

MINUTES
CITY COUNCIL REGULAR SESSION
TUESDAY, JUNE 3, 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 Irais Lopez-Ortega, James Barnes, Councilmember Gary Kraus, Vice Mayor Michael Dunsford and Mayor Chris Canning.

Also present were the following: Planning and Building Director Lynn Goldberg, Public Works Director Michael Kirn, Fire Chief Steve Campbell, Administrative Services Director Gloria Leon, City Attorney Alexandra Barnhill, 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.

Norma Tofanelli, requested a moment of silence in honor of Catherine Lerner, who passed away last week.

A moment of silence was observed.

Mayor Canning closed Oral Communication.

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 by the following vote:

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

E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Councilmember Lopez-Ortega reminded everyone that June is Alzheimer's Awareness Month. She urged people to learn more about the disease and how to can help those afflicted.

Councilmember Barnes suggested that street cleaning days be scheduled so they aren't on the same days as garbage pick-up.

Councilmember Kraus discussed code issues associated with the fire that occurred last week at the end of Washington Street. He requested amending the Calistoga Municipal Code to reflect Unlawful Continuance of a Fire Hazard as a misdemeanor. It was deleted with the last Code update.

Mayor Canning attended the grand re-opening of the Teen Center. It was well-attended, including many youth. He thanked the City staff for their work in getting the teen center re-opened. He reminded everyone to be sure to vote since it is Election Day. He also reminded everyone of the June 18th Community Forum. He attended 2 Memorial Day events - one at Pioneer Cemetery and one at the Logvy Veteran's Memorial. He also requested that staff address any issues that need to be cleared up from the lower Washington Street/Camp Drive fire last week.

F) PROCLAMATIONS/ PRESENTATIONS/ AWARDS

- 1) **Mayor Canning** read the Proclamation declaring the Month of June as Land Trust of Napa County Month.
- 2) **Fire Chief Campbell** gave a Report of Status of Fire Danger for the Upcoming Fire Season. He noted the North-facing slopes, which are historically the last to dry out, are already becoming dry. He requested citizens remove combustible debris from their property. The south-side Foothill Blvd. Corridor is of most concern. Council discussion ensued.

G) CONSENT CALENDAR

- Councilmember Kraus** asked that **Item No. 4** be pulled from the agenda for discussion. He also recused himself from **Item Nos. 6 and 7** because he lives within 500 feet of the Assessment Districts.
- 3) **Minutes of May 15, 2014 Special City Council Meeting, May 20, 2014 Closed City Council Meeting, May 20, 2014 Regular City Council Meeting and May 27, 2104 Special City Council Meeting were Approved with a correction to May 20, 2014 Minutes.**
 - 4) **Adoption of Resolution No. 2014-040 to Receive a \$500.00 Donation from the Rancho De Calistoga Ranchettes to the Recreation Services Scholarship Fund for Lifeguard Scholarships.**
 - 5) **Adoption of Ordinance No. 702 to Amend Municipal Code to Simplify and Clarify the Appeal Process and to Create a new Zoning Code Chapter 17.03. (MCA 2014-1, ZOA 2014-2) (Second reading)**

- 6) Adoption of Resolution No. 2014-041 Accepting the Engineer's Report for the Palisades Subdivision Landscape Maintenance Assessment District, Declaring the Intention of the City Council to Levy and Collect Assessments and Setting the Date for the Public Hearing.
- 7) Adoption of Resolution No 2014-042 Accepting the Engineer's Report for the Silverado Place Subdivision Landscape Maintenance Assessment District, Declaring the Intention of the City Council to Levy and Collect Assessments and Setting the Date for the Public Hearing.

Councilmember Kraus discussed Item No. 4 and thanked the Rancho de Calistoga Ranchettes for their generous donation. Mayor Canning concurred.

It was MOVED by Vice Mayor Dunsford and SECONDED by Councilmember Kraus to approve Item Nos. 3 and 5 on the Consent Calendar. The Motion carried unanimously.

