

## MINUTES

### CITY COUNCIL-SPECIAL MEETING PUBLIC HEARING TUESDAY, JUNE 9, 2015- 6:00 P.M. CALISTOGA COMMUNITY CENTER

#### A) CALL TO ORDER

**Mayor Canning called the Special Session to order at 6:02 p.m.**

In attendance were the following: Councilmember James Barnes, Councilmember Irais Lopez-Ortega, Councilmember Gary Kraus and Mayor Chris Canning.

Absent: Vice Mayor Dunsford

Also present were Public Works Director Michael Kirn, Administrative Services Director Gloria Leon, Planning & Building Director Lynn Goldberg, Police Chief Mitch Celaya, Fire Chief Steve Campbell, Recreation Services Manager Shannon Clegg, City Manager Richard Spitler, and City Clerk Kathy Flamson.

#### B) SALUTE TO THE FLAG

#### C) ORAL COMMUNICATION ON NON-AGENDA ITEMS

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

#### D) ADOPTION OF MEETING AGENDA

It was **MOVED** by **Councilmember Barnes** and **SECONDED** by **Councilmember Lopez-Ortega** to approve the Council Meeting Agenda. The Motion was carried unanimously.

#### E) PUBLIC HEARING

##### 1) Public hearing on the draft City of Calistoga Fiscal Year 2015/2016 Budget.

**City Manager Spitler** presented the item. He stated that the Public hearing is in regards to the proposed FY 2015/2016 Budget.

**Administrative Services Director Leon** gave a brief overview of the budget as prepared. Ms. Leon discussed the updated FY 2014/2015 actuals with adjustments to assumptions. She also discussed the FY 2015/2016 proposed budget including the: General Fund; Water Enterprise Fund; Wastewater Enterprise Fund; Special Revenue Funds and Equipment Replacement Fund.

Council and staff discussion ensued.

**Mayor Canning** discussed various demands on the budget, including the draught and cease and desist order.

Council discussion ensued regarding requested funds and suggested projects that could be funded in the FY 2015/2016 proposed budget.

**Mayor Canning opened the Public Hearing at 6:47 p.m.**

Unnamed female discussed legal aid services for seniors. **City Manager Spitler** responded by directing her to the budget items in the FY 2015/2016 Budget that reflect aid to senior citizens. Council discussion ensued.

**Legal Aid of Napa Valley Senior Legal Services Attorney Kristi Lesnewich**, spoke in favor of the need for legal aid for seniors in Calistoga.

**Legal Aid of Napa Valley Staff Attorney Jean Barstow** has been working out of the Calistoga UpValley Family Center specializing on immigration issues. She spoke of the need for immigration-related, employment and legal-aid services.

**Napa Valley Legal Aid Board Member Victoria Li** discussed the needs of the elderly in Calistoga.

**Napa Valley Legal Aid Executive Director Diana Dohrme** noted the attorneys have made 28 visits to the City of Calistoga. She spoke in favor of moving the date for the Community Enrichment Grant process. She also mentioned the possibility to include more resident needs for legal aid.

Council discussion ensued.

**Napa County Fair Executive Director Carlene Moore** asked that the 4<sup>th</sup> of July parade be funded as it was last year in the amount of \$7,500.

Council discussion ensued.

**Judy Roman, Calistoga Springs**, discussed the pool issues at Calistoga Springs.

**Mayor Canning closed Public Hearing at 7:26 p.m.**

Discussion ensued. Council discussed and provided a list of requested funds and projects they wish to see incorporated into the FY 2015/2016 budget.

**Administrative Services Director Leon** gave a recap the FY 2015/2016 projected budget. She discussed the next steps in the budget approval

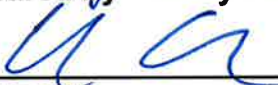
process and stated that this will be on the June 16, 2015 City Council meeting agenda for approval.

**F) ADJOURNMENT**

Mayor Canning adjourned the meeting at 7:39 p.m. to the next scheduled regular meeting of the Calistoga City Council, on Tuesday, June 16, 2015, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

**Respectfully submitted:**

  
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**Prepared by: Kathy Flamson, City Clerk**

  
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**Approved by: Chris Canning, Mayor**

