

MINUTES

CITY COUNCIL – REGULAR MEETING TUESDAY, JANUARY 19, 2016 - 6:00 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER – ROLL CALL

Mayor Canning called the Regular Session to order at 6:00 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 was Interim City Manager Michael Kirn, Planning & Building Manager Lynn Goldberg, Police Chief Mitch Celaya, Administrative Services Director Gloria Leon, Fire Chief Steve Campbell and City Clerk Kathy Flamson.

B) SALUTE TO THE FLAG

C) REPORT FROM CLOSED SESSIONS OF JANUARY 5, 7, AND 8, 2016

Mayor Canning reported that there was no reportable action on any of the Closed Session items.

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

Mayor Canning opened oral communication.

Socorro Padilla Vasquez was concerned by the lack of safety on the Berry Street Bridge.

Cindy Panek, 3440 North St. Helena Highway, spoke of the Union Pacific right of way and the Closed Session of January 5, 2016.

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 with the following changes: adjourning to a Closed Session Meeting and adding a report from the City Manager. 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** stated the next Community Forum will be held on January 20th at 6 pm. The topic is downtown A-frame signage.

G) PROCLAMATIONS/PRESENTATION/AWARDS

- 1) **Police Chief Celaya** presented awards to Molly Harden as 2015 Police Dispatcher of the Year and Carolina Wieggers as 2015 Police Officer of the Year.
- 2) **Police Chief Celaya** presented a report regarding the status of implementation of Body Work Cameras. Council and staff discussion ensued.

H) CONSENT CALENDAR

- 3) **Approval of Minutes of January 5, 2016 Regular City Council Meeting and January 5, 7 and 8, 2016 Closed Session City Council Meetings.**
- 4) **Adoption of Ordinance 721 amending the Calistoga Municipal Code to prohibit the cultivation of marijuana in Calistoga (MCA 2015-3). (Second Reading)**
- 5) **Adoption of Resolution No. 2016-007 approving Amendment No. 10 to the Joint Powers Agreement with the Napa County Transportation and Planning Agency (NCTPA) to change its name to Napa Valley Transportation Authority (NVTA).**

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Barnes to approve **Item Nos. 3, 4 and 5** of the Consent Calendar. The Motion was carried by the following vote:

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

I) PUBLIC HEARING

None

J) GENERAL GOVERNMENT

- 5) **Accept the presentation of the annual Comprehensive Annual Financial Report (CAFR) for Fiscal Year ending June 30, 2015, receiving and filing the report.**

Administrative Services Director Leon, presented the item. She introduced **R.J. Ricciardi, Inc. Auditor Michael O'Connor**, who explained the report.

Council and staff discussion ensued.

Mayor Canning opened public comment.

Having on one come forward, **Mayor Canning** closed public comment.

The report was accepted by the City Council.

K) CITY MANAGER REPORT

- 6) **Interim City Manager Kirn gave updates on:**
- **Grant Street storm drain: Need to repave the street as soon as the weather allows.**
 - **Library remodel: In progress and should be completed sometime in June, 2016.**
 - **The Railroad tracks on Washington Street: Almost ready for a bid to be submitted for the project.**
 - **Monhoff Building: The old roof was removed and the new roof has been installed. The plans are 100% complete and ready to issue permits for construction. There will be a meeting with the insurance adjusters next week. The plans will include a bathroom with some type of lift device for ADA compliance upstairs. The janitor's closet will be converted into a bathroom to include 3 bathrooms.**
 - **Kimball Reservoir is still full.**
 - **Wastewater treatment plant: 60,000,000-gallon pond is working well. The Public Works Department has submitted comments to the Water Board.**

L) ADJOURNMENT

Mayor Canning adjourned the meeting to the special Closed Session meeting of the Calistoga City Council, on Tuesday, January 19, 2016, Calistoga Community Center, 1307 Washington Street, at 7:14 p.m.

Respectfully submitted:

Kathy Flamson

Prepared by: Kathy Flamson, City Clerk

CS

Approved by: Chris Canning, Mayor