

# City of Calistoga

## Staff Report

**TO:** Honorable Mayor and City Council

**FROM:** Kathy Flamson, Deputy City Clerk

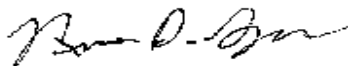
**DATE:** October 21, 2014

**SUBJECT:** City Council Minutes

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APPROVAL FOR FORWARDING:



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Richard Spitler, City Manager

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**DISCUSSION:** Minutes of the October 7, 2014 Regular City Council meeting.

**RECOMMENDATION:** Approve Minutes.

**ATTACHMENTS:** Draft Minutes of the aforementioned meeting.

**MINUTES**

**CITY COUNCIL – REGULAR MEETING  
TUESDAY, OCTOBER 7 2014 - 7:00 P.M.  
CALISTOGA COMMUNITY CENTER  
1307 Washington Street, Calistoga, CA 94515**

**A) CALL TO ORDER- ROLL CALL**

**Mayor Canning** called the Regular Session to order at 7:03 P.M.

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

Absent: Vice Mayor Michael Dunsford

Also present were the following: Planning and Building Director Lynn Goldberg, Public Works Director Michael Kirn, Administrative Services Director Gloria Leon, 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 at 7:05 P.M.

**Doug Cook**, 1447 Second Street, stated the status of the streets in Calistoga is a concern. **Mayor Canning** reported during the Budget process there was an increase of funding for street repair. He requested that when street repairs are begun, the public will be informed.

**Mayor Canning** closed Public Comments at 7:08 P.M.

**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 Kraus, Lopez-Ortega and Barnes, and Mayor Canning

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Vice Mayor Dunsford

**E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION**

**Councilmember Lopez-Ortega** thanked the City for the support with the Mexican Independence Day in September. She felt it was a success.

47 **Councilmember Kraus** congratulated the Cedar Street Festival on October 5,  
48 2014. He felt it was a big success.

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50 **Mayor Canning** felt the Cedar Street Festival was a great success. It was full of  
51 great activities and fun things to do for kids. Tonight's meeting is adjourned in  
52 honor of Drew Sparks.

53

54 **F) PROCLAMATIONS/PRESENTATIONS**

55 **1) City of Napa Water Utility General Manager Joy Eldredge, P.E.** thanked the  
56 City of Calistoga for their assistance after the August 24, 2014 earthquake. The  
57 City of Napa was able to fix 120 leaks in 5 days with mutual assistance.

58

59 **G) CONSENT CALENDAR**

60 **2) Approval of Minutes of September 16, 2014 Closed Session and Regular**  
61 **City Council Meetings and September 23, 2014 Special Fees Study Session.**

62

63 **3) Adoption of Resolution No. 2014-079 that Continues the Declaration of a**  
64 **Local Emergency Due to the Failed Effluent Pumps at the Dunaweal**  
65 **Wastewater Treatment Plant.**

66

67 **4) Adoption of Resolution No. 2014-080 Accepting as Complete the Contract**  
68 **with Precision Concrete Cutting (PCC) for the Sidewalk Inspection and**  
69 **Repair Project – Phase II.**

70

71 It was **MOVED** by Councilmember Barnes and **SECONDED** by  
72 Councilmember Kraus approve **Item Nos. 2, 3, and 4** of the Consent  
73 Calendar. The motion was carried by the following vote:

74

75 **AYES:** Councilmembers Kraus, Barnes and Lopez-Ortega and  
76 Mayor Canning

77 **NOES:** None

78 **ABSTAIN:** None

79 **ABSENT:** Vice Mayor Dunsford

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81 **H) PUBLIC HEARING**

82 **5) Adoption of Resolution No. 2014-081 to Accept the 2014 Housing Element**  
83 **Update of the Calistoga General Plan (GPA 2014-3); CEQA Guidelines**  
84 **Section 15061(b)(3).**

85

86 **Planning and Building Director Goldberg** presented this item. Council  
87 discussion ensued.

88

89 **Mayor Canning** opened public comment

90

91 **Larry Kroman**, 19 Rockrose Lane, inquired about the wording in the Housing  
92 Element regarding use change of a Mobile Home park. **Director Goldberg**  
93 responded to his questions.

94  
95 He also asked about the implementation of the Housing Element Update and  
96 funding.

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98 **Lucile Jordan**, 1807 School Street, inquired about ‘Granny’ units being year  
99 round use.

100  
101 **Doug Cook**, 1447 Second Street, asked about ABAG-directed housing with  
102 respect to new Calistoga jobs. **Director Goldberg** responded to Mr. Cook’s  
103 questions.

104  
105 Council discussion ensued.

106  
107 It was **MOVED** by Councilmember Kraus and **SECONDED** by  
108 Councilmember Lopez-Ortega adopt **Resolution No. 2014-081** accepting the  
109 2014 Housing Element Update of the Calistoga General Plan (GPA 2014-3;  
110 CEQA Guidelines Section 15061 (b)(3)). The motion was carried by the  
111 following vote:

112  
113 **AYES:** Councilmembers Kraus, Lopez-Ortega and Barnes and  
114 Mayor Canning  
115 **NOES:** None  
116 **ABSTAIN:** None  
117 **ABSENT:** Vice Mayor Dunsford  
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119 **I) GENERAL GOVERNMENT**  
120 **6) Adoption of Resolution No. 2014-082 Approving a Lease Agreement with**  
121 **SR Restaurant LLC to Rent a Trash Enclosure Space Adjacent to the Police**  
122 **Department.**

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124 **Public Works Director Kirn** presented this item. Council discussion ensued.

