

MINUTES

CITY COUNCIL REGULAR MEETING TUESDAY, MAY 19, 2015 – 7:00 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER- ROLL CALL

Mayor Canning called the Regular Session to order at 7:04 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 Mike Kirn, Planning and Building Director Lynn Goldberg, Senior Planner Erik Lundquist, Senior Engineer Derek Rayner, Water Conservation Program Manager Anais Hall, City Manager Richard Spitler and City Clerk Kathy Flamson.

B) SALUTE TO THE FLAG

C) REPORT FROM CLOSED SESSION

Mayor Canning stated there was no reportable action from the Closed Session regarding a conference with Legal Counsel (City Attorney Michelle Kenyon) and City Manager Richard Spitler pursuant to GC §54957.6 involving existing litigation.

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

Mayor Canning opened Oral Communication.

Having no one come forward, **Mayor Canning** closed Oral Communication.

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

Mayor Canning reminded everyone of the Mayor's Forum being held Wednesday, May 20, 2015, at the Calistoga Community Center. The topic of the Forum is Water Conservation with a presentation done by the Napa Valley UC Master Gardeners.

G) PROCLAMATIONS/PRESENTATIONS

- 1) **Presentation by the City of Calistoga Water Conservation regarding a Water Conservation Video Contest done by Water Conservation Program Manager Anais Hall.** She shared the top award winner's videos from Calistoga Junior and Senior High School.
- 2) **Mayor Canning presented proclamation announcing May 18-24, 2105, as Public Works Week to Public Works Director Kirn, on behalf of the Public Works Department.**

H) CONSENT CALENDAR

- 3) **Approval of Minutes of the May 5, 2015, Closed Session and Regular City Council Meetings.**

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Krause to approve Item No. 3 of the Consent Calendar. 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 |

I) PUBLIC HEARING

- 4) **Adopt Resolution No. 2015-046 to re-designate the properties located at 1213 and 1303 Foothill Blvd., from Low Density Residential to Downtown Commercial General Plan Land Use designation and rezoning the properties from R-1-10 One-Family Residential to a Downtown Commercial Zoning District. Ordinance No. 711 was introduced with its first reading waived.**

Mayor Canning recused himself and left the dais.

Vice Mayor Dunsford presided over the meeting.

Senior Planner Lundquist presented the item.

Council discussion ensued.

Vice Mayor Dunsford opened the Public Hearing.

Property Owner Nick Kite clarified the questions posed by the Council discussion.

Vice Mayor Dunsford closed the Public Hearing.

Council discussion ensued with Mr. Kite.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Barnes to adopt Resolution No. 2015-046 re-designating the properties located at 1213 and 1303 Foothill Blvd., from Low Density Residential to Downtown Commercial General Plan Land Use designation and rezoning the properties from R-1-10 One-Family Residential to a Downtown Commercial Zoning District. The motion was carried by the following vote:

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

Ordinance No. 711 was introduced and the first reading was waived. It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Barnes to introduce Ordinance No. 711 and waiving the first reading. The motion was carried by the following roll call vote:

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

- 5) Introduction of an Ordinance amending the Downtown Commercial and Community Commercial Zoning Districts to allow off-site Automated Teller Machines (ATMs) and waive its first reading. The proposed amendments are exempt from CEQA under section 15061 (b)(3). This item was continued from the April 21, 2015 regular Calistoga City Council meeting.

Mayor Canning returned to the dais.

Senior Planner Lundquist presented the item.

Council discussion ensued.

Mayor Canning opened the Public Hearing.

Michael Quast, 1300 Washington Street, discussed the need for the ATM being visually prominent. He also suggested an ATM be put on public property.

Council discussion ensued.

Mayor Canning closed the Public Hearing.

Council discussion ensued.

Mayor Canning opened public comment.

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

Council discussion ensued.

There was no motion to introduce the Ordinance amending the Downtown Commercial and Community Commercial Zoning Districts to allow off-site Automated Teller Machines (ATMs). No further action was taken.

- 6) Adoption of Resolution No. 2015-047 creating a fee to be paid in-lieu of providing Inclusionary (Affordable) Housing. This item was continued from the April 21, 2015 regular Calistoga City Council meeting.

Planning Director Goldberg presented the item.

Mayor Canning opened the Public Hearing.

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

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Lopez-Ortega to adopt Resolution No. 2015-047 creating a fee to be paid in-lieu of providing Inclusionary (Affordable) Housing. 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

J) GENERAL GOVERNMENT

- 7) Presentation was made of the Master Gardener Drought Tolerant Demonstration Garden for the front Police Department Lawn.

Water Conservation Program Manager Hall introduced **Napa Valley UC Master (NVUCM) Gardener Glen Smith**. **Mr. Smith** explained the purpose of the Demonstration Garden is to develop a community resource for water-wise landscaping. He then introduced **NVUCM Demonstration Gardens Director Yvonne Rasmussen**, **NVUCM President David Leyland**, **NVUCM Past President Penny Proto** and **NVUCM Chairman Noble Hamilton**, who is owner of Noble Landscaping in San Francisco and Napa. **Shelby Valentine** was present from the Calistoga Garden Club.

Ms. Rasmussen presented the Master Gardener's purpose and mission. She spoke of the demonstration garden.

Shelby Valentine spoke of the **Calistoga Garden Club**.

Landscape Designer Noble Hamilton spoke of the benefits of the demonstration garden.

Council discussion ensued.

Mayor Canning opened public comment.

Mayor Canning closed public comment.

It was the consensus of the Council to accept the presentation.

- 8) **Presentation was made regarding Marin Clean Energy to provide residents with the option of an alternative electric energy supplier.**

Planning and Building Director Goldberg presented the item. She introduced **Marin Clean Energy's Representative Allison Kirk**.

Representative Kirk gave an overview presentation of Marin Clean Energy. **Representative Kirk** can be reached at (415) 464-6044 or akirk@mceCleanEnergy.org The website is www.mceCleanEnergy.org

Council discussion ensued.

Mayor Canning opened public comment.

Michael Quast, 1300 Washington Street, inquired about other sources of energy and demand charges.

Ms. Kirk responded to Mr. Quast's questions.

Mayor Canning closed public comment.

It was the consensus of the Council to accept the presentation and directed staff to pursue this energy option and report back to the Council.

K) ADJOURNMENT

Mayor Canning adjourned the meeting at 8:55 P.M. to the next scheduled regular meeting of the Calistoga City Council on Tuesday, June 2, 2015, at 7:00 P.M. at the Calistoga Community Center, 1307 Washington Street, Calistoga.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor