

MINUTES

CITY COUNCIL-SPECIAL MEETING  
PUBLIC HEARING  
TUESDAY, JUNE 11, 2013– 6:00 P.M.  
CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

**Mayor Canning called the Special Session to order at 6:01 p.m.**

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

Also present were Public Works Director Michael Kirn; Senior Civil Engineer Derek Rayner, Administrative Services Director Gloria Leon, Planning & Building Director Lynn Goldberg, Police Chief Mitch Celaya, Fire Chief Steve Campbell, Recreation Services Manager Olivia Lemen, 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

None.

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) PUBLIC HEARING

1) **Public hearing on the draft City of Calistoga Fiscal Year 2013/2014 Budget.**

**City Manager Spitler** introduced Michael Kirn who is the City's newly hired Public Works Director. **Public Works Director Kirn** introduced himself to the City Council and to the community.

**City Manager Spitler** presented the item. He stated that the Public hearing is in regards to the proposed FY 2012/2013 Budget. He stated that the draft budget presented shows a budget with funds all in the black. He said that revenues are up and it seems to be a positive trend. The most significant change is the development impact fees for new developments. He said the community is in better shape than it has been and the City is moving in the right direction.

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**Administrative Services Director Leon** gave a brief overview of the budget as prepared. Ms. Leon discussed the updated FY 2012/2013 actuals with adjustments to assumptions. She also discussed the FY 2013/2014 proposed budget including the: General Fund; Water Enterprise Fund; Wastewater Enterprise Fund; Special Revenue Funds and Equipment Replacement Fund.

**City Manager Spitler** discussed the Development Impact Fees for FY 2013/2014 and FY 2014/2015; and the Capital and Special Projects.

Council and staff discussion ensued.

**Mayor Canning** asked for discussion on projects that are not included in the budget.

Council discussion ensued regarding requested funds and suggested projects that could be funded in the FY 2013/2014 proposed budget.

**Mayor Canning opened the Public Hearing at 7:29 p.m.**

**David Moon-Wainwright, 1210 Pine St.**, Chair of Calistoga Pool Advisory Committee, discussed the benefits of the pre-pool and post-pool seasons. He also discussed heating of the pool.

**Larry Kromann, 19 Rockrose Lane, President of the Calistoga Affordable Housing**, discussed the Rebuilding Calistoga Program and the Housing Reserve Fund that is presented in the budget.

**Kerry Eddy, 3870 Hwy 128, President of the Calistoga Community Pool Project (CCPP)**, spoke regarding viable programs that are sponsored by the CCPP for the youth, teens and seniors.

**Mayor Canning closed Public Hearing at 7:42 p.m.**

Council discussion ensued. Council discussed and provided a list of requested funds and projects they wish to see incorporated into the FY 2013/2014 budget.

**Administrative Services Director Leon** gave a recap the FY 2013/2014 projected budget. She discussed the next steps in the budget approval process and stated that this will be on the June 18, 2013 City Council meeting agenda for approval.

F) **ADJOURNMENT**

Mayor Canning adjourned the meeting at 8:16 p.m. to the next scheduled regular meeting of the Calistoga City Council, on Tuesday, June 18, 2013, Calistoga Community Center, 1307 Washington Street, 7:00 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**