

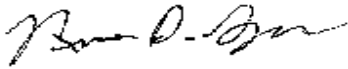
# City of Calistoga

## Staff Report

**TO:** Honorable Mayor and City Council  
**FROM:** Amanda Davis, Deputy City Clerk  
**DATE:** June 18, 2013  
**SUBJECT:** City Council Minutes

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APPROVAL FOR FORWARDING:



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Richard Spitler, City Manager

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- 2 **DISCUSSION:** Minutes of the June 4, 2013 regular City Council meeting.
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- 4 **RECOMMENDATION:** Approve Minutes.
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- 6 **ATTACHMENTS:** Aforementioned Minutes.
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1 **MINUTES**

2 **CITY COUNCIL-CLOSED SESSION**  
3 **TUESDAY, JUNE 4, 2013– 6:00 P.M.**  
4 **CALISTOGA COMMUNITY CENTER**

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6 **A) CALL TO ORDER**

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

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

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13 Also present was City Manager Richard Spitler and City Attorney Michelle Marchetta  
14 Kenyon.

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16 **B) ORAL COMMUNICATIONS**

17 No public comment.

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19 **C) ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:**

- 20 1. Conference with Legal Counsel, Anticipated Litigation  
21 Significant exposure to litigation pursuant to subdivision (b) Government Code  
22 Section 54956.9: One potential case.

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24 **D) CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION**

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

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28 **E) ADJOURNMENT**

29 **Mayor Canning adjourned the Closed Session at 7:00 p.m.** to the regular meeting  
30 of the Calistoga City Council, on Tuesday, June 4, 2013 Calistoga Community  
31 Center, 1307 Washington Street, 7:00 p.m.

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33 **Respectfully submitted:**

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

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39 **Approved by: Chris Canning, Mayor**

**MINUTES**

**CITY COUNCIL – REGULAR MEETING  
TUESDAY, JUNE 4, 2013 - 7:00 P.M.  
CALISTOGA COMMUNITY CENTER**

A) **CALL TO ORDER**

**Mayor Canning called the Regular Session to order at 7:04 p.m.**

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

Also present were Senior Civil Engineer/Acting Director of Public Works Derek Rayner, City Manager Richard Spitler and Deputy City Clerk Amanda Davis.

B) **SALUTE TO THE FLAG**

C) **ACTION OUT OF CLOSED SESSION**

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

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

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. *(Councilmember Lopez-Ortega was absent)*

F) **COUNCIL REQUESTS AND IDEAS FOR DISCUSSION (7:06 p.m.)**

**Councilmember Barnes** thanked the community on behalf of American Legion for joining them for the Memorial Day services at both the Pioneer Cemetery and Logvy Park.

**Mayor Canning** thanked the community for showing their support by attending the Memorial Day services.

G) **PROCLAMATIONS/ PRESENTATIONS/ AWARDS (7:07 p.m.)**

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**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 Larry Kromann, Calistoga Affordable Housing (CAH)**

**Larry Kromann, with Calistoga Affordable Housing**, discussed the need for affordable housing in Calistoga both in the present and with new resort developments on the way. He also discussed the lack of funding for affordable housing in Calistoga and potential solutions.

Council and staff discussion ensued.

**H) CONSENT CALENDAR (7:38 p.m.)**

**3) Minutes of the January 22, 2013 and February 6, 2013 City Council Special Water & Wastewater Study Sessions, May 21, 2013 regular City Council Meeting and the May 23, 2013 Special City Council Budget Study Session.**

It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Vice Mayor Dunsford** to approve Item No. 3 on the Consent Calendar. The Motion was carried unanimously. *(Councilmember Lopez-Ortega was absent)*

**I) PUBLIC HEARING**

None.

**J) GENERAL GOVERNMENT (7:39 p.m.)**

**4) Consideration of a Resolution accepting a donation in the amount of \$200 from John Luebeck for the Display Case and Directory at Pioneer Cemetery.**

**City Manager Spitler** presented the item.

It was **MOVED** by **Vice Mayor Dunsford** and **SECONDED** by **Councilmember Kraus** to adopt Resolution No. 2013-042 accepting a donation in the amount of \$200 from John Luebeck for the Display Case and Directory at Pioneer Cemetery. The Motion was carried by the following vote:

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

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- 5) **Consideration of a Resolution authorizing the acceptance of a donation in the amount of \$150 from the Ranchettes of the Rancho De Calistoga Mobile Home Park to the Calistoga Recreation Services Scholarship Program.**

**City Manager Spitler** presented the item.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Barnes to adopt **Resolution No. 2013-043** authorizing the acceptance of a donation in the amount of \$150 from the Ranchettes of the Rancho De Calistoga Mobile Home Park to the Recreation Services Scholarship Program. The Motion was carried by the following vote:

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

- 6) **Consideration of a Resolution Authorizing Filing of Calistoga’s Notice of Intent (NOI) for the Storm Water General Permit.**

**City Manager Spitler** presented and discussed the item.

**Public speaking to the item:** Roxanne Bell, 1802 School St.

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Kraus to adopt **Resolution No. 2013-044** authorizing the filing of Calistoga’s Notice of Intent for the Storm Water General Permit. The Motion was carried by the following vote:

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

- 7) **Consideration of canceling the July 2, 2013 City Council Meeting.**

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Barnes to cancel the July 2, 2013 City Council meeting. The Motion was carried unanimously. (*Councilmember Lopez-Ortega was absent*)

180 **K) ADJOURNMENT**

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182 **Mayor Canning** adjourned the meeting at 7:34 p.m. to the next scheduled Special  
183 Meeting of the Calistoga City Council, on Tuesday, June 11, 2013, Calistoga  
184 Community Center, 1307 Washington Street, 6:00 p.m.

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**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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