

# City of Calistoga

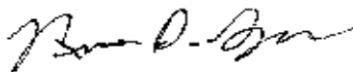
## Staff Report

**TO:** Honorable Mayor and City Council  
**FROM:** Kathy Flamson, City Clerk  
**DATE:** January 6, 2015  
**SUBJECT:** City Council Minutes

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APPROVAL FOR FORWARDING:



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Richard D. Spitler, City Manager

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2 **DISCUSSION:** Minutes of the December 16, 2014 Closed Session and Regular City  
3 Meetings.  
4  
5 **RECOMMENDATION:** Approve Minutes.  
6  
7 **ATTACHMENTS:**  
8 1. Draft Minutes of the aforementioned meetings.

MINUTES

**CITY COUNCIL CLOSED SESSION  
TUESDAY, DECEMBER 16, 2014 – 6:30 P.M.  
CALISTOGA COMMUNITY CENTER**

**A) CALL TO ORDER**

**Mayor Canning called the Closed Session to order at 6:01 P.M.**

In attendance were the following: Councilmember James Barnes, Councilmember Gary Kraus, Vice Mayor Michael Dunsford and Mayor Chris Canning.

Absent: Councilmember Irais Lopez-Ortega.

Also present was City Manager Richard Spitler.

**B) ORAL COMMUNICATIONS**

No public comment.

**C) ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:**

- 1) Report regarding existing litigation:  
 Gov. Code §54956.9(d)(1)  
 Name of Case: Reynolds v. City of Calistoga  
 Case Nos.: A134190, A135501,  
 Napa County Superior Court Case No. 26-46826

**D) REPORT OUT OF CLOSED SESSION**

**E) CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION**

No reportable action was taken.

**F) ADJOURNMENT**

**Mayor Canning adjourned the Closed Session at 6:48 P.M.** to the scheduled meeting of the Calistoga City Council, on Tuesday, December 16, 2014, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

**Respectfully submitted:**

\_\_\_\_\_  
**Prepared by: Kathy Flamson, City Clerk**

\_\_\_\_\_  
**Approved by: Chris Canning, Mayor**

1 **MINUTES**

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3 **CITY COUNCIL – REGULAR MEETING**  
4 **TUESDAY, December 16, 2014 - 7:00 P.M.**  
5 **CALISTOGA COMMUNITY CENTER**  
6 **1307 Washington Street, Calistoga, CA 94515**  
7

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

9 **Mayor Canning** called the Regular Session to order at 7:01 P.M.

10  
11 In attendance were the following: Councilmember James Barnes,  
12 Councilmember Gary Kraus, Vice Mayor Michael Dunsford and Mayor  
13 Chris Canning.

14  
15 Absent: Councilmember Irais Lopez-Ortega

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17 Also present were the following: Public Works Director Michael Kirn, City  
18 Manager Richard Spitler and City Clerk Kathy Flamson.  
19

20 **B) SALUTE TO THE FLAG**

21 **C) ACTION OUT OF CLOSED SESSION**

22 **Mayor Canning** stated there was no reportable action regarding the  
23 closed session.

24 **D) ORAL COMMUNICATION ON CONSENT ITEMS OR NON-AGENDA**  
25 **ITEMS**

26 **Mayor Canning** opened Oral Communication at 7:03 P.M.

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28 **Yvonne Henry, 1907 Cedar Street**, discussed the issues that will be  
29 caused when the Berry Street Bridge closes.

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31 **Kelly Foster, 351 Rosedale Road**, congratulated the Calistoga Chamber  
32 of Commerce and the City of Calistoga on the recent successful Lighted  
33 Tractor Parade.  
34

35 **Mayor Canning** closed Public Comments at 7:06 P.M.  
36

37 **E) ADOPTION OF MEETING AGENDA**

38 It was **MOVED** by Councilmember Kraus and **SECONDED** by  
39 Councilmember Barnes to approve the Council Meeting Agenda. The  
40 Motion was carried by the following vote:  
41

42 **AYES:** Councilmember Kraus and Barnes, Vice Mayor  
43 Dunsford and Mayor Canning

44                   **NOES:**       None  
45                   **ABSTAIN:**   None  
46                   **ABSENT:**    Councilmember Lopez-Ortega  
47

48   **F) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION**

49       **Councilmember Barnes** requested brief status update of the Monhoff  
50       Center, Kimball Reservoir and the culvert of Lake and Washington Streets.

51       **Councilmember Kraus** requested a brief status update on the Wastewater  
52       Treatment Plant.

53       **Public Works Director Kirn** reported the contractor installing the ramp at  
54       the corner Washington and Lake Streets has been contacted regarding  
55       completion of the project.

56       **Public Works Director Kirn** also reported the Kimball Reservoir was flowing  
57       over the spillway. The flashboards will be in place after March 1, 2015.  
58       Tertiary treated water and treated effluent have been released at the  
59       Wastewater Plant.

60       **Vice Mayor Dunsford** reported he attended the Napa County Flood Control  
61       Board meeting. Napa County Flood Control Project is about 70% complete.

62       **Mayor Canning** thanked the Calistoga community and staff for the support  
63       given at the Lighted Tractor Parade. It was estimated over 10,000 people  
64       attended the event.

65   **G) PROCLAMATIONS/PRESENTATION/AWARDS**

66       **1) Mayor Canning** read a Certificate of Appreciation to **Lynn Brown** for his  
67       work on the Napa County Local Food Advisory Council. Mr. Brown wasn't  
68       present to accept the certificate.  
69

70       **2) Mayor Canning** presented a Certificate of Appreciation to **Yvonne Henry**  
71       for her work on the Napa County Arts and Culture Advisory Committee  
72       from 2010 – 2014.  
73

74       **3) Mayor Canning** presented a Certificate of Appreciation to **Karen Chang**  
75       for her work on the City of Calistoga's Community Resources Commission  
76       from 2005-2011 and Calistoga Green Committee from 2011-2014.

77   **H) CONSENT CALENDAR**

78       **4) Approval of Minutes of December 2, 2014 Regular City Council**  
79       **Meetings.**  
80

81       **5) Adoption of Resolution No. 2014-112 authorizing the City Manager to**  
82       **enter into a three-year Use Agreement with Napa County Office of**  
83       **Education for the purpose of providing a Preschool pursuant to Use**

84           **Permit U200-5 between Earl and Eddy Streets with a rate of \$1.00 per**  
85           **year.**

86  
87           **6) Adoption of Resolution No. 2014-113 continuing the Declaration of a**  
88           **Local Emergency due to the failed Effluent Pumps at the Dunaweal**  
89           **Wastewater Treatment Plant.**

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91           **It was MOVED by Vice Mayor Dunsford and SECONDED by**  
92           **Councilmember Kraus to approve Item Nos. 4, 5, and 6 of the**  
93           **Consent Calendar. The motion was carried by the following vote:**

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95                   **AYES:           Vice Mayor Dunsford, Councilmembers Kraus and**  
96                                   **Barnes and Mayor Canning**  
97                   **NOES:           None**  
98                   **ABSTAIN:   None**  
99                   **ABSENT:       Councilmember Lopez-Ortega**

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101   **I) GENERAL GOVERNMENT**

102           **7) Adoption of Resolution No. 2014-114 authorizing the City Manager to**  
103           **execute Memorandums of Understanding with Napa Valley College**  
104           **for Satellite classes in Calistoga.**

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106           **Public Works Director Kirn presented this item.**

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108           **Mayor Canning opened public comment.**

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110           **Having none, Mayor Canning closed public comment.**

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112           **It was MOVED by Vice Mayor Dunsford SECONDED by**  
113           **Councilmember Kraus to adopt Resolution No. 2014-114 authorizing**  
114           **the City Manager to execute Memorandums of Understanding with**  
115           **Napa Valley College for Satellite classes in Calistoga. The Motion**  
116           **was carried by the following vote:**

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118                   **AYES:           Vice Mayor Dunsford, Councilmembers Kraus and**  
119                                   **Barnes and Mayor Canning**  
120                   **NOES:           None**  
121                   **ABSTAIN:   None**  
122                   **ABSENT:       Councilmember Lopez-Ortega**

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124           **8) Adoption of Resolution No. 2014-115 confirming the Mayor's**  
125           **appointment to the Planning Commission and Napa County Arts and**  
126           **Culture Advisory Committee.**

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128           **Mayor Canning presented this item. He opened public comment.**

129 Having none, **Mayor Canning** closed public comment.

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**It was MOVED Mayor Canning by and SECONDED by Councilmember Barnes to adopt Resolution No. 2014-115 appointing Paul Coates and Scott Cooper to the Planning Commission for 2-year terms and Elizabeth Stokkebye to the Napa County Arts and Culture Advisory Committee for a 2-year term. The Motion was carried by the following vote:**

138

**AYES: Mayor Canning, Councilmembers Barnes and Kraus and Vice Mayor Dunsford**

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**NOES: None**

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**ABSTAIN: None**

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**ABSENT: Councilmember Lopez-Ortega**

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- 8) **9) Adoption of Resolution No. 2014-116 delegating authority to the City Manager to consent to assignments of the Silver Rose Development Agreement and to execute implementing documents.**

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**City Manager Spitler** presented this item.

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Council discussion ensued.

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**Councilmember Kraus** asked that any documents be made public.

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**Bald Mountain Development Principal Kelly Foster** explained the process of the investment and the future of the Silver Rose Project. He noted that Bald Mountain Development will continue to be involved in the project.

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**Mayor Canning** opened public comment.

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

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**It was MOVED by Councilmember Kraus and SECONDED by Councilmember Barnes to adopt Resolution No. 2014-116 delegating authority to the City Manager to consent to assignments of the Silver Rose Development Agreement and to execute implementing documents. The Motion was carried by the following vote:**

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169

**AYES: Councilmembers Kraus and Barnes, Vice Mayor Dunsford and Mayor Canning,**

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**NOES: None**

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**ABSTAIN: None**

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**ABSENT: Councilmember Lopez-Ortega**

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**J) ADJOURNMENT**

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**Mayor Canning** adjourned the meeting in memory of Mayor LaVerne Oyarzo at 7:34 P.M. to the next Regular City Council meeting of the Calistoga City Council on Tuesday, January 6, 2015, at Calistoga Community Center, 1307 Washington Street.

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**Respectfully submitted:**

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

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**Approved by: Chris Canning, Mayor**

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