It was MOVED by Councilmember Barnes and SECONDED by Councilmember Lopez to approve Item No. 4 on the Consent Calendar. The Motion carried unanimously

It was MOVED by Vice Mayor Dunsford and SECONDED by Councilmember Barnes to approve Item Nos. 6 and 7 on the Consent Calendar. The Motion carried. (Councilmember Kraus abstained)

H) PUBLIC HEARING

None

I) GENERAL GOVERNMENT

- 8) Allowing a Modified Irrigation Schedule for the New Lawn at Pioneer Park by Friends of Pioneer Park finding that the request will reduce water use at the park.

City Manager Spitler presented the item. Council discussion ensued.

Friends of Pioneer Park Representative Bob Fiddaman answered questions from the City Council. He announced there will be a dedication ceremony during the break at the July 3rd Concert in the Park.

It was MOVED by Vice Mayor Dunsford and SECONDED by Councilmember Kraus to grant a Modified Irrigation Schedule for the New Lawn at Pioneer Park by Friends of Pioneer Park. The Motion was carried by the following vote:

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

9) **Amending the Municipal Code Prohibiting the Distribution of Single-Use Carryout Bags by Designated Businesses. (MCA 2014-3)**

Planning and Building Director Goldberg presented the item. Council discussion ensued. **Mayor Canning** clarified the charges for the bag does not go to the City of Calistoga, but stays with the merchant who is collecting them. The bag charge is to incentivize a change or modification of public behavior.

Mayor Canning opened Public Comment.

Green Committee Chairman Karen Chang stated the wording and creation of this proposed regulation was modeled after other city's regulations.

Green Committee Member Carl Sherrill reiterated the notion of charging for bags to cause people to bring their own bags. He also mentioned this will help reduce litter.

Mayor Canning closed Public Comment.

There was Consensus of the Council to Direct Staff to Amend the Calistoga Municipal Code to Prohibit the Distribution of Single-Use Carryout Bags by Designated Businesses (MCA 2014-3).

10) **Adopting Resolution No 2014-043 Rescinding Resolution 2014-025, Establishing Policies for the Outdoor Display of Governmental and Non-Governmental Flags on City Property and Draft a Resolution.**

City Manger Spitler presented the item. Council discussion ensued. **City Attorney Alexandra Barnhill** answered questions from the Council.

Mayor Canning opened Public Comment. With no one coming forward, **Mayor Canning** closed Public Comment.

It was MOVED by Councilmember Barnes and SECONDED by Vice Mayor Dunsford to Adopt Resolution No. 2014-043 Rescinding Resolution 2014-025 Establishing Policies for the Outdoor Display of Governmental and Non-Governmental Flags on City Property and

Accepting New Guidelines. The Motion was carried by the following vote:

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

11) Receiving a Periodic Report on Growth Management System and Water/Wastewater Availability.

Planning and Building Director Goldberg presented the item. Council discussion ensued.

Mayor Canning opened Public Comment.

Carl Sherrill discussed water availability and allocation from the State of California.

City Manager Spitler, Planning Director Goldberg and **Public Works Director Kirn** clarified statements made by Mr. Sherrill. Council discussion ensued.

Norma Tofanelli requested Storage Capacity be added to the Estimated Wastewater Treatment Capacity report (Attachment 2). She asked about Firm Yield Supply (Attachment 1). **Public Works Director Kirn** responded to Ms. Tofanelli's questions.

Council discussion ensued.

Christina Aranguren, inquired about effluent storage capacity and requested an update of the situation. **Public Works Director Kirn** gave an update of the effluent storage capacity.

Mayor Canning closed the Public Comment.

There was consensus from the Council to accept the Report.

12) Cancellation of June 10, 2014, Public Hearing regarding the Fiscal Year 2014/2015 Budget and the July 1st City Council Meeting.

City Manager Spitler presented the item. Council discussion ensued.

Council accepted the recommendation to cancel the June 10, 2014 Public Hearing Regarding the Fiscal Year 2014/2015 Budget and the July 1st City Council Meeting.


J) ADJOURNMENT

Mayor Canning adjourned the meeting at 8:19 P.M. in memory of Catherine Lerner to the next scheduled special meeting of the Calistoga City Council, on Tuesday, June 17, 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