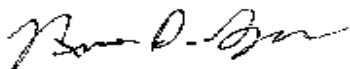


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Kathy Flamson, Deputy City Clerk
DATE: November 19, 2013
SUBJECT: City Council Minutes

APPROVAL FOR FORWARDING:



Richard Spitler, City Manager

- 1
- 2 **DISCUSSION:** Minutes of the November 5, 2013 regular City Council meeting.
- 3
- 4 **RECOMMENDATION:** Approve Minutes.
- 5
- 6 **ATTACHMENTS:** Minutes of November 5, 2013.
- 7

1
2
3 **MINUTES**
4 **CITY COUNCIL – REGULAR MEETING**
5 **TUESDAY, NOVEMBER 5, 2013 - 7:00 P.M.**
6 **CALISTOGA COMMUNITY CENTER**
7 **1307 WASHINGTON STREET, CALISTOGA CA 94515**

8 **A) CALL TO ORDER**

9
10 **Mayor Canning called the Regular Session to order at 7:01 p.m.**

11
12 In attendance were the following: Councilmember Irais Lopez-Ortega,
13 Councilmember James Barnes, Councilmember Gary Kraus, Vice Mayor Dunsford
14 and Mayor Chris Canning.

15
16 Also present were the following: Administrative Services Director Gloria Leon,
17 Public Works Director Michael Kirn, Police Chief Mitch Celaya, Consultant David
18 Spilman, City Manager Richard Spitler and Deputy City Clerk Kathy Flamson.

19
20 **B) SALUTE TO THE FLAG**

21
22 **C) ORAL COMMUNICATION ON CONSENT ITEMS OR NON-AGENDA ITEMS**

23
24 **Marvin Braun, 21 Rockrose Lane,** requested that the deadline for the protest
25 letters be extended to the next meeting.

26
27 **Dennis McNay, Foothill Blvd.,** requested the Council of include wording to exempt
28 service dogs from licensing in the Animal Control Ordinance (Item No. 4). He also
29 requested a limit be put on the charge for service dogs. **City Manager Spitler**
30 noted that the Council, by resolution, sets the fees for service dogs and will address
31 this issue at that time.

32
33 **Norma Tofanelli, 1001 Dunaweal Lane,** submitted to the Council a copy of an
34 Amicus Brief that was filed with the State Appellant Court on October 21 regarding
35 the Reynolds vs. City of Calistoga.

36
37 **Doug Cook, 1447 Second Street,** requested that time is extended for public
38 response when the Council addresses complex issues.

39
40 **Bill Dyer, 1501 Diamond Mountain Road,** reported on a recent forum. Expressed
41 concern to water shed issues.

42
43 **Joe Matthews, 26 View Road,** read his letter to Mayor Canning regarding the legal
44 issues presented to the City of Calistoga.

45
46 Closed Oral was closed at 7:23 P.M.
47
48
49

50 D) **ADOPTION OF MEETING AGENDA**

51
52 **It was MOVED by Councilmember Kraus and SECONDED by Councilmember**
53 **Barnes to approve the Council Meeting Agenda with the proposed changes.**
54 **The Motion was carried unanimously.**
55

56 E) **COUNCIL REQUESTS AND IDEAS FOR DISCUSSION**

57
58 **Councilmember Lopez-Ortega** thanked Lynn Goldberg for arranging the
59 community meeting for Fairway Manor residents on October 31, 2013. There will
60 be another meeting on November 9, 2013.

61
62 **Councilmember Barnes** reminded everyone the American Legion Post 231 of
63 Calistoga will be having a ceremony on Monday, November 11, 2013, at 11 am at
64 Veteran's Memorial at Logvy Park.

65
66 **Mayor Canning** thanked Creative Living group for inviting him to the Halloween
67 Party. He encouraged citizens to participate in the Creative Living activities every
68 Wednesday from 10 am to 1:30 pm. There is no age requirement to attend the
69 events. He thanked the Park and Recreation Department for the great post-
70 Halloween Parade carnival. He just returned from San Francisco for the Great
71 Wine Capitals of the World Conference representing the City of Calistoga.

72
73 F) **PROCLAMATIONS/ PRESENTATIONS/ AWARDS**

74
75 **None**

76
77 G) **CONSENT CALENDAR**

78
79 **1) Approval of Minutes of the October 15, 2013, regular City Council**
80 **meeting.**

81
82 **2) Adoption of Resolution No. 2013-097 approving a Service Contract with**
83 **PARSAC and George Hills Company to provide subrogation recovery**
84 **services for the city of Calistoga.**

85
86 **3) Adoption of Ordinance No. 693 as an amendment to the Calistoga**
87 **Municipal Code adding parking limitations and storage in requested**
88 **single-family residential yards.**

89
90 **4) Adoption of Ordinance No. 694 as an amendment to the Calistoga**
91 **Municipal Code regarding Section 6.04 Animal Control.**

92
93 **It was MOVED by Councilmember Kraus and SECONDED by**
94 **Councilmember Lopez to approve the Consent Calendar Items. The**
95 **Motion was carried by the following vote:**

96
97

146 **Carol Caywood 1710 Adele Street**, requested clarification on the metering
147 of the spas and conservation by their guests.

148
149 **Dennis McNay, Foothill Blvd.**, requested clarification regarding the purpose
150 of the meters and who paid for the legal bills for the Enterprise System.

151
152 **Hubert Verdeille, 17 Rosedale Road**, requested clarification regarding the
153 metering and protest processes.

154
155 Discussion ensued. **Calistoga City Council** and **City Staff** responded to
156 public comments and questions. Public Hearing was closed at 9:30 P.M.
157 The **Acting City Clerk** was directed to count the protest letters received
158 prior to the close of the Public Hearing.

159
160 At 9:47 P.M., regular session was reconvened. **Acting City Clerk Spittler**
161 reported 131 letters of protest in any form were received. This number
162 represents 9% of eligible property owners and therefore does not constitute
163 a valid protest and does not prohibit the **Calistoga City Council** from further
164 action.

165
166 It was **MOVED** by Barnes and **SECONDED** by Vice Mayor Dunsford to
167 adopt **Resolution No. 2013-098**, approving the adoption of the updated
168 **2013 Water and Wastewater Rate Studies** and direct staff to bring the
169 updated ordinances to the City Council on November 19, 2013. The
170 Motion was carried by the following vote:

171
172 **AYES:** Councilmember Barnes, Vice Mayor Dunsford,
173 Councilmembers Lopez-Ortega and Kraus and
174 Mayor Canning
175 **NOES:** None
176 **ABSTAIN:** None
177 **ABSENT:** None

178
179 **I) GENERAL GOVERNMENT**

180 None

181
182 **J) ADJOURNMENT**

183 **Mayor Canning** adjourned the meeting at 9:52 P.M. to the next scheduled regular
184 meeting of the Calistoga City Council, on Tuesday, November 19, 2013, Calistoga
185 Community Center, 1307 Washington Street, 7:00 p.m.

186 **Respectfully submitted:**

187
188
189 _____
190 **Prepared by: Kathy Flamson, Deputy City Clerk**

191
192 _____
Approved by: Chris Canning, Mayor