED by Councilmember Lopez-Ortega to approve Item Nos. 2, 5 ,6, 7 and 8 on the Consent Calendar. The Motion was carried unanimously.

It was MOVED by Vice Mayor Dunsford and SECONDED by Councilmember Barnes to approve Item Nos. 3 and 4 on the Consent Calendar. The Motion carried. (Councilmember Kraus abstained)

#### H) PUBLIC HEARING

None.

#### I) GENERAL GOVERNMENT

- 9) Preparation of "Right to Farm" Ordinance (7:27 p.m.)

Planning & Building Director Goldberg presented the item. She stated that in September of 2011 the City Council recommended that staff draft a "Right to Farm" Ordinance. She said that staff has now prepared a draft ordinance, and with Council's approval the process for adoption will begin. She discussed the foundation of the draft ordinance and the next steps.

Council and staff discussion ensued.

**Public speaking to the item:** Dennis McNay, Hwy 128; Norma Tofanelli, on behalf of the Napa County Farm Bureau; Kristin Barberis, 3033 Myrtledale Road; Matt Moye, 2361 Greenwood Avenue.

The majority of the Council is in support of the draft ordinance. **Councilmember Kraus** is not in support of the draft ordinance.

**J) ADJOURNMENT**

Mayor Canning adjourned the meeting at 7:38 p.m. the next scheduled special meeting of the Calistoga City Council, on Thursday, May 16, 2013, Calistoga Community Center, 1307 Washington Street, 1:00 p.m.

**Respectfully submitted:**



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



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**Approved by: Chris Canning, Mayor**