

MINUTES

CITY COUNCIL – REGULAR MEETING TUESDAY, MARCH 1, 2016 - 6:00 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER – ROLL CALL

Mayor Canning called the Regular Session to order at 6:01 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 was City Manager Dylan Feik, Planning and Building Director Lynn Goldberg, Senior Planner Erik Lundquist 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.

Calistoga Community Garden President Jerry Jackson, 2412 Foothill Blvd., spoke in favor of Item No. 9 and the use of the area as a Community Garden.

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 as presented with one additional item of swearing in Dylan Feik. 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) CITY MANAGER DYLAN FEIK took the Oath of Office by City Clerk Flamson.

F) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

- **Councilmember Lopez-Ortega** inquired about the lighting issue from the last meeting. **Public Works Director Kirn** reported that P.G. & E. was notified and a work order has been placed.
- **Vice Mayor Dunsford** mentioned the city street lamp in front of 1250 Lincoln Avenue is not working at this time.

G) City Manger's Report –

- **City Manager Feik** thanked **Mike Kirn** for all of his efforts as Interim City Manager. He noted that he has met with many of the employees and is looking forward to the goal setting and budget meetings during the next few months.

H) CONSENT CALENDAR

- 1) **Approval of Minutes of February 16, 2016 Regular City Council Meetings.**
- 2) **Adoption of Resolution No. 2016-018 to Rescind Resolution No. 2014-018 and to Adopt a Revised Conflict of Interest Code.**

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Lopez-Ortega to approve Item Nos. 1 & 2 of the Consent Calendar. 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

I) PUBLIC HEARING

- 3) **Adoption of Resolution No. 2016-019 for a Lease Disposition and Development Agreement by and between the City of Calistoga and the Corporation for Better Housing (CBH) in order to set forth the terms and conditions relating to (1) the developer's ground lease of 611 Washington Street from the City, (2) the developer's development of the project, and (3) the developer's agreement to provide senior affordable housing on the property. The proposed agreement is exempt from the California Environmental Quality Act (CEQA) and Section 15061 (b)(3) of the CEQA Guidelines.**

Planning and Building Manager Goldberg presented the item. She introduced **Corporation for Better Housing representative Justin Hardt**, who discussed the project.

Council and staff discussion ensued.

Mayor Canning opened the Public Hearing.

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

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Barnes to adopt ***Resolution No. 2016-019*** for a Lease Disposition and Development Agreement by and between the City of Calistoga and the Corporation for Better Housing (CBH) in order to set forth the terms and conditions relating to (1) the developer's ground lease of 611 Washington Street from the City, (2) the developer's development of the project, and (3) the developer's agreement to provide senior affordable housing on the property. 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

- 4) Introduction of an Ordinance amending text to allow short-term vacation rentals with approval of a Use Permit within the existing PD 2002-2 Planned Development District (ZOA 2015-9) and waive its first reading. The proposed amendment is exempt from the California Environmental Quality Act (CEQA) under section 15061 (b)(3) of the CEQA Guidelines.

Senior Planner Lundquist presented the item.

Council and staff discussion ensued.

Mayor Canning opened the Public Hearing.

Dennis McNay, inquired as to the nature of the use of the building. Senior Planner Lundquist it was transient occupancy of the residence.

Michael Quast, 1300 Washington, inquired about unit fees for this establishment and if there will be fire inspections. **Senior Planner Lundquist** noted the establishment will need a business license and will be inspected by the fire department.

Dianna Patrick, 810 Champagne Circle East, spoke against this project.

Mayor Canning closed the Public Hearing.

Council and staff discussion ensued.

This item died for lack of a motion.

J) GENERAL GOVERNMENT

- 5) **Receiving a presentation from the Napa Valley Transportation Authority (NVTA) regarding the Draft Countywide Pedestrian Plan.**

Senior Planner Lundquist introduced **Napa Valley Transportation Authority Assistant Program Planner Alberto Esqueda**, who present the item. He noted NVTA will be taking comments up to March 23, 2016. It can be viewed at the NCTPA.net website. **Napa Valley Transportation Authority Planning Manager Danielle Schmitz** clarified the Active Transportation Plan.

Council discussion ensued.

Mayor Canning opened public comment.

Michael Quast inquired about the extent of the grants.

Mr. Esqueda referred to Chapter 8 of the plan, which describes the protocol for pedestrian paths.

Mayor Canning closed public comment.

- 6) **Receiving the annual report on the status of the Calistoga General Plan and the progress made toward its implementation during 2015.**

Planning and Building Director Goldberg presented the item.

Mayor Canning opened public comment.

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

It was the consensus of the City Council to accept the report given.

- 7) **Adoption of Resolution No. 2016-020 declaring the Calistoga City Council's intent to consider the partial vacation of Fir and Washington Streets Right-of-Way (SV 2015-1) and set the matter for a Public Hearing on April 5, 2016.**

Planning and Building Director Goldberg 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 Councilmember Kraus and **SECONDED** by Councilmember Barnes to adopt **Resolution No. 2016-020** declaring the Calistoga City Councils' intent to consider the partial vacation of Fir and Washington Streets Right-of-Way (SV 2015-1) and set the matter for a Public Hearing on April 5, 2016. 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

- 8) Adoption of **Resolution No. 2016-021** to repeal Resolution No. 96-65 and adopt revisions to the Calistoga Personnel Rules & Regulations Manual.

City Manager Feik 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. 2016-021** to repeal Resolution No. 96.95 and adopt revisions to the Calistoga Personnel Rules & Regulations Manual. 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

- 9) Adopt **Resolution No. 2016-022** awarding a contract to Central Valley Environmental for demolition and removal of the classroom and

mobile home adjacent to the Little League Field – Lower Washington Street.

Public Works Director Kirn presented the item.

Council and staff discussion ensued.

Mayor Canning opened public comment.

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

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Kraus to adopt Resolution No. 2016-022 awarding a contract to Central Valley Environmental for demolition and removal of the classroom and mobile home adjacent to the Little League Field – Lower Washington Street. 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

K) ADJOURNMENT

Mayor Canning adjourned the meeting at 7:45 p.m. to the closed session of the City Council meeting of the Calistoga City Council, on Tuesday, March 1, 2016, Calistoga Community Center, 1307 Washington Street, directly following this meeting..

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor