

MINUTES
CITY COUNCIL REGULAR SESSION
TUESDAY, JUNE 17, 2014 – 7:00 P.M.
CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER/ROLL CALL

Mayor Canning called the Regular Session to order at 7:02 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: Public Works Director Michael Kirn, Fire Chief Steve Campbell, Administrative Services Director Gloria Leon, Police Sergeant Tim Martin, Senior Planner Erik Lundquist, City Manager Richard Spitler and Deputy City Clerk Kathy Flamson.

B) ACTION OUT OF CLOSED SESSION

Mayor Canning stated there was nothing to report from the Closed Session.

C) SALUTE TO THE FLAG

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

Mayor Canning opened Oral Communication.

Regional Director of North Bay Alzheimer's Services Shelley Dombroski stated June is Alzheimer's Awareness month. She encouraged everyone to learn more about the disease. She noted the Napa Valley Walk to End Alzheimer's is being held on September 6, 2014, at the Yountville Park. **Alzheimer's Awareness spokesperson Cynthia Guzman** of Napa, told her story of recently being diagnosed with dementia.

Executive Director of Legal Aid of Napa Valley Diana Dorame recounted receiving positive feedback from citizens for the inclusion of legal aid in the Fiscal Year 2014/2015 budget.

Dennis McNay reported phone service was disconnected for the Calistoga Shuttle. He also spoke of Pioneer Park's renovation and the donations received for Park improvements. He suggested that an audit be done of the project funding.

Doug Cook discussed Calistoga affordable housing and workplace housing. He suggested that a plan be implemented to use the available housing fund for current housing need in Calistoga.

Ian Stanley spoke in favor of Consent Calendar Item 8 and of LGBTQ issues. He noted that raising the LGBTQ (Rainbow) Flag is very meaningful to the LGBTQ community in Napa Valley and their visibility in the community.

S.A.P. Coordinator Jonathon Lucha, spoke in favor and in support of Consent Calendar Item 8. He told of GSA (Gay Straight Alliance) at the Calistoga High School. This group is currently comprised of 15 gay and straight students who show support of the Gay community in Calistoga High School.

Mayor Canning closed Oral Communication.

E) ADOPTION OF MEETING AGENDA

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Kraus to approve the Council Meeting Agenda. The Motion was carried by the following vote:

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

F) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Mayor Canning reminded everyone that the Community Forum will be held on June 18 at 6 PM.

G) PROCLAMATIONS/ PRESENTATIONS/ AWARDS

- 1) **Chief Executive Officer of the Napa County Fair and Fireworks Charlene Moore** presented on the changes that are coming to the Napa Valley Fairgrounds, the celebrations for the 4th of July and year round events. She thanked those who helped support the 4th of July celebrations. She noted the next event will be August 17 for the Mexican Fiesta celebration. For more information go to www.napacountyfair.org or call (707) 942-5111.
- 2) **City Manger Spitler** introduced the **City of Calistoga's Water Conservation Team Program Manager Anais Hall**. Anais comes to Calistoga after spending 2 years working on climate change in the North Bay. She introduced her team, **Program Coordinator Marti Ricci** and **Outreach Specialist Ruby Acosta**, who will be providing education and materials to Calistoga residents so the 20% water reduction goal will be met. For more information, go to www.conservecalistoga.org.
- 3) **Mayor Canning** presented a proclamation announcing the month of June as Gay Pride Month. The proclamation was accepted by **LGBTQ Connection Program Director Ian Stanley**, who announced Napa County LGBT Pride Week is June 16 – 22, 2014.

H) CONSENT CALENDAR

- 4) Minutes of June 3, 2014 Regular City Council Meeting were Approved.
- 5) Adoption of Resolution No. 2014-044 to Adopt the Statement of Investment Policy for City Funds.
- 6) Adoption of Resolution No. 2014-045 Authorizing the City Manager to Execute a Consultant Services Agreement with BKF Engineers in the Amount not to Exceed \$71,082.00, to Provide Professional Surveying and Utility Locations of Sewer, Water, Storm Drains and Recycled Water Utilities.
- 7) Adoption of Resolution No 2014-046 Approving Operating and Capital Improvement Budget Adjustments for Fiscal Year 2013-2014.
- 8) Approval to Display the Rainbow Flag, a Non-Governmental Flag, during the last week of June, 2014.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Lopez to approve Item Nos. 4, 5, 6, 7 and 8 on the Consent Calendar. The Motion was carried unanimously.

I) PUBLIC HEARING

- 9) Preparation for Adoption of the City of Calistoga Fiscal Year 2014/2015 Budget.

City Manager Spitler presented this item. He noted that for the second year in a row, all funds are covered in the budget and the City can move forward with some key capital improvement projects. He introduced **Administrative Services Director Leon** to complete the presentation. She presented the Fiscal Year 2013/2014 Actuals and Assumptions, as well as the projected income and expenses for Fiscal Year 2014/2015.

Council discussion ensued.

Mayor Canning opened the Public Hearing.

Doug Cook inquired about the outbound funds for Calistoga Housing. **City Manager Spitler** explained the affordable housing process and services that are available to the City.

Sharpsteen Museum President Alan Rogers clarified of the current needs of the Museum.

Mayor Canning closed the Public Hearing.

Council discussion ensued.

Executive Director of Legal Aid of Napa Valley Diana Dorame explained the grant process that will be used for legal aid to make sure the budgeted amount is used for Calistoga citizens.

J) GENERAL GOVERNMENT

10) Adoption of Resolution No. 2014-047 Adoption of the City of Calistoga Fiscal Year 2014/2015 Budget.

