

City of Calistoga

Staff Report

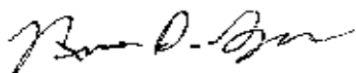
TO: Honorable Mayor and City Council

FROM: Kathy Flamson, City Clerk

DATE: April 21, 2015

SUBJECT: City Council Minutes

APPROVAL FOR FORWARDING:



Richard D. Spitler, City Manager

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2 **DISCUSSION:** Minutes of the April 7, 2015 Regular City Meeting.
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4 **RECOMMENDATION:** Approve Minutes.
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6 **ATTACHMENTS:**
7 1. Draft Minutes of the aforementioned meeting.

MINUTES

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

A) CALL TO ORDER- ROLL CALL

Mayor Canning called the Regular Session to order at 7:00 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, Police Sergeant Tim Martin, Recreation Services Manager Shannon Clegg, Water Conservation Program Manager Anais Hall, City Manager Richard Spittler and City Clerk Kathy Flamson.

B) SALUTE TO THE FLAG

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

Mayor Canning opened Oral Communication.

Frederick Lancaster, 216 High Street, discussed the use of the State and Federal taxes paid.

Doug Cook, 1447 Second Street, discussed the minutes on the Consent Calendar. He also inquired about the Special Goals Sessions.

Mayor Canning closed Oral Communication.

D) ADOPTION OF MEETING AGENDA

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

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E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Councilmember Lopez-Ortega inquired about the application process for the new low-income apartments. **City Manager Spitler** will look into the process.

Councilmember Barnes stated he has been receiving calls regarding double parking of water trucks at the end of Washington Street. He wanted the public to know that he has taken steps to alleviate this issue.

Councilmember Kraus visited the new apartment complex and is pleased with the outcome.

Mayor Canning stated the Mayor's Community Forum for April 15 has been cancelled. He also inquired about the closing of the pedestrian bridge at the end of Cedar Street due to a tree falling. **Director Kirn** estimated the project will take 3-4 days to complete the project.

F) PROCLAMATIONS/PRESENTATIONS

- 1) A presentation was given by Belinda Ruiz, Parent Engagement Coordinator at Parents CAN. She discussed the organizations services. She gave recognition to the Padilla-Cerone family for their dedication in the community and families. If you have any questions or issues, contact them at www.parentscan.org or (707) 253-7444
- 2) Presentation of a Proclamation by Mayor Canning to Victim Services Division of the Napa County District Attorney's Office Yuka Kamiishi regarding National Crime Victims' Rights Week. Ms. Kamiishi is the Victim Services Manager. Ms. Kamiishi discussed the services provided by the Napa County District Attorney's office. For more information, call (707) 299-1414 or on their website at <http://www.countyofnapa.org/da>.
- 3) Presentation of a Proclamation by Mayor Canning to Sexual Assault Victim Advocate Araceli Vargas of the Sexual Assault Victim Services, a service of N.E.W.S. (Napa Emergency Women Services) regarding Sexual Assault Awareness Month. Ms. Vargas discussed the services provided. In 2014, 265 victims were helped. For more information, call (707) 252-3687 or <http://www.napanews.org>
- 4) Presentation by Recreation Services Manager Clegg regarding the status of the Calistoga Community Pool. The Pool will open May 11, 2015, with the spring schedule. The summer schedule will start on June 8, 2015. Lifeguard training has begun and will continue throughout the year.

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G) CONSENT CALENDAR

5) Approval of Minutes of March 16 and 19, 2015 Special Goal Setting Sessions and the March 17, 2015 Regular City Council Meetings.

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Kraus to approve Item No. 5 of the Consent Calendar. The motion was carried by the following vote:

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

H) PUBLIC HEARING

None

I) GENERAL GOVERNMENT

6) Modification of Stage II Water Emergency Provisions.

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

Water Conservation Program Manager Hall discussed the rebates available for homeowners for this fiscal year, which has been very successful. She also discussed the water assessments that have been done both domestically and commercially. There are programs for Calistoga students, as well. For more information, go to www.concervecalistoga.org. Council discussion ensued.

Director Kirn discussed water quality issues that have arisen due to the use of NBA water. A notice will be sent to the local papers and all consumers regarding this issue. He also discussed the need for a water usage policy for commercial entities. Council discussion ensued.

Mayor Canning opened public comment.

Doug Cook, 1447 Second Street, discussed the recommendations presented for this item. Council discussion ensued.

Dennis McNay, discussed water issues in Calistoga and Napa County. Council discussion ensued.

Michael Quast, 1300 Washington Street, discussed allowing commercial water users the opportunity to utilize rebates offered by the City, along with various other water issues. He suggested the City lead by example with water conservation. Council discussion ensued.

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Mayor Canning closed public comment.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Lopez-Ortega to prepare a resolution that includes the expanded Emergency Water Conservation Regulations adopted by the State Water Resources Control Board on March 15, 2015, rescind Resolution Nos. 2014-014 and 2014-034 and prepare a program for City Council consideration that addresses commercial and industrial water consumers whose water usage is nearing or exceeds their baseline entitlement under RMS. 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

7) Adoption of Resolution No. 2015-035 adopting the City Council Goals, Objectives and Priority Projects for Fiscal Year 2015/2016.

City Manager Spitler presented this item. Council discussion ensued.

Mayor Canning opened public comment.

Doug Cook, 1447 Second Street, discussed the Water /Wastewater Enterprise Fund items in the Goals/Objectives for Fiscal Year 2015/2016. Council discussion ensued.

Michael Quast, 1300 Washington Street, discussed informing the public regarding Water/Wastewater Enterprise Funds relationship with the water usage. He also discussed the Lincoln Avenue Bridge. Council discussion ensued.

Mayor Canning closed public comment.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Barnes to adopt Resolution No. 2015-035 adopting the City Council Goals, Objectives and Priority Projects for Fiscal Year 2015/2016. 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

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J) ADJOURNMENT

Mayor Canning adjourned the meeting at 8:50 P.M. to reconvene the next scheduled regular meeting of the Calistoga City Council on Tuesday, April 21, 2015, at 9:00 A.M. at the Calistoga Community Center, 1307 Washington Street.

Respectfully submitted:

Prepared by: Kathy Flamson, City Clerk

Approved by: Chris Canning, Mayor