

**MINUTES**  
**CITY COUNCIL – CLOSED SESSION**  
**TUESDAY, SEPTEMBER 17, 2013 – 6:00 P.M.**  
**CALISTOGA COMMUNITY CENTER**  
**1307 WASHINGTON STREET**

**A) CALL TO ORDER**

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

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

Also present were City Attorney Michelle Kenyon, Attorney Paul Simmons and City Manager Richard Spittler.

**B) ORAL COMMUNICATIONS:**

No public Comment.

**C) ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTER:**

- 1) Pending Litigation (Gov. Code § 54956.9)  
It is the intention of the City Council to meet in Closed Session concerning:
  - i. Conference with Legal Counsel, Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One potential cases.

**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 6:45 p.m.** to the regular meeting of the Calistoga City Council, on Tuesday, September 17, 2013 Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

**Respectfully submitted:**

  
\_\_\_\_\_  
**Kathy Flamson, Deputy City Clerk**

  
\_\_\_\_\_  
**Approved by: Chris Canning, Mayor**

## MINUTES

**CITY COUNCIL – REGULAR MEETING  
TUESDAY, SEPTEMBER 17, 2013 – 7:00 P.M.  
CALISTOGA COMMUNITY CENTER  
1307 WASHINGTON STREET, CALISTOGA, CA 94515**

**A) CALL TO ORDER**

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

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

Also present were the following: Napa County Supervisor Brad Wagenknecht, Napa County Supervisor Mark Luce, Napa County Supervisor Diane Dillon, Napa County Supervisor Keith Caldwell, Deputy Clerk of the Board Karita Prescott, Napa County Executive Officer Nancy Watt, Public Works Director/City Engineer Michael Kirn, Administrative Services Director Gloria Leon, Planning and Building Director Lynn Goldberg, Fire Chief Steve Campbell, Police Chief Mitch Celaya, City Manager Richard Spitler and Deputy City Clerk Kathy Flamson.

**B) SALUTE TO THE FLAG**

**Mayor Canning** asked that a moment of silence in observance of the people who died at the Washington Navy yard.

**C) ACTION OUT OF CLOSED SESSION**

**Mayor Canning** announced that the Closed Session was held to discuss possible litigation and that there was no reportable action.

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

**Elizabeth Stokkebye, 1730 Adele Ave.**, representing the Calistoga Art Center, announced an artist competition called Paint out or Paint In on October 11, 12 and 13, 2013. She also reported a new artist's venue called Art Market. It will follow the Farmer's Market once a month starting October 19, 2013, for local artists to show and sell their art. It is free to public. The Calistoga Art Center has also started a program partnering with local Calistoga lodgings. For more information, go to their website [www.calistogaartcenter.org](http://www.calistogaartcenter.org) or telephone (707) 942-2278.

**Sean O'Neill, 1516 Filmore Street**, spoke of the incident at Washington Navy Yard in Washington, D.C., and encouraged the city facilities lower the flags to half staff until sunset September 20, 2013.

**Mayor Canning** introduced **Napa County Board of Supervisors Brad Wagenknecht, Mark Luce, Diane Dillon & Keith Caldwell**.

**E) PROCLAMATIONS/PRESENTATIONS/AWARDS**

**Recognition of the 2<sup>nd</sup> Annual Napa County Latino Heritage Month from September 15, 2013-October 15, 2013.**

**Francis Ortez-Chavez**, co-chairman of the Latino Heritage Month Committee, accepted the Proclamation. **Placido Garcia** thanked the Calistoga City Council and Napa County Board of Supervisors for the recognition and support of the Latino community. **Lorena Martinez** thanked the Calistoga City Council for the Proclamation and shared some of the events of Saturday, September 12, celebrating the independence of Mexico in Pioneer Park.

**Swear in Reserve Police Officer Samantha Arlen**  
**Acting City Clerk Richard Spitler**, gave the Oath of Office to **Samantha Arlen**, Reserve Police Officer.

