

MINUTES
CITY COUNCIL – SPECIAL MEETING
TUESDAY, JULY 29, 2014 – 1:00 P.M.
CALISTOGA COMMUNITY CENTER

A. CALL TO ORDER/ROLL CALL

B. Mayor Canning called the Special Session to order at 7:00 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 Public Works Director/City Engineer Mike Kirn, Administrative Services Director Gloria Leon, Fire Chief Steve Campbell, Police Chief Mitch Celaya, Planning and Building Manager Lynn Goldberg, City Manager Richard Spitler, and Deputy City Clerk Kathy Flamson.

C. SALUTE TO THE FLAG

D. ORAL COMMUNICATION

Mayor Canning opened Oral Communication at 7:02 P.M. Having none, **Mayor Canning** closed Oral Communication.

E. 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.

F. GENERAL GOVERNMENT

1. **City Manager Spitler** presented this item. He introduced **Teifion Rice-Evans** and **Michael Nimon of Economic and Planning Systems, Inc.** and **Dalene Whitlock of W-Trans, Inc.**, who presented their findings of the Fee Studies.

City Manager Spitler clarified the results reflect a 20 year time line, with periodic updates. Council and staff discussion ensued.

Explanation of the report continued. Transportation Fees results were discussed.

Mayor Canning opened Public Comment regarding transportation issues.

Michael Quast, 1300 Washington, inquired about identification of which businesses might be impacting the transportation costs. **Dalene Whitlock** addressed his question.

Mayor Canning closed the Transportation Public Comment.

Explanation of the report continued. Council and staff discussion ensued.

Explanation of the report continued. Housing Fees results were discussed.

Mayor Canning opened Housing Public Comment.

Doug Cook, 1447 Second Street, inquired about the proposed rates. **Teifion Rice-Evans** addressed his question.

Michael Quast, 1300 Washington Street, discussed the housing issues.

Mayor Canning closed Housing Public Comment.

Explanation of the report continued. Parking In-Lieu Fees results were discussed.

Mayor Canning opened Parking In-Lieu Fee Public Comments.

Doug Cook and **Michael Quast** discussed parking in-lieu fees.

Mayor Canning closed Parking In-Lieu Fee Public Comments.

Closing discussion of the report was given.

Mayor Canning opened Public Discussion.

Michael Quast and **Doug Cook** discussed new development fee issues.

Mayor Canning Closed Public Comment.

Council and Staff discussion ensued. Council directed staff to schedule a another informal study session including suggested projects regarding the City of Calistoga's development impact fees, affordable housing non-residential linkage fees, affordable housing in-lieu fees and parking in-lieu fees.

F. CITY COUNCIL ADJOURNMENT

Mayor Canning adjourned the meeting at 9:17 P.M. to the regular meeting of the Calistoga City Council, on Tuesday, August 5, 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

