

MINUTES

CITY COUNCIL REGULAR MEETING TUESDAY, JUNE 2, 2015 – 7:00 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER- ROLL CALL

Mayor Canning called the Regular Session to order at 7:01 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, Administrative Services Director Gloria Leon, 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.

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

D) ADOPTION OF MEETING AGENDA

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

E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Councilmember Barnes thanked the community for turning out in great numbers for the Memorial Day celebrations at Pioneer Park and Logvy Park.

Mayor Canning congratulated all of the Calistoga High School scholarship recipients. In memory of Jeanne Frediani, who passed away last week, the flags will be flown at half-staff on Wednesday, June 3, 2015.

Councilmember Lopez-Ortega noted she attended a special graduation ceremony at the UpValley Family Center where 32 people received

Councilmember Kraus recused himself from **Item Nos. 6 and 7**. He left the dais.

- 6) Adoption of **Resolution No. 2015-049** directing the City Engineer to prepare and file a report for the Palisades Subdivision Landscape Maintenance District in accordance with Article 4 of Chapter 1 of the California Streets and Highways Code.
- 7) Adoption of **Resolution No. 2015-050** directing the City Engineer to prepare and file a report for the Silverado Place Subdivision Landscape Maintenance District in accordance with Article 4 of Chapter 1 of the California Streets and Highways Code.

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Barnes to approve **Item Nos. 6 and 7** of the Consent Calendar. The motion was carried by the following vote:

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

Councilmember Kraus returned to the dais.

H) PUBLIC HEARING

None

I) GENERAL GOVERNMENT

- 10) Adoption of **Resolution No. 2015-053** finding the developer of the Silver Rose Project is in good faith compliance with the terms and conditions of the Development Agreement and accepting the Annual Report for the Silver Rose Project.

City Manager Spitler presented the item.

Council discussion ensued.

Developer Kelly Foster and Project Manager Victor Cortez responded to questions from the Council.

Mr. Foster stated a model hotel room will be created in 1334 A Lincoln Avenue, Calistoga.

Mayor Canning opened public comment.

- 12) Adoption of **Resolution No. 2015-055** designating an Animal Control Enforcement Agency, an Animal Control Officer, an Animal Shelter and an Animal Control Fee Schedule for the City of Calistoga in order to administer and enforce the provisions of Chapter 6.04 of the Calistoga Municipal Code pertaining to Animal Control Services.

City Manager Spitler presented the item.

Mayor Canning opened public comment.

Having no one come forward, Mayor Canning closed public comment.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Lopez-Ortega to adopt **Resolution No. 2015-055** designating an Animal Control Enforcement Agency, an Animal Control Officer, an Animal Shelter and an Animal Control Fee Schedule for the City of Calistoga in order to administer and enforce the provisions of Chapter 6.04 of the Calistoga Municipal Code pertaining to Animal Control Services. 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) ADJOURNMENT

Mayor Canning adjourned the meeting in the memory of Jeanne Frediani at 7:39 P.M. to the Budge Hearing of the Calistoga City Council on Tuesday, June 9, 2015, at 6:00 P.M. at the Calistoga Community Center, 1307 Washington Street, Calistoga.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor