

MINUTES

CITY COUNCIL REGULAR MEETING

TUESDAY, OCTOBER 6, 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 Irais Lopez-Ortega, Vice Mayor Michael Dunsford and Mayor Chris Canning.

Absent: Councilmember Gary Kraus

Also present were the following: Public Works Director Mike Kirn, Administrative Services Director Gloria Leon, Senior Planner Erik Lundquist, Police Chief Mitch Celaya, City Manager Richard Spitler and City Clerk Kathy Flamson.

B) SALUTE TO THE FLAG

C) ACTION OUT OF CLOSED SESSION

Mayor Canning stated there was no reportable action on Item No. 1 from the Calistoga City Council Closed Session.

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

Mayor Canning opened Oral Communication.

Calistoga Art Center President Michael Easterday thanked the City for the Community Enrichment Grant awarded to the Art Center. He announced the Soup-er Bowl event will be held November 7, 2015. He also announced some of the new classes taking place at the Calistoga Art Center.

Clarence Luvisi spoke of law, order and justice.

Mr. Jerry Johnson, 1121 Mitzi Drive, spoke of an odor in his neighborhood.

Mayor Canning closed Oral Communication.

E) ADOPTION OF MEETING AGENDA

It was MOVED by Vice Mayor Dunsford and SECONDED by Councilmember Lopez-Ortega to approve the Council Meeting Agenda as presented. The Motion was carried by the following vote:

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

F) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Councilmember Lopez-Ortega asked the community to continue to remember the victims of the Valley Fire, as they will need our support and help for some time to come.

Councilmember Barnes reiterated what Councilmember Lopez-Ortega said. He thanked the Firefighters and Police Officers, as well as the citizens of Calistoga for all they did for the Valley Fire victims.

Vice Mayor Dunsford reiterated what was said. He also thanked Mayor Canning and Napa County Fair Manager Carlene Moore for all they did during the evacuation.

Mayor Canning reminded everyone that this type of event can happen anywhere and to keep the victims in mind. He also thanked the City staff and citizens of Calistoga for all of their help during the evacuation.

G) PROCLAMATIONS/ AWARDS/OATHS OF OFFICE

- 1) **Mayor Canning** presented a proclamation recognizing October as Community Planning Month. **Senior Planner Erik Lundquist** accepted the proclamation.
- 2) **Mayor Canning** presented a proclamation recognizing October 18-24, 2015, as Freedom from Workplace Bullies Week.
- 3) a. **Mayor Canning** presented service awards to **Jaime Orozco** and **Derek Rayner** for 5 years of service to the City of Calistoga. He also presented **Griselda Loza** a service award for 10 years of service and **Matthew Freese** for 20 years of service to the City of Calistoga.
- 3) b. **City Clerk Flamson** administered the Oath of Office to **Police Officers Benjamin Harvey** and **Luis Paniagua**.

I) CONSENT CALENDAR

- 4) Approval of Minutes of September 18, 2015 Closed Session, Regular and Special City Council Meetings and September 22, 2015 Special City Council Meeting.
- 5) Adoption of Resolution No. 2015-114 Accepting as complete the Emergency River Bank Repair for the Feige Tank Water Main constructed by Maggiora & Ghillotti, Inc and authorizing the Public Works Director to file a Notice of Completion.
- 6) Adoption of Resolution No. 2015-115 authorizing a Sole Source Contract with Precision Concrete Cutting in the amount not to exceed \$25,000 for Phase III of the Sidewalk Repair Program.

7) Adoption of Resolution No. 2015-116 establishing a Community Service Officer position within the Police Department.

It was **MOVED** by Councilmember Barnes and **SECONDED** by Vice Mayor Dunsford to approve Item Nos. 4, 5, 6 and 7 of the Consent Calendar. The motion was carried by the following vote:

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

I) PUBLIC HEARING

8) Adoption of Resolution No. 2015-117 approving street name associated with the newly constructed roadway required for the White and Deckard/Franquelin parcel maps. The new roadway is on the northwestern side of Mora Avenue approximately 1,774 feet from the intersection of Grant Street.

Senior Planner Erik Lundquist presented this item. Staff suggested the new street name be West Money Lane.

Council and staff discussion ensued.

Mayor Canning opened the Public Hearing.

Property Owner Woran Deckard stated the property owners agreed to West Money Lane as a name of the road.

Mayor Canning closed the Public Hearing.

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Barnes to adopt Resolution No. 2015-117 approving the name West Money Lane associated with the newly constructed roadway required for the White and Deckard/Franquelin Parcel Maps. 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

9) Adoption of Ordinance No. 715 amending Chapter 13.12, Cable System Franchise Regulations, of the City of Calistoga Municipal Code.

City Manager Spitler presented the item. He requested the Public Hearing be continued to the October 20, 2015 City Council Meeting, in order to address questions Comcast has regarding this item.

Council and staff discussion ensued.

It was **MOVED** by Mayor Canning and **SECONDED** by Councilmember Barnes to continue the Public Hearing to October 20, 2015. The motion was carried by the following vote:

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

- 10) Adoption of Ordinance No. 716 amending Calistoga Municipal Code Title 2, Chapter 2.04, Section 2.04.020 pertaining to Regular City Council Meeting start time by changing it from 7 P.M. to 6 P.M. and waive the first reading.

City Manager Spitler presented the item.

Mayor Canning opened the Public Hearing.

Having no one come forward, **Mayor Canning** closed the Public Hearing.

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Lopez-Ortega to adopt Ordinance No. 716 amending Calistoga Municipal Code Title 2, Chapter 2.04, Section 2.04.020 pertaining to Regular City Council Meeting start time by changing it from 7:00 P.M. to 6:00 P.M. and waive the first reading. The motion was carried by the following roll call vote:

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

J) GENERAL GOVERNMENT

- 10) Adoption of Resolution No. 2015-118 awarding a contract to Modern Method Roofing and construction in the amount of \$38,384 for roof replacement at the Monhoff center and authorizing the City Manager to execute the contract.

Public Works Director Kirn presented the item.

Council discussion ensued.

Mayor Canning opened public comment.

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

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Barnes to adopt **Resolution No. 2015-118** awarding a contract to Modern Method Roofing and construction in the amount of \$38,384 for roof replacement at the Monhoff Center and authorizing the City Manager to execute the contract. The motion was carried by the following vote:

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

Councilmember Barnes and City Manager Spitler recused themselves due to the proximity of their residences to the project in item J11.

- 11) Adoption of **Resolution No. 2015-119** awarding a construction contract to Pavement Coating Company in the amount of \$499,500 for the construction of the 2015 Microsurfacing Project and authorizing the City Manager to execute the contract and approving a project construction budget of \$564,550.

Public Works Director Kirn presented the item.

Council and staff discussion ensued.

Mayor Canning opened public comment.

Steve Cinocco, 1909 Emerald Drive, inquired about the protocol if the contracted company doesn't enter into the agreement.

Public Works Director Kirn answered his questions.

Mayor Canning closed public comment.

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Lopez-Ortega to adopt **Resolution No. 2015-119** awarding a construction contract to Pavement Coating Company in the amount of \$499,550 for the construction of the 2015 Microsurfacing Project and authorizing the City Manager to execute the contract and approving a Project Construction Budget of \$564,550. The motion was carried by the following vote:

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

Councilmember Barnes and City Manager Spitler returned to the dais.

K) ADJOURNMENT

At 7:57 P.M., Mayor Canning adjourned the meeting to the next regular City Council meeting at 7:00 P.M. on Tuesday, October 20, 2015, at the Calistoga Community Center, 1307 Washington Street, Calistoga.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor