

MINUTES

CITY COUNCIL REGULAR MEETING TUESDAY, FEBRUARY 3, 2015 – 7:00 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER- ROLL CALL

Mayor Canning called the Regular Session to order at 7:05 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 Service Director Gloria Leon, City Manager Richard Spitler and City Clerk Kathy Flamson.

B) SALUTE TO THE FLAG

C) ACTION OF CLOSED SESSION

- 1) **Mayor Canning** stated there was nothing to report from the Closed Session Conference with Labor Negotiators (City Manager Richard Spitler and Administrative Services Director Gloria Leon) pursuant to GC §54957.6.

Employee Organizations: Calistoga Public Employees Association
 Calistoga Police Officers Association
 Calistoga Professional Firefighters' Association
 Unrepresented Employees

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

Mayor Canning opened Oral Communication at 7:06 P.M.

Wally Platner of Yountville spoke on behalf of the St. Helena Community Band. He stated the Band is looking forward to sharing their music with everyone on July 3, 2015 at the Pioneer Park.

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

E) ADOPTION OF MEETING AGENDA

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Barnes to approve the Council Meeting Agenda. 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

F) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

There were none stated.

G) PROCLAMATIONS/PRESENTATIONS

- 1) **Presentation of Service Award to Senior Police Office Mark Harden.** Mayor Canning announced the award. Officer Harden was not present. The award will be presented to him at a later date.

H) CONSENT CALENDAR

- 2) **Approval of Minutes of January 13, 2015 Closed Session and January 20, 2015 Regular City Council Meetings.**
- 3) **Adoption of Resolution No. 2015-014 authorizing a waiver of application fees and rental fees to support the Saint Helena Community Band's use of Pioneer Park on July 3, 2015.**
- 4) **Adoption of Resolution No. 2015-015 extending the No Parking time limit at the bus stops on Lincoln Avenue at the Napa River Bridge (both sides) for an additional hour to 8:00 P.M. seven days per week.**

Mayor Canning asked Item #3 be pulled from the Consent Calendar.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Vice Mayor Dunsford to approve Item Nos. 2 and 4 of the Consent Calendar. The motion was carried by the following vote:

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

Regarding Item #3, Mayor Canning discussed his concerns regarding the possibility of setting a precedent by other entities in the future of asking for waivers of fees. **City Manager Spitler** responded, referring to Item #8 (establishing a Finance Subcommittee) on the agenda that will address such issues. Council discussion ensued.

It was **MOVED** by Mayor Canning and **SECONDED** by Councilmember Kraus to approve Item No. 3 of the Consent Calendar. The motion was carried by the following vote:

AYES: Mayor Canning, Councilmembers Kraus, Lopez-Ortega
and Barnes and Vice Mayor Dunsford

NOES: None
ABSTAIN: None
ABSENT: None

I) PUBLIC HEARING

- 5) Preparation for adoption of an Ordinance amending the Calistoga Municipal Code Chapter 3.12, as it relates to Documentary Transfer Tax.**

This item was continued from January 20, 2015. **Mayor Canning** read the item and announced it was cancelled.

- 6) Preparation for Adoption of Ordinance 707 amending the Calistoga Municipal Code Chapter 19.05 (Stormwater Runoff Pollution Control) regulating prohibited discharges, NPDES compliance, reduction of pollutants in stormwater and notification of spills.**

Public Works Director Kirn presented this item. Council Discussion ensued.

Mayor Canning opened the public hearing.

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

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Barnes to introduce the Ordinance by Title and Waive 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

J) GENERAL GOVERNMENT

- 7) Adoption of Resolution No. 2015-016 approving the Mayor's appointments to the Ad Hoc Calistoga Library Renovation Review Committee.**

City Manager Spitler presented this item.

Mayor Canning recommended **Councilmember Barnes, Ed Tapper and Michéle Amendola** to be appointed to this committee.

Council discussion ensued.

Mayor Canning opened public comment.

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

It was **MOVED** by Mayor Canning and **SECONDED** by Councilmember Lopez-Ortega to adopt Resolution No. 2015-016 approving the Mayor's appointments to the Ad Hoc Calistoga Library Renovation Review Committee. The Motion was carried by the following roll call vote:

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

- 8) Adoption of Resolution No. 2015-017 establishing a Finance Subcommittee and defining its roles, duties and responsibilities.

City Manager Spitler presented this item.

Mayor Canning opened public comment.

Receiving none, Mayor Canning closed public comment.

Council discussion ensued. Councilmembers Barnes and Kraus volunteered to sit on the committee, with Councilmember Kraus sitting for one year and Councilmember Barnes for two years.

It was **MOVED** by Mayor Canning and **SECONDED** by Vice Mayor Dunsford to adopt Resolution No. 2015-017 establishing a Finance Subcommittee and defining its roles, duties and responsibilities. The Motion was carried by the following vote:

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

K) ADJOURNMENT

Mayor Canning adjourned the meeting at 7:39 P.M. to the next Regular City Council meeting of the Calistoga City Council on Tuesday, February 17, 2015, at Calistoga Community Center, 1307 Washington Street.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor