

City of Calistoga

Staff Report

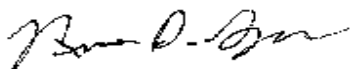
TO: Honorable Mayor and City Council

FROM: Kathy Flamson, City Clerk

DATE: March 3, 2015

SUBJECT: City Council Minutes

APPROVAL FOR FORWARDING:



Richard D. Spitler, City Manager

- 1
2 **DISCUSSION:** Minutes of the February 17, 2015 Regular City Meeting.
3
4 **RECOMMENDATION:** Approve Minutes.
5
6 **ATTACHMENTS:**
7 1. Draft Minutes of the aforementioned meeting.

1 **MINUTES**

2
3 **CITY COUNCIL REGULAR MEETING**
4 **TUESDAY, FEBRUARY 17, 2015 – 7:00 P.M.**
5 **CALISTOGA COMMUNITY CENTER**

6
7 **A) CALL TO ORDER- ROLL CALL**

8
9 **Mayor Canning called the Regular Session to order at 7:00 P.M.**

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

14
15 **Also present were the following:** Police Chief Mitch Celaya, Planning and
16 Building Director Lynn Goldberg, Public Works Director Michael Kirn,
17 Administrative Service Director Gloria Leon, City Manager Richard Spitler
18 and City Clerk Kathy Flamson.

19
20 **B) SALUTE TO THE FLAG**

21
22 **C) ORAL COMMUNICATION ON CONSENT ITEMS OR NON-AGENDA**
23 **ITEMS**

24
25 **Mayor Canning** opened Oral Communication.

26
27 **Calistoga Police Chief Celaya** announced a fund raising event, Tip-A-Cop,
28 for the Special Olympics on February 18, 2015, from 5 – 9 P.M. at the Café
29 Pacifico Restaurant. All funds raised will go toward servicing of the Special
30 Olympics programming and participant scholarships.

31
32 **Executive Director of Legal Aid Napa Valley Diana Dorame** thanked the
33 City of Calistoga for the grant received last year. Legal Aid of Napa Valley
34 has been able to assist many local citizens because of this funding. The
35 phone number of Legal Aid Napa Valley is (707)259-0579.

36
37 **Mayor Canning** closed Oral Communication.

38
39 **D) ADOPTION OF MEETING AGENDA**

40
41 **Mayor Canning suggested the first two agenda items be switched in**
42 **consideration of the audience. It was MOVED by Mayor Canning and**
43 **SECONDED by Councilmember Kraus to approve the Council Meeting**
44 **Agenda with the change in order of Items Nos. 1 and 2. The Motion was**
45 **carried by the following vote:**
46

47 **AYES:** **Mayor Canning, Councilmembers Kraus, Barnes**
48 **and Lopez-Ortega and Vice Mayor Dunsford**
49 **NOES:** **None**
50 **ABSTAIN:** **None**
51 **ABSENT:** **None**
52

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

54
55 **Councilmember Kraus** discussed a Letter to the Editor in the local paper
56 regarding a dog that was attacked. He discussed the opportunity for having
57 an animal control officer in the area. **City Manager Spitler** stated this item
58 will be brought before the Council at the March 3, 2015, City Council
59 meeting.
60

61 **Mayor Canning** announced there will be a Community Forum will occur on
62 February 18, 2015 at 6 P.M. with no specific topic.
63

64 **F) PROCLAMATIONS/PRESENTATIONS**

65
66 **1) Police Chief Mitch Celaya** presented **Police Officer of the Year Award**
67 **to Fil Bianco and Dispatcher of the Year Award to Yudiana Galva-**
68 **Ortega.**
69

70 **2) Mayor Canning** left the dais during the presentation. **Calistoga Chamber**
71 **of Commerce Board of Directors Chairman Michael Swanton, 2250**
72 **Lake County Highway,** gave a presentation regarding Destination
73 Marketing. Council discussion ensued. **Mayor Canning** returned to the
74 dais.
75

76 **H) CONSENT CALENDAR**

77
78 **3) Approval of Minutes of February 3, 2015 Closed and Regular City**
79 **Council Meetings.**
80

81 **4) Adoption of Ordinance No. 707 amending the Calistoga Municipal**
82 **Code Chapter 19.05 (Stormwater Runoff Pollution Control)**
83 **Regulating Prohibited Discharges, NPDES Compliance, Reduction of**
84 **Pollutants in Stormwater and Notification of Spills. (Second Reading)**
85

86 **5) Setting City Council study sessions and hearing dates for Goal**
87 **Setting and Fiscal Year 2015-2016 budget review and adoption.**
88

89 It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by
90 Councilmember Barnes to approve **Item Nos. 3, 4 and 5** of the
91 Consent Calendar. The motion was carried by the following vote:
92
93

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

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I) PUBLIC HEARING

6) Preparation for Adoption of an Ordinance No. 708 adding Chapter 15.46, Seismic Retrofit Requirements (MCA 2015-2) regarding Unreinforced Masonry Buildings (URM).

Planning and Building Director Goldberg presented the item. **Building Official Clif Castle** responded to Council questions. Council and staff discussion ensued.

Mayor Canning opened the Public Hearing.

Receiving none, **Mayor Canning** closed the Public Hearing.

It was MOVED by Mayor Canning and **SECONDED** by Vice Mayor Dunsford to introduce the Ordinance by Title and Waive its first reading. The motion was carried by the following roll call vote:

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

7) Preparation for Adoption of Ordinance 708 amending the Calistoga Municipal Code to implement the 2014 Housing Element and State Law (ZOA 2014-3) rescinding and replacing Chapter 17.08, Affordable Housing.

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

Mayor Canning opened the Public Hearing.

Receiving none, **Mayor Canning** closed the Public Hearing.

It was MOVED by Vice Mayor Dunsford 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:

142 **AYES:** Vice Mayor Dunsford, Councilmembers Barnes,
143 Kraus and Lopez-Ortega and Mayor Canning
144 **NOES:** None
145 **ABSTAIN:** None
146 **ABSENT:** None
147

148 **8) Adoption of Resolution No. 2015-018 confirming the expiration of the**
149 **Vineyard Oaks Development Agreement and associated titles and**
150 **directing the City Manager to record the termination of the**
151 **Development Agreement.**

152
153 **Planning and Building Director Goldberg** presented the item. Council
154 discussion ensued.

155
156 **Mayor Canning** opened the Public Hearing.

157
158 Receiving none, **Mayor Canning** closed the Public Hearing.

159
160 **It was MOVED by Vice Mayor Dunsford and SECONDED by**
161 **Councilmember Barnes to adopt Resolution No. 2015-018 confirming**
162 **the expiration of the Vineyard Oaks Development Agreement and**
163 **associated titles and directing the City Manager to record the**
164 **termination of the Development Agreement. The Motion was carried**
165 **by the following vote:**

166
167 **AYES:** Vice Mayor Dunsford, Councilmembers Barnes,
168 Kraus and Lopez-Ortega and Mayor Canning
169 **NOES:** None
170 **ABSTAIN:** None
171 **ABSENT:** None
172

173 **J) GENERAL GOVERNMENT**

174
175 **9) Adoption of Resolution No. 2015-019 confirming the Mayor's**
176 **appointment to the vacant position on the Calistoga Green**
177 **Committee.**

178
179 **Mayor Canning** presented this item.

180
181 **Mayor Canning** opened public comment.

182
183 Receiving none, **Mayor Canning** closed public comment.

184
185 Council discussion ensued. **Mayor Canning** recommended the applicant,
186 **Eden Umble**, be appointed to the 2- year term.

187
188 **It was MOVED by Mayor Canning and SECONDED by Vice Mayor**
189 **Dunsford to adopt Resolution No. 2015-019 appointing Eden Umble**

190 to the vacant position on the Calistoga Green Committee. The Motion
191 was carried by the following vote:

192
193 AYES: Mayor Canning, Vice Mayor Dunsford,
194 Councilmembers Kraus, Barnes and Lopez-Ortega
195 NOES: None
196 ABSTAIN: None
197 ABSENT: None

198
199 **10) Presentation of the 2014 Pavement Management System Survey and**
200 **adoption of Resolution No. 2015-020 establishing a two-year street**
201 **maintenance program.**

202
203 **Public Works Director Kirn** presented the item, recommending adopting
204 scenarios 1 and 2, which would fund \$2,900,00.00 over the next 5 years
205 with either rehabilitation in Fiscal Year 2014-2015 combined with or
206 preventative maintenance and rehabilitation in Fiscal Year 2015-2016
207 depending on funding availability being addressed first. The Council
208 generally discussed the City Engineer's recommendation and indicated
209 that the segment of First Street between Fair Way and Grant Street was in
210 greater need of attention than the segment between Washington Street
211 and Fair Way.

212
213 **It was MOVED by Vice Mayor Dunsford and SECONDED by**
214 **Councilmember Kraus to adopt Resolution No. 2015-020**
215 **establishing a two-year street maintenance program as**
216 **recommended by the City Engineer with the exception to address the**
217 **reconstruction of Lake Street between Fair Way and Grant Street**
218 **prior to the remainder of Lake Street. The Motion was carried by the**
219 **following vote:**

220
221 AYES: Vice Mayor Dunsford, Councilmembers Kraus,
222 Barnes and Lopez-Ortega and Mayor Canning
223 NOES: None
224 ABSTAIN: None
225 ABSENT: None

226
227 **11) Presentation of a mid-year budget review and adoption of Resolution**
228 **No. 2015-021 approving operating and capital improvement budget**
229 **adjustments for Fiscal Year 2014-2015.**

230
231 **Administrative Services Director Leon** presented the item. **City**
232 **Manager Spittler** concluded the presentation. Council discussion ensued.

233
234 **Mayor Canning** opened public comment.

235
236 Receiving none, **Mayor Canning** closed public comment.

237

238 It was **MOVED** by Councilmember Kraus and **SECONDED** by Vice
239 Mayor Dunsford to adopt Resolution No. 2015-021 approving
240 operating and capital improvement budget adjustments for Fiscal
241 Year 2014-2015. The Motion was carried by the following vote:

242
243 **AYES:** Councilmember Kraus, Vice Mayor Dunsford,
244 Councilmembers Barnes and Lopez-Ortega and
245 Mayor Canning
246 **NOES:** None
247 **ABSTAIN:** None
248 **ABSENT:** None
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250 **12) Adoption of Resolution No. 2015-022 authorizing the City Manager to**
251 **negotiate a possible purchase of a .74 acre parcel located at 611**
252 **Washington Street for an affordable housing development.**

253
254 **City Manager Spitler** presented the item. Council discussion ensued.

255
256 The Council discussed the type of affordable housing that could be located
257 on the property. No consensus was reached on that point.

258
259 **Mayor Canning** opened public comment.

260
261 **Corporation for Better Housing Executive Vice President Justin Hart**
262 spoke to the Council regarding the project. Council discussion ensued.

263
264 **Mayor Canning** closed public comment.

265
266 It was **MOVED** by Councilmember Kraus and **SECONDED** by
267 Councilmember Lopez-Ortega to adopt Resolution No. 2015-022
268 authorize the City Manager to negotiate a possible purchase of a .74
269 acre parcel located at 611 Washington Street for affordable housing
270 development. The Motion was carried by the following vote:

271
272 **AYES:** Councilmembers Kraus, Lopez-Ortega and
273 Barnes, Vice Mayor Dunsford and Mayor Canning
274 **NOES:** None
275 **ABSTAIN:** None
276 **ABSENT:** None
277

278 **K) ADJOURNMENT**

279
280 **Mayor Canning** adjourned the meeting at 9:31 P.M. to the next Regular
281 City Council meeting of the Calistoga City Council on Tuesday, March
282 3, 2015, at Calistoga Community Center, 1307 Washington Street.

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Respectfully submitted:

Prepared by: Kathy Flamson, City Clerk

Approved by: Chris Canning, Mayor