

MINUTES

**CITY COUNCIL – REGULAR MEETING
TUESDAY, JANUARY 6, 2015 - 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 7:02 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: Planning and Building Director Lynn Goldberg, Public Works Director Michael Kirn, Administrative Service Director Gloria Leon, Senior Planner Erik Lundquist, City Manager Richard Spittler and City Clerk Kathy Flamson.

B) SALUTE TO THE FLAG

C) ACTION OF CLOSED SESSION

Mayor Canning stated there was nothing to report from the Closed Session regarding labor negotiations with the Calistoga Public Employee's Association, Calistoga Police Officer's Association, Calistoga Professional Firefighters' Association and the Unrepresented Employees.

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

Mayor Canning opened Oral Communication at 7:05 P.M.

Napa County Library Commissioner Shelby Valentine, 2771 Foothill Blvd. introduced Ed Tapper, who has helped her with the Napa County Library renovation project. She requested people attend the meeting at the library on January 7, 2015, for community input on the upgrade of the Calistoga Library. She also requested the City of Calistoga participate in processing the suggestions collected for the Library proposal (s).

Doug Cook, 1447 Second Street, reiterated the importance of attending the session for public comment on the Library upgrade on January 7, 2015, from 6-8 P.M. He also discussed the Indian Springs and Calistoga Hills Development Agreements. He inquired about when the Silver Rose Development Agreement will be. Planning Director Goldberg announced the report will be presented in April 2015.

Mayor Canning closed Public Comments at 7:10 P.M.

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 by the following vote:

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

F) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Councilmember Jim Barnes reinforced the need for public input at the library meeting on January 7, 2015.

Councilmember Lopez-Ortega wished everyone a Happy New Year and suggested everyone make a resolution to visit the homebound members of our community.

Mayor Canning thanked all of the volunteers, participants and sponsors of the 2014 Calistoga Community Holiday Dinner. He reminded everyone that Wednesday, January 21, 2015, is the next Community Forum, to be held at the Community Center.

G) PROCLAMATIONS/PRESENTATIONS

- 1) **Calistoga Hills Resort Development Project Manager Aaron Harkin**, 1019 Myrtle Street, introduced the new ownership interest, CTF Development International President Dan Heining and Architecture/Construction Director Mike Kiggin. Mr. Heining spoke about the CTF Development International, a private investment arm of the Cheng Family.
- 2) **American Cancer Society Event Manager Susan Korcz** announced the upcoming Calistoga Relay For Life, along with her assistant, **Tony Matijaca**. It is scheduled for May 16, 2015, at the Napa County Fairgrounds. The first planning meeting is scheduled for Thursday, January 8, 2015, at the La Prima Pizza at 6 P.M. For more information go to www.relayforlife.org/calistogaCA. The goal is to raise \$40,000, 250 participants, have 35 teams and 100 survivors in the survivor lap during the event.

- 3) **Public Works Director Mike Kirn** reported on the status of the Monhoff Center, Greenwood Avenue Bridge and Greenwood Avenue Culvert and the Garnet Creek Bridge. He had nothing new to report on the Monhoff Center. The building will be renovated and not demolished. The Greenwood Avenue Culvert and Bridge are County of Napa projects. The culvert project is slated to be completed this summer. The Garnett Creek Bridge has no funding in place at this time and is not slated to be completed in the near future. At this point, the bridge is not secure for pedestrian and cycling traffic.

H) CONSENT CALENDAR

- 4) **Approval of Minutes of December 16, 2014 Closed Session and Regular City Council Meetings.**
- 5) **Adoption of Resolution No. 2015-001 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 to approve **Item No. 4 and 5** 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

I) PUBLIC HEARING

- 6) **Adoption of Resolution No. 2015-002 approving a variance allowing substantial improvements to the existing dwelling unit located within the floodway at 3051 Myrtle Dale Road (APN 017-221-007). This action is exempt from the California Environmental Quality Act (CEQA) under Section 15332 of the CEQA Guidelines.**

Senior Planner Erik Lundquist presented this item.

Council and staff discussion ensued.

Mayor Canning opened the public hearing.

Having none, **Mayor Canning** closed the public hearing.

It was **MOVED** by **Vice Mayor Dunsford** **SECONDED** by

Councilmember Kraus to adopt Resolution No. 2015-002 approving a variance allowing substantial improvements to the existing dwelling unit located within the floodway at 3051 Myrtledale Road (APN 017-221-007). 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

- 7) Adoption of Resolution No. 2015-003 adopting the final draft of the 2014 Housing Element of the Calistoga General Plan (GPA 2014-3).**

Planning and Building Director Goldberg presented this item.

Mayor Canning opened the public hearing.