City Manager Spitler presented the item. **Mayor Canning** requested Program Number 4176 (Economic Vitality) be eliminated from Resolution No. 2014-047.

It was **MOVED** by Mayor Canning and **SECONDED** by Councilmember Kraus to Adopt Resolution No. 2014-047, with the change. The Motion was carried by the following vote:

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

Mayor Canning left the dais. **Vice Mayor Dunsford** asked for a motion to adopt Resolution No. 2014-048, approving Program Number 4176 (Economic Vitality)

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Kraus to Adopt Resolution No. 2014-48 to adjust the Fiscal Year 2014-2015 Budget to add Program Number 01-4176 (Economic Vitality). The Motion was carried by the following vote:

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

Mayor Canning returned to the dais.

11) Adoption of Resolution No. 2014-049 Adopting the Fiscal Year 2014/2015 Appropriation Limit.

Administrative Services Director Leon presented the item.

Mayor Canning opened public comment. Receiving none, **Mayor Canning** closed the public comment.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Vice Mayor Dunsford to Adopt **Resolution No. 2014-049** Adopting the Fiscal Year 2014/2015 Appropriation Limit. The Motion was carried by the following vote:

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

- 12) Adopting **Resolution No 2014-050** Approving the Cooperative Joint Powers Agreement to Fund and Administer the Napa County Stormwater Management Program.

Public Works Director Michael Kirn presented the item.

Mayor Canning opened public comment. Receiving none, **Mayor Canning** closed the public comment.

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Kraus to Adopt **Resolution No. 2014-050** Approving the Cooperative Joint Powers Agreement to Fund and Administer the Napa County Stormwater Management Program. 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

- 13) Adopting **Resolution No 2014-051** Authorizing the City Manager to Execute a Two Year Professional Services Agreement not to Exceed \$62,250.00, for Affordable Housing Services from the Housing Authority of the City of Napa.

City Manager Spitler presented the item.

Mayor Canning opened public comment. Receiving none, **Mayor Canning** closed the public comment.

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Lopez-Ortega to Adopt **Resolution No. 2014-051** Authorizing the City Manager to Execute a Two Year Professional Services Agreement not to Exceed \$62,250.00, for Affordable Housing Services from the Housing Authority of the City of Napa. 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

14) Received a Report on the Fair Way Extension Path Concept Review.

Public Works Director Michael Kirn presented the item.

Council discussion ensued.

Mayor Canning opened public comment.

Wine Trail Grants Committee Chairman Philip Sales discussed the Active Transportation funding and the use of matching funds. He also discussed the alignment of the trail around the Calistoga Little League Field and Calistoga Public Works.

Mayor Canning closed the public comment.

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Barnes to Accepted the Report on the Fair Way Extension Path Concept Review and Direct Staff to Proceed with Preparation of Construction Plans and Environmental Analysis for the Option 2 Path Alignment. The Motion was carried by the following vote:

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

15) Adopting Resolution No 2014-052 Adopting the San Francisco Bay Area Integrated Regional Water Management Plan Update; Finding it Exempt from CEQA Review; Authorizing the Submittal of a Grant Under Proposition 84 for Funding of the Recycled Water Storage Facility and Designating the City Manager or Public Works Director as Agents of the City for Purposes of Securing Grant Funding.

Public Works Director Michael Kirn presented the item.
Mayor Canning opened public comment. Receiving none, **Mayor Canning** closed the public comment.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Lopez-Ortega to Adopt Resolution No. 2014-052 Adopting the San Francisco Bay Area Integrated Regional Water Management Plan Update; Finding it Exempt from CEQA Review; Authorizing the Submittal of a Grant Under Proposition 84 for Funding of the Recycled Water Storage Facility and Designating the City Manager or Public Works Director as Agents of the City for Purposes of Securing Grant Funding. The Motion was carried by the following vote:

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

- 16) Received the Grand Jury 2013/2014 Final Report Reviewing the Public Employee Retirement Benefits for Each Napa County Jurisdiction and Authorizing the City to Respond.

City Manager Spitler presented this item.

Mayor Canning opened public comment. Receiving none, **Mayor Canning** closed the public comment.

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Kraus to Respond to the Grand Jury 2013/2014 Report. 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

- 17) Adoption of Resolution No. 2014-053 Confirming the Mayor's Appointment to the Active Transportation Advisory Committee of David Kumamoto.

Mayor Canning presented this item.

It was **MOVED** by Mayor Canning and **SECONDED** by Councilmember Barnes to Adopt **Resolution No. 2014-053** Confirming the Appointment to the Active Transportation Advisory Committee of David Kumamoto. The Motion was carried by the following vote:

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

18) **Direction on the 2013 League of California Cities Conference Resolutions**

City Manager Spitler presented the item.

He stated that **Mayor Canning** and **Councilmember Lopez-Ortega** are attending the California League of Cities Annual Business Meeting September 3-5, 2014, in Los Angeles. Mayor Canning will serve as the City's Voting Delegate, with Councilmember Lopez-Ortega as the Voting Delegate-Alternate. He stated there are statewide resolutions and policy issues the League wants to pursue. When he receives them, he will present them to the City Council for voting direction.

Councilmembers Barnes, Kraus and Lopez-Ortega, Vice Mayor Dunsford and Mayor Canning gave their support for the approval of **Mayor Canning as Voting Delegate and Councilmember Lopez-Ortega as Voting Delegate-Alternate.**

K) ADJOURNMENT

Mayor Canning adjourned the meeting of "one of Fodor's top ten Best Small Towns in the America to Visit" at 9:07 P.M. to the next scheduled regular meeting of the Calistoga City Council, on Tuesday, July 15, 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