

# 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 Spitler 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:

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

## 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](http://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.

**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**