

## MINUTES

### CITY COUNCIL – REGULAR MEETING TUESDAY, APRIL 5, 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 Public Works Director Mike Kirn, Administrative Services Director Gloria Leon, Recreation Services Manager Shannon Clegg, Planning and Building Director Lynn Goldberg, Police Chief Mitch Celaya, Police Officer Nicholas Dellia, Administrative Assistant Jill Saunders, City Manager Dylan Feik 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 Barnes and **SECONDED** by Councilmember Kraus to approve the Council Meeting Agenda as presented. The Motion was carried by the following vote:

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

#### E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

- **Councilmember Kraus** noted traveling on Grant Street is much smoother since it has been repaved.
- **Mayor Canning** noted on Tuesday, April 12 at 6:30 p.m., Assembly Member Bill Dodd will be hosting a Town Hall Meeting at the Calistoga Community Center.

**F) CITY MANAGER'S REPORT**

- City Manager Feik had no items to report, but introduced his family Kira, Gabriel and Benson Feik, who were in the audience.

**G) PROCLAMATIONS/PRESENTATIONS/AWARDS**

- 1) Mayor Canning presented a Proclamation declaring April 10-16, 2016, as National Crime Victims' Rights Week. Victim Services Manager Yuka Kamiisi accepted the proclamation for the Napa County District Attorney's Office at 8:02 p.m. District Attorney's office will be screening a documentary film including Napa County collected voices regarding Victim Services. This free event will be held at New Tech High School on Monday, April 11 at 5:30 p.m.
- 2) Mayor Canning presented a Proclamation declaring April 2016 as Sexual Assault Awareness Month. Sexual Assault Bilingual Advocate Araceli Vargas of Napa Emergency Women's Services accepted the proclamation. On April 7, at Napa Valley College and April 27, at Pacific Union College, there will be events bringing awareness regarding sexual assault. For more information go to napanews.org or call 255-NEWS or 252-3687 (Office).
- 3) Mayor Canning presented Jill Saunders with a service award for 15 years of service to the City of Calistoga as an Administrative Assistant.

**H) OATH OF OFFICE**

- 4) Chief Celaya introduced new hired Police Officer Nicolas Dellia. City Manager Feik administered the Oath of Office to him.

**I) CONSENT CALENDAR**

- 5) Approval of Minutes of March 15, 2016 Regular City Council Meeting and March 17, 2016 Special Goal Setting Session.
- 6) Adoption of Resolution No. 2016-024 amending the agreement between the County of Napa and the City of Calistoga for provision of Public Library Services to facilitate the Calistoga Library renovation.
- 7) Adoption of Resolution No. 2016-025 authorizing the City Manager to execute a quitclaim deed transferring any City interest in public right of way (ROW) on a portion of Cedar Street to the State of California for the purposes of constructing the new bridge over the Napa River at Lincoln Avenue.
- 8) Adoption of Resolution No. 2016-026 accepting Assembly Bill 1600 Fiscal Year 2014-2015 Annual and 5-Year Report.

City Manager Feik noted on line 30 of the Item No. 6 staff report, the correct amount should be \$395,164.00.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Vice Mayor Dunsford to approve Item Nos. 5, 6, 7 & 8 of the Consent Calendar with the correction to Item No. 6. The Motion was carried by the following vote:

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

**J) PUBLIC HEARING**

- 9) Adoption of Resolution No. 2016-027 regarding the vacation of a half-width section of First Street on the property located at 611 Washington Street (APN 011-260-027) and a surplus section of Washington Street fronting the property.

Public Works Director Kirn presented the item.

Mayor Canning opened the Public Hearing.

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

It was **MOVED** by Vice Mayor and **SECONDED** by Councilmember Kraus to adopt Resolution No. 2016-027 regarding the vacation of a half-width section of First Street on the property located at 611 Washington Street (APN 011-260-027) and a surplus section of Washington Street fronting the property. The Motion was carried by the following vote:

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

**K) GENERAL GOVERNMENT**

- 10) Receiving a report from Recreation Services Manager Clegg regarding the Calistoga Community Pool Spring and Summer Schedule.

**Public Works Director Kirn** introduced the item. He introduced **Recreation Services Manager Clegg** to present the report.

Council and staff discussion ensued.

**Mayor Canning** opened public comment.

**Yvonne Henry, 1907 Cedar Street**, commented on the increased water quality. She also spoke of the need for Calistoga Community Pool adult programming.

**Chick Harrity**, spoke in favor of adult pool activities. He also read a letter from **Martha Casselman**, who wasn't able to attend.

**Dariann Lopez, 1704 Maggie Avenue**, spoke in favor of more water programs. She recommended water aerobics and lap swimming be 45 minute sessions 3 times per week starting at 7 a.m.

**Jackie Lang, 1969 Mora Avenue**, spoke in favor of water aerobics and lap swimming programs.

Staff discussion ensued.

**Douglas Molitor, 2771 Foothill Blvd.**, spoke in favor of water programs at the Calistoga Community Pool.

**David Moon-Wainwright, 1210 Pine Street**, spoke of a concern about the decision-making process regarding the report for this item.

**Rachel Benney, Fisher Street**, spoke of the cost of life guard training. She referred to a letter from her husband.

**Jennie Heitz, 7140 St. Helena Hwy.**, noted the pool is a community pool, not a school pool.

**Barb Herman, Heather Lane**, read a letter from **Martha McCoy**, who couldn't attend. She spoke in favor of daily water exercises.

**Denise Flaherty, Denise Drive**, spoke of the difficulty in pre-registration.

Staff discussion ensued.

**Stephanie Duff-Erickson, 1725 Maggie**, noted the pool schedule is difficult to understand.

**CPAC member Kerri Eddie, 3870 Highway 128**, discussed the scheduling process of the Calistoga Community Pool. She noted that she is a CCPP (Calistoga Community Pool Project) member and noted CCPP has sponsored school swim programs and has questions about these programs. The CCPP's next monthly meeting will be on Thursday, April 21 at 5:30 in the Calistoga Community Center.

**Lorraine Hood, 924 Champagne North**, spoke in favor of water programs for adults.

**Mayor Canning** closed public comment.

Council and staff discussion ensued.

**The report was accepted.**

- 11) **Adoption Resolution No. 2016-028 regarding the City Council Goals, Objectives and Priority Projects for Fiscal Year 2016/2017.**

**City Manager Feik** 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. 2016-028 regarding the City Council Goals, Objectives and Priority Projects for Fiscal Year 2016/2017. The Motion was carried by the following vote:

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

- 12) **Adopting Resolution No. 2016-029 regarding a rate reset of the City of Calistoga's 2007 Lease Agreement.**

**City Manager Feik** 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 Mayor Canning to adopt Resolution No. 2016-029 regarding a rate reset of the City of Calistoga's 2007 Lease Agreement. The Motion was carried by the following vote:

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

Vice Mayor Dunsford requested Item No. 11 be readdressed to add Objective 5 to Goal 6 to develop a plan to achieve a year-round community pool. Councilmember Kraus suggested changing Priority Project No. 5 to include overall health and recreational use to meet the needs of the community.

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Barnes to amend Resolution No. 2016-028 regarding the City Council Goals, Objectives and Priority Projects for Fiscal Year 2016/2017 with the changes proposed by Vice Mayor Dunsford and Councilmember Kraus. 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

#### L) ADJOURNMENT

**Mayor Canning** adjourned the meeting at 8:27 p.m. to the Calistoga Public Facilities Corporation meeting held at 1307 Washington Street, immediately following this meeting.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor