

MINUTES

CITY COUNCIL - REGULAR MEETING TUESDAY, January 21, 2014- 7:00 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

Mayor Canning Called the Regular Session to order at 7:00 P.M.

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

Also present were the following: Police Chief Mitch Celaya, Administrative Services Director Gloria Leon, Public Works Director Michael Kirn, Fire Chief Steve Campbell, Planning and Building Director Lynn Goldberg, Recreation Services Manager Olivia Lemen, City Manager Richard Spittler and Deputy City Clerk Kathy Flamson.

B) SALUTE TO THE FLAG

C) ORAL COMMUNICATION ON CONSENT ITEMS OR NON-AGENDA ITEMS

Mayor Canning opened Oral Communication.

Al J. Nichelini, 1518 Park Street, asked the Council to discuss with City staff regarding changing the language of the City Municipal Code referring to the definition of household pets to include permitting the use of 'hens' in residential districts in Calistoga, to alignment with the definitions of the cities of Napa and St. Helena.

Oral Communication was closed.

D) ADOPTION OF MEETING AGENDA

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Lopez-Ortega to approve the Council Meeting Agenda. The Motion was carried unanimously.

E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Councilmember Lopez-Ortega thanked the Calistoga Tribune for the nice article regarding her business and support of her family.

Councilmember Barnes would like to streamline the appeal process for variances so that the process is more transparent and efficient.

Mayor Canning requested that trash bins be placed at the trailhead of Oat Hill Mine Trail. He noted that branches are down at the park in Riverlea subdivision. He suggested the possibility of placing a cross walk between City Hall and the Police Department. He also noted the need for new netting for the basketball hoops.

F) PROCLAMATIONS/ PRESENTATIONS/ AWARDS

- 1) **Recreation Services Manager Olivia Lemen** presented the Community Pool Year End Report, including free swim passes for children, pre- and post-season hours for the pool, Calistoga High School Swim Team use of the pool

and, starting February 10, St. Helena High School will be using the pool while their pool is being renovated. Discussion ensued.

G) OATH OF OFFICE

- 2) **City Clerk Richard Spitler** swore in **Police Officer Samantha Arlen**. Officer Arlen's father pinned her badge on her.

H) CONSENT CALENDAR

- 3) **Approval of Minutes of the January 7, 2014 Regular City Council Meeting.**
- 4) **Adoption of Resolution No. 2014-006 authorizing the acceptance of Donations to the Recreation Services Holiday Dinner in the Amount of \$4,600.00.**
- 5) **Adoption of Ordinance No. 699 amending the Calistoga Code Title 17 (ZO 2013-9) Amending the Residential Zoning Districts and Definitions. (Second Reading)**
- 6) **Adoption of Resolution 2014-007 (Calistoga Agreement No. 567) authorizing the City Manager to Execute Amendment No. 4 to the Professional Services Agreement with AMEC Environmental & Infrastructure Inc. (previously Geomatrix Consultants) (AMEC) in an amount not to Exceed \$60,000 for services associated with soil remediation a the Public Works Corporation Yard.**

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Barnes to approve Items No. 3 – 6 of the Consent Calendar. The Motion was carried unanimously.

I) PUBLIC HEARING

- 7) **Adoption of Amendments to the Public Safety and Public Service Elements of the Calistoga General Plan.** Presentation of this item was done by Planning and Building Director Lynn Goldberg.

Mayor Canning opened public comment at 7:42 PM. With no comment, it closed at 7:42 PM

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Kraus to adopt Resolution No. 2014-008 adopting Amendments to the Public Safety and Public Service Elements to the Calistoga General Plan. The Motion was carried by the following vote:

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

J) GENERAL GOVERNMENT

- 8) Adoption of Resolution 2014-009 to accept the Mayor's appointment to Green Committee.**

Mayor Canning recommended the appointment of Carl Sherrill to the vacant position on the Green Committee.

It was **MOVED** by **Mayor Canning** and **SECONDED** by **Vice Mayor Dunsford** to adopt Resolution No. 2014-009 appointing Carl Sherrill to the vacant position on the Green Committee. The Motion was carried by the following vote:

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

- 9) Adoption of Resolution 2014-010 to Include Properties Within the City Limits of Calistoga in the California HERO Program and Enter into an Amendment to the Western Riverside Council of Governments (WRCOG) Joint Powers Agreement to Become an Associate Member of WRCOG.**

Planning and Building Director Lynn Goldberg presented this. Council discussion ensued.

Mayor Canning opened public comment at 7:45 PM. With no comment, it was closed at 7:45 PM.

It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Vice Mayor Dunsford** to adopt Resolution No. 2014-010 (Calistoga Agreement No. 568) to include properties within the city limits of Calistoga in the California HERO Program and enter into an Amendment Agreement to become an Associate Member of WRCOG. The Motion was carried by the following vote:

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

- 10) Adoption of Resolution No. 2014-011 authorizing the City Manager to execute a Professional Services Agreement with Mark Thomas & Company in an amount not to exceed \$263,800 to provide environmental**

review, planning and design engineering services (Through 65% Plans) for the replacement of the Berry Street Bridge.

Public Works Director Michael Kirn presented this item. Council discussion ensued.

Mayor Canning opened at 7:52 PM. With no comment, it was closed at 7:52 PM.

It was MOVED by Councilmember Kraus and SECONDED by Councilmember Barnes to adopt Resolution No. 2014-011 (Calistoga Agreement No. 569) to authorize the City Manager to execute an Professional Services Agreement with Mark Thomas & Company in an amount not to Exceed \$263,800, to provide environmental review, planning and design engineering services (through 65% Plans) for the replacement of the Berry Street Bridge. The Motion was carried by the following vote:

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


K) ADJOURNMENT

Mayor Canning adjourned the meeting at 7:55 P.M. to the next scheduled regular meeting of the Calistoga City Council, on Tuesday, February 4, 2014, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Respectfully submitted:



Prepared by: Kathy Flamson, Deputy City Clerk



Approved by: Chris Canning, Mayor