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126 **Solage Executive Chef Brandon Sharp** addressed the Council.

127  
128 It was **MOVED** by Councilmember Kraus and **SECONDED** by  
129 Councilmember Barnes adopt **Resolution No. 2014-082** approving a Lease  
130 Agreement with SR Restaurant LLC to rent a Trash Enclosure Space  
131 adjacent to the Police Department. The motion was carried by the  
132 following vote:

133  
134 **AYES:** Councilmembers Kraus, Barnes and Lopez-Ortega and  
135 Mayor Canning  
136 **NOES:** None  
137 **ABSTAIN:** None  
138 **ABSENT:** Vice Mayor Dunsford  
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140 **Mayor Canning** asked City staff to investigate the eviction of the users of the  
141 trash bins behind the Fire Department due to public health and environmental  
142 issues.

143  
144 **7) Adoption of Resolution No. 2014-083 authorizing the City Manager to Execute**  
145 **a Memorandum of Understanding with the Boys and Girls Clubs of St. Helena**  
146 **and Calistoga to Negotiate the Terms of a possible Lease, Development and**  
147 **Joint Use of a Boys and Girls Club on a 1.06 acre parcel owned by the City at**  
148 **Logvy Park, 1401 North Oak Street.**

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

151  
152 **Mayor Canning** opened public comment.

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154 **Larry Kroman**, 19 Rockrose Lane, feels this project is positive. He asked the  
155 Council to remember the Senior citizens of Calistoga when developing the project.

156  
157 **Roxanne Bell**, 1802 School Street, asked if the location of this project is the only  
158 location or will there be an on-campus option for elementary students. **Associate**  
159 **Executive Director Trent Yaconelli** stated the only facility will be located at the  
160 Logvy property. He also stated other options will be used to bring the children to the  
161 Logvy site, as is done in St. Helena. He also addressed the Senior citizen's needs  
162 at the facility.

163  
164 **Mayor Canning** closed public comment.

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166 **It was MOVED by Councilmember Barnes and SECONDED by Councilmember**  
167 **Lopez-Ortega to adopt Resolution No 2014-083 authorizing the City Manager to**  
168 **Execute a Memorandum of Understanding with the Boys and Girls Clubs of St.**  
169 **Helena and Calistoga to Negotiate the Terms of a possible Lease,**  
170 **Development and Joint Use of a Boys and Girls Club on a 1.06 acre parcel**  
171 **owned by the City at Logvy Park, 1401 North Oak Street. The Motion was**  
172 **carried by the following vote:**

173  
174 **AYES: Councilmembers Barnes, Lopez-Ortega and Kraus and**  
175 **Mayor Canning**  
176 **NOES: None**  
177 **ABSTAIN: None**  
178 **ABSENT: Vice Mayor Dunsford**

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180 **8) Tentative Cease and Desist Order Issued by the San Francisco Bay Area**  
181 **Regional Water Quality Control Board for the Dunaweal Wastewater Treatment**  
182 **Plant.**

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184 **Public Works Director Kirn** presented this item. Council discussion ensued.

185  
186 **Mayor Canning** opened public comment.

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188 **Doug Cook**, 1447 Second Street, inquired about the logistics of the ponds, pond  
189 drainage and antimony site identification. **Director Kirn** answered Mr. Cook's  
190 questions.

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Having no other comments, **Mayor Canning** closed public comment.

Council accepted the report and directed City staff to report to the San Francisco Bay Area Regional Water Quality Control Board by October 9, 2014.

**9) Adoption of Resolution No. 2014-084 adopting the Bay Area Stormwater Management Agencies Association Post-Construction Manual: Design Guidance for Stormwater Treatment and Control for Projects.**

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

**Mayor Canning** opened public comment. Having none, he closed public comment.

**It was MOVED by Councilmember Kraus and SECONDED by Councilmember Barnes to adopt Resolution No 2014-084 adopting the Bay Area Stormwater Management Agencies Association Post-Construction Manual: Design Guidance for Stormwater Treatment and Control for Projects. The Motion was carried by the following vote:**

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|-----------------|--|
| <b>AYES:</b>    | <b>Councilmembers Kraus, Barnes and Lopez-Ortega and Mayor Canning</b> |
| <b>NOES:</b>    | <b>None</b>  |
| <b>ABSTAIN:</b> | <b>None</b>  |
| <b>ABSENT:</b>  | <b>Vice Mayor Dunsford</b>   |

**J) ADJOURNMENT**

**Mayor Canning** adjourned the meeting at 8:41 P.M. in the memory of Drew Sparks to a the next Regular City Council meeting of the Calistoga City Council on October 21, 2014, at Calistoga Community Center, 1307 Washington Street.

**Respectfully submitted:**

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**Prepared by: Kathy Flamson, Deputy City Clerk**

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**Approved by: Chris Canning, Mayor**