Having none, **Mayor Canning** closed the public hearing.

It was MOVED by Councilmember Kraus SECONDED by Vice Mayor Dunsford to adopt Resolution No. 2015-003 adopting the final draft of the 2014 Housing Element of the Calistoga General Plan (GPA 2014-3). 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

- 8) Preparation for adoption of Ordinance No. 706 amending the City of Calistoga Municipal Code Chapter 17.37, related to Second Dwelling Units and direct staff to evaluate the current water and wastewater connection charges for second units (ZOA 2014-4) and waiving its first reading.**

Planning and Building Director Goldberg presented this item.

Council and staff discussion ensued.

Mayor Canning opened the public hearing.

John Merchant, 1323 Cedar Street, shared the demographic of his labor force. He encouraged the building of these types of units.

Mayor Canning closed the public hearing.

Council and staff discussion ensued.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Barnes to introduce **Ordinance No. 706** amending the City of Calistoga Municipal Code Chapter 17.37, related to **Second Dwelling Units** and direct staff to evaluate the current water and wastewater connection charges for second units (ZOA 2014-4) and waiving its first reading. The Motion was carried by the following roll call vote:

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

The consensus of the Council is a recommendation from the Council is to explore best practices of other communities regarding water and wastewater connection fee charges for second dwelling units. They would like to explore ability to use the Housing Fund to help this program and recalculate hook-up fees.

J) GENERAL GOVERNMENT

- 9) Adoption of **Resolution No. 2015-004** authorizing the acceptance of monetary funds in the amount of \$4,100 and In-Kind donations from community members and businesses and to approve a budget adjustment to Operating Funds 1 and 87.

City Manager Spitler presented this item. Council discussion ensued.

Mayor Canning opened public comment.

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

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Lopez-Ortega to adopt **Resolution No. 2015-004**

authorizing the acceptance of monetary funds in the amount of \$4,100 and In-Kind donations from community members and businesses and to approve a budget adjustment to Operating Funds 1 and 87. The Motion was carried by the following vote:

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

10) Adoption of Resolution No. 2015-005 accepting the annual report on the Indian Springs Development Agreement.

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

Mayor Canning opened public comment.

Having none, Mayor Canning closed public comment.

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Barnes to adopt Resolution No. 2015-005 accepting the annual report on the Indian Springs Development Agreement. 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

11) Adoption of Resolution No. 2015-006 accepting the annual report on the Calistoga Hills Development Agreement.

Planning and Building Director Goldberg presented this item.

Mayor Canning opened public comment.

Doug Cook, 1447 Second Street, noted he was unclear on the Calistoga Hills' new partner's involvement with the development project. Mr. Heininger noted the Cheng family acquired 100% of the shares of the Calistoga Hills Project and is the ultimate owning company of the project.

Mayor Canning closed public comment.

Council discussion ensued.

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** Councilmember by Kraus to adopt **Resolution No. 2015-006** accepting the annual report on the Calistoga Hills Development Agreement. 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

- 12) Adoption of **Resolution No. 2015-007** rescinding Resolution No. 2011-092 and establishing the Calistoga Green Committee and defining its role, duties and responsibilities.

City Manager Spitler presented this item. The membership, duties and responsibilities will remain the same. The committee will meet bi-monthly, instead of monthly. Council discussion ensued.

Mayor Canning opened public comment.

Having none, Mayor Canning closed public comment.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Barnes to adopt **Resolution No 2015-007** rescinding Resolution No. 2011-092 and establishing the Calistoga Green Committee and defining its role, duties and responsibilities. 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

- 13) Adoption of **Resolution No. 2015-008** authorizing the submittal of a Housing-Related Parks Program Grant application to the California Department of Housing and Community Development and authorizing the City Manager to execute all grant documents and agreements on behalf of the City of Calistoga.

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

Mayor Canning opened public comment.

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

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Kraus to adopt Resolution No. 2015-008 accepting the annual report on the Calistoga Hills Development Agreement. The Motion was carried by the following vote:

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

14) Request for the City Council to give direction to staff regarding 2014-2015 priority projects from a mid-year review.

City Manager Spitler presented this item.

Council discussion ensued. The Council appreciates the work involved in reaching the goals.

Mayor Canning opened public comment. None was received.

Mayor Canning closed public comment.

The Council received the report and encouraged the public to participate in the upcoming goal setting session in March.

K) ADJOURNMENT

Mayor Canning adjourned the meeting at 8:28 P.M. in memory of Peggy Pochini and Barbara Butler to the next Regular City Council meeting of the Calistoga City Council on Tuesday, January 20, 2015, at Calistoga Community Center, 1307 Washington Street.

Respectfully submitted:



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



Approved by: **Chris Canning, Mayor**