

**MINUTES**  
**CITY COUNCIL – REGULAR MEETING**  
**TUESDAY, SEPTEMBER 16, 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, Vice Mayor Michael Dunsford and Mayor Chris Canning.

Also present were the following: 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.

**Don Holinsworth**, 919 Champagne Circle South, announced a seminar on the difference between dementia and difficulty remembering will be held on Friday September 26, at 5 P.M. at the Calistoga Community Center. This is sponsored by the UpValley Family Center.

**Boys and Girls Clubs of St. Helena and Calistoga Executive Director Jay Templeton** thanked the Council for the Community Enrichment Grants that were awarded. He also thanked everyone for the efforts in helping with the Teen Center reopening. The attendance of teens has been at record numbers.

**Jerry Jackson**, 2412 Foothill Blvd., thanked the Council for making a Park Closure element a goal in the Housing Element. He also announced a Candidate's Forum on Thursday, September 25, at 5 P.M. at the Rancho Club House. This forum is open to the residents of the 3 senior parks.

**David Moon-Wainright**, 1210 Pine Street, spoke of Multiple Sclerosis Ice Bucket Challenge, asking the Mayor and the Calistoga City Councilmembers and any other candidates to accept the Challenge to any non-profit organization of their choice.

**Martha Casselman**, updated the Council regarding the Calistoga Art Center and upcoming events.

**Mayor Canning** closed Public Comments at 7:15 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:

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

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

**Councilmember Lopez-Ortega** reported on the events of the League of Cities Conference she attended on August 6-8, 2014, in Los Angeles. She encouraged the community to get more involved and develop community projects.

She also reiterated the process of distributing the Community Enrichment Grant money and the fiduciary responsibility of the Community Enrichment Grant Committee.

**Councilmember Kraus** inquired about the code enforcement issues regarding the property at the south end of Washington Street connected with the fire that recently occurred. **City Manger Spitler** reported the property owner has complied with all of the code infractions within the property to the satisfaction of the Fire Chief and Building Official. However, there are two vehicles located just outside the property that need to be abated. Councilmember Kraus asked if the County Health Department had inspected the property for contaminated soils. Mr. Spitler said the would look into this matter.

**Mayor Canning** reported the Community Forum will be September 17 at 6 P.M. at the Community Center. There is no topic for this session.

He also thanked the City of Calistoga for the work involved in making the September 7<sup>th</sup> Harvest Table event successful. A total of 640 people were served, 13 restaurants and 45 wineries were involved.

**Mayor Canning** announced on September 20, the Coastal and River Clean Up day will be held in Calistoga. Check in at 9 A.M. at the Calistoga Community Center, where everyone will be assigned an area of clean up. He also announced on September 23, at the Community Center, the Red Cross Community Disaster Education Program from 3 – 4:30 P.M. There is also a Spanish version of this program on September 30<sup>th</sup> from 6-7:30 P.M. at the Community Center.

**Mayor Canning** announced on September 20<sup>th</sup> is the completion of the Ragnar relay race completion for the 5<sup>th</sup> year in a row. The end of the relay is at the Napa Fairgrounds. It is a 198 mile race from San Francisco, bringing 6,300 racers to Calistoga.

#### **F) PROCLAMATIONS/PRESENTATIONS**

- 1) **Mayor Canning** presented **Latino Heritage Month Committee Member Laura Valencia** and **Calistoga Elementary School Principal Vicka Llamas** with a proclamation recognizing the Third Annual Latino Heritage Month from September 15 through October 15, 2014.
- 2) **Mayor Canning** read a proclamation recognizing the Freedom from Workplace Bullies Week from October 19 – 25, 2014.
- 3) **Mayor Canning** honored **Fire Fighter Jason Tamagni** with a plaque recognizing 10 years of service to the Calistoga Fire Department. Fire Fighter Tamagni was unable to attend because he was called out on a mutual aid to the King Fire in El Dorado County.

#### **G) CONSENT CALENDAR**

- 4) **Approval of Minutes of September 2, 2014 Closed Session and Regular City Council Meetings.**
- 5) **Approval of displaying the Flag of the Mexico from September 17, 2014 to September 23, 2014, on the City's Ceremonial Flag Pole in honor of Latino Heritage Month.**
- 6) **Adoption of Resolution No. 2014-074 approving the California Water/Wastewater Agency Response Network (WARN) 2007 Omnibus Mutual Assistance Agreement for Water and Wastewater Utilities Emergencies.**
- 7) **Adoption of Resolution No. 2014-075 amending the 2014 City Council Meeting Schedule to change the Regular November 4, 2014 City Council Meeting to Wednesday, November 5, 2014, due to a conflict with the Municipal General Election**

**8) Adoption of Resolution No. 2014-076 continuing the Declaration of a Local Emergency due to the failed effluent pumps at the Dunaweal Wastewater Treatment Plant.**

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Barnes approve Item Nos. 4, 5, 6, 7 and 8 of the Consent Calendar. 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

**H) GENERAL GOVERNMENT**

**9) Discussion of a request by the Boys and Girls Club of St. Helena and Calistoga to enter into an agreement to allow construction of a 14,000 square foot facility for the Boys and Girls Club on a 1.06 acre parcel owned by the City of Calistoga at Logvy Park, 1401 North Oak Street.**

**City Manager Spitler** presented the item. Council discussion ensued.

**Mayor Canning** opened Public Comment.

**Executive Director of the Boys and Girls Clubs St. Helena and Calistoga (BGC) Jay Templeton** addressed the Council regarding the history of the BGC in Calistoga. He also explained the process for a capital campaign that will be needed for a project like this. Council discussion ensued.

**David Moon-Wainright**, 1210 Pine Street, spoke in favor of this project.

**Doug Cook**, 1447 Second Street, spoke in favor of this project. He questioned the use of the St. Helena facility versus the Calistoga proposed project. **Mr. Templeton** addressed his questions. Council discussion ensued.

**Martha Casselman**, spoke in favor of the project and discussed some of the opportunities for collaboration between the Calistoga Art Center and BGC.

**Mayor Canning** closed Public Comment.

Council discussion ensued. **Mayor Canning** spoke in favor of the project. **Councilmember Kraus** suggested the possibility of incorporating adjacent county fair property into the project if they are receptive to it. **Councilmember Barnes** inquired about the students to be served at the facility. **Mr. Templeton** addressed his questions. **Councilmember Lopez-Ortega** discussed the use of the facility and community collaboration. There was consensus to close this item and go to Closed Session regarding this matter.

- 10) Adoption of **Resolution No. 2014-077** approving entering into a **Professional Services Agreement with Koff & Associates to conduct a Classification and Compensation study in an amount not to exceed \$35,000.**

**Administrative Services Director Gloria Leon** presented the item. Council discussion ensued.

**Mayor Canning** opened up for public comment on this matter.

**Doug Cook**, 1447 Second Street asked for clarification of staff report.

**Mayor Canning** closed public comment.

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Kraus to adopt **Resolution No 2014-077** approving entering into a **Professional Services Agreement with Koff & Associates to conduct a Classification and Compensation study in an amount not to exceed \$35,000.** The Motion was carried by the following vote:

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

**I) ADJOURNMENT**

**Mayor Canning** adjourned the meeting at 8:27 P.M. to a Closed Session meeting of the Calistoga City Council, 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**