**Swear in Firefighters Scott Glaholt, Kevin Marciano, Blake McCormick and Andrew Saldana**

**Acting City Clerk Richard Spitler**, gave the Oaths of Office to **Scott Glaholt, Kevin Marciano, Blake McCormick and Andrew Saldana**, Fire Fighters.

**F) ADOPTION OF MEETING AGENDA**

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Barnes to approve the Council Meeting Agenda. The Motion was carried unanimously.

**G) CONSENT CALENDAR**

Councilmember Barnes requested Item No. 5 be pulled for discussion.

**4) Minutes of the September 3, 2013 regular City Council Meeting.**

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Lopez-Ortega to approve the Minutes of September 3, 2013 by the following vote:

**AYES:** Vice Mayor Dunsford, Councilmembers Lopez-Ortega and Barnes and Mayor Canning

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Councilmember Kraus

- 5) **Consideration of Resolution No. 2013-084 authoring the City Manager to enter into a professional services agreement with Fischer Computer Systems for Technology Services in an amount not to exceed \$50,000 and to Approve a Budget Adjustment of \$28,500 for Fiscal Year 2013-2014 from the Unappropriated Equipment Replacement Fund to the Computer System Fund.**

**Councilmember Barnes** asked for clarification of the funding impacts of this contract. Discussion ensued.

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Barnes to adopt Resolution No. 2013-084 authorizing the City Manager to enter into a professional services agreement with Fischer Computer Systems in the amount not exceed \$50,000.

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

- H) **RECESS TO A JOINT MEETING WITH THE NAPA COUNTY BOARD OF SUPERVISORS at 7:35 p.m. TO DISCUSS THE FOLLOWING ITEMS:**

A Call to Order of the Napa County Supervisors indicated Supervisor/Chairman Brad Wagenknecht, Supervisor Mark Luce, Supervisor Diane Dillon and Supervisor Keith Caldwell were all present. Supervisor Dodd was excused. Supervisor Wagenknecht stated this was the second annual joint meeting with the Calistoga City Council.

- 6) **City Manager Spitler** presented some **projects** the City of Calistoga is doing in partnership with other. Discussion ensued.
- 7) **Health Care Reform** was presented by **Assistant Director of Napa County Health and Human Services Agency Alice Hughey**. She explained the expansion of Medi-Cal and Covered California subsidized healthcare products. The next local outreach event will be **October 8, 2013** at the **Calistoga Community Center** from **4-6 p.m.**. For questions regarding healthcare reform, check [www.coveredca.com](http://www.coveredca.com) or call Napa County Health and Human Services at (707) 253-4279.

- I) **ADJOURNMENT**

**Mayor Canning** adjourned the joint meeting with the Napa County Board of Supervisors and reconvened to the Regular Meeting of the Calistoga City Council at 7:56 p.m. **Napa County Supervisor Wagenknecht** adjourned the meeting of the Napa County Supervisors at 7:56 p.m.

**J) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION**

**Mayor Canning** announced the Community Forum will be held September 18, 2013 at 6 p.m. Monthly Community Forum with the primary topic of discussion being the Berry Street Bridge Project. The Ragnar Relay Race ends in Calistoga September 21, 2013, impacting the town with many participants.

**City Manager Spiter** reminded everyone about the River Clean up September 21, 2013, at 9 a.m. starting at the Calistoga Community Center.

**K) PUBLIC HEARING**

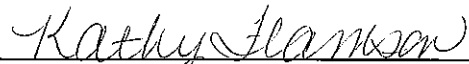
None

**L) GENERAL GOVERNMENT**

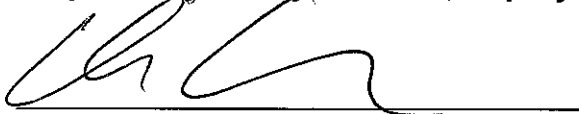
None

**M) ADJOURNMENT**

**Mayor Canning** adjourned the meeting at 8:01 p.m. to the next scheduled Regular Meeting of the Calistoga City Council, on Tuesday, October 1, 2013, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.



Prepared by: **Kathy Flamson, Deputy City Clerk**



Approved by: **Chris Canning, Mayor**