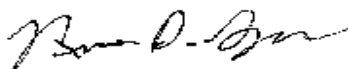


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Melissa Velasquez, Executive Secretary to City Manager
DATE: May 20, 2014
SUBJECT: City Council Minutes

APPROVAL FOR FORWARDING:



Richard Spitler, City Manager

-
- 1
2 **DISCUSSION:** Minutes of the April 15, 2014 regular City Council meeting.
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4 **RECOMMENDATION:** Approve Minutes.
5
6 **ATTACHMENTS:** Draft Minutes of the aforementioned meetings.
7

MINUTES

**CITY COUNCIL - REGULAR MEETING
TUESDAY, April 15, 2014 – 7:00 P.M.
CALISTOGA COMMUNITY CENTER**

A) CALL TO ORDER

Mayor Canning Called the Regular Session to order at 7:01 P.M.

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

Also present were the following: Public Works Director Michael Kirn, Administrative Services Director Gloria Leon, Executive Secretary to the City Manager Melissa Velasquez, City Manager Richard Spitler 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.

Executive Director of the Boys & Girls Club of St. Helena & Calistoga Jay Templeton thanked City staff for the progress on the Calistoga Teen Center. He also thanked the City for its participation in the Every 15 Minutes event at the Calistoga High School.

Calistoga Art Center Board Member Marcy Webb announced the upcoming exhibit and fundraiser, Miniature Art Show being held on April 26. For more information on upcoming events, visit <http://www.calistogaartcenter.org>.

Mayor Canning closed Oral Communication.

D) ADOPTION OF MEETING AGENDA

It was **MOVED** Councilmember Kraus and Councilmember Barnes to approve the Council Meeting Agenda. 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

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E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Councilmember Lopez-Ortega discussed the issue of garage sale signs left up after the sale.

Councilmember Barnes announced the success of the Every 15 Minutes event.

Councilmember Kraus also discussed Every 15 Minutes event. He addressed unfounded remarks regarding City Manager Richard Spittler.

Vice Mayor Dunsford suggested the review of Transient Occupancy Tax report on a monthly basis.

Mayor Canning announced the Community Forum on April 16 at 6 PM at the Community Center. He also inquired about the status of the requested vehicle speed sign and asked for a status report at the next council meeting.

F) PROCLAMATIONS/ PRESENTATIONS/ AWARDS

1) Recognized the City of Calistoga's endorsement of the launch of iWALK Napa County. Mayor Canning presented the proclamation to **iWALK Team Member Teri Deitz**. Ms. Deitz discussed the merits of the iWALK program.

2) Recognized the month of May as Mental Health Awareness Month. Mayor Canning presented the proclamation to **Napa County Mental Health Division Representative Felix Bedolla**. **Mr. Bedolla** discussed the importance of mental health awareness. **Up Valley Family Center Program Director Indira Lopez** announced the screening of the Spanish version of New State of Mind on April 22. It will be held at the Calistoga Community Center from 6 to 8 PM. An English version of the film is available upon request.

G) CONSENT CALENDAR

3) Approval of Minutes of the April 1, 2014 Regular City Council Meeting.

4) Adoption of Ordinance 700 to Allow the Keeping of Chickens in Residential Zoning Districts and Establish Regulations (MCA 2014-2). (Second reading)

5) Adoption of Ordinance 701 to Amend the Design Review Provision of Title 17, Zoning 9ZOA 2014-1)

90 6) Adoption of Resolution 2014-027 authorizing the City of Napa to file a
91 Grant/Loan Application to the Safe Drinking Water State Revolving
92 Fund on behalf of the City of Calistoga for construction of the Dwyer
93 Road Water Pump Station.
94

95 7) Adoption of Resolution 2014-028 authorizing a request to the
96 Metropolitan Transportation Commission for the allocation of Fiscal
97 Year 2014/15 Transportation Development Act Article 3
98 Pedestrian/Bicycle Project Funding for the AT&T River Pathway.
99

100 It was MOVED by Councilmember Kraus and SECONDED by
101 Councilmember Lopez-Ortega to approve Item Nos. 3, 4, 5, 6 and 7 of
102 the Consent Calendar. The Motion was carried by the following vote:
103

104 AYES: Councilmembers Kraus, Lopez-Ortega, and
105 Barnes, Vice Mayor Dunsford and Mayor Canning

106 NOES: None

107 ABSTAIN: None

108 ABSENT: None
109

110 H) PUBLIC HEARING

111 None
112

113 I) GENERAL GOVERNMENT

114 8) Adoption of Resolution 2014-029 authorizing a Fiscal Year 2013/2014
115 Community Enrichment Grant Award to the Wine Country Animal
116 Lovers, Inc., in the amount of \$8,000 for Stray Animal Services and a
117 Budget Adjustment
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119 City Manager Richard Spitler presented this item. Council discussion
120 ensued.
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122 Mayor Canning opened for public discussion. Hearing none, Mayor
123 Canning closed public comment.
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125 It was MOVED by Councilmember Kraus and SECONDED by
126 Councilmember Barnes to adopt Resolution No. 2014-030 authorizing
127 the City Manager to negotiate and execute the necessary agreements
128 to secure emergency water supplies from the Solano County Water
129 Agency. The Motion was carried by the following vote:
130

131 AYES: Councilmembers Kraus, Barnes, and Lopez-
132 Ortega, Vice Mayor Dunsford and Mayor Canning

133 NOES: None

134 ABSTAIN: None

135 ABSENT: None
136

137 **9) Adoption of Resolution No. 2014-030 authorizing the City Manager to**
138 **negotiate and execute the necessary agreements to secure**
139 **emergency water supplies from the Solano County Water Agency.**

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141 **Public Works Director, Mike Kirn** presented this item. Council
142 discussion ensued.

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144 **Mayor Canning** opened for public discussion. Hearing none, **Mayor**
145 **Canning** closed public comment.

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147 **It was MOVED Kraus and SECONDED by Vice Mayor Dunsford to**
148 **adopt Resolution No. 2014-030 authorizing the City Manager to**
149 **negotiate and execute the necessary agreements to secure**
150 **emergency water supplies from the Solano County Water Agency.**
151 **The Motion was carried by the following vote:**

152
153 **AYES: Councilmember Kraus, Vice Mayor Dunsford,**
154 **Councilmembers Lopez-Ortega, Barnes and**
155 **Mayor Canning**

156 **NOES: None**

157 **ABSTAIN: None**

158 **ABSENT: None**

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160 **10) Cancellation of the May 6, 2014 City Council Meeting**

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162 **City Manager Spitler** presented this item. Council discussion ensued.

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164 **The consensus of the Councilmembers was to cancel the City**
165 **Council Meeting of May 6, 2014 and forward any agenda items to the**
166 **meeting of May 20, 2014.**

167
168 **J) ADJOURNMENT**

169 **Mayor Canning** adjourned the meeting at 7:51 P.M., to the next scheduled
170 regular meeting of the Calistoga City Council, on Tuesday, May 20, 2014,
171 Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

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173 **Respectfully submitted:**

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176 _____
177 **Prepared by: Melissa Velasquez, Executive Secretary to the City**
178 **Manger**

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180 _____
181 **Approved by: Chris Canning, Mayor**