

MINUTES

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

A) CALL TO ORDER – ROLL CALL

Mayor Canning called the Regular Session to order at 6:01 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 Public Works Director Mike Kirn, Fire Chief Steve Campbell, 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 **Mayor Canning** and **SECONDED** by **Councilmember Barnes** to approve the Council Meeting Agenda with a change to move **Item No. J6** before **J5**. The Motion was carried by the following vote:

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

E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

- **Councilmember Lopez-Ortega** thanked the City Manager, Public Works Director Kirn and Recreation Manager Clegg for their effort and hard work to make it possible for more citizens to use the pool.
- **Councilmember Barnes** stated his concurrence with Councilmember Lopez-Ortega regarding the use of the pool. He also thanked Public Works Director Kirn for the Grant Street project completion. He announced this weekend is the annual Calistoga High School play from Friday, April 22 through Sunday, April 24. All funds received will support the Drama Class.

- **Mayor Canning** also thanked everyone's efforts regarding the pool. He reminded the audience this was possible at a significant cost to the City and encouraged everyone to use the pool often. He also thanked the Public Works Department for getting the Grant Street project done, but noted there was a complaint about speeding on Grant Street. There will be a community Forum tomorrow at 6 pm with no specific topic. Engage Arts Fair will be held next week end in conjunction with Arts in April.

F) CITY MANAGER'S REPORT

- **City Manager Feik** echoed the same comments about the great job Recreation Manager Clegg and Public Works Director Kirn did to get the pool open more hours. He also noted next month will have a couple meeting agenda's with many proclamations for various Calistoga employee groups being honored.

G) PROCLAMATIONS/PRESENTATIONS/AWARDS/OATH OF OFFICE

None

H) CONSENT CALENDAR

- 1) **Approval of Minutes of April 5, 2016 Regular City Council Meeting.**
- 2) **Adoption of Resolution No. 2016-030 directing the Mayor to execute a three-year contract with Cal Fire for dispatch services not to exceed \$98,184.00 from July 1, 2016 through June 30, 2019.**
- 3) **Adoption of Resolution No. 2016-031 authorizing submittal of applications to CalRecycle for any and all payment programs and related authorizations transfer of those funds to the Upper Valley Waste Management Agency.**
- 4) **Adoption of Resolution No. 2016-032 accepting as complete the public improvements of the Deborah M. Franquelin, Trustee of the Deckard Family Trust Subdivision, located at Mora Avenue at West Money Lane and approval to file the final parcel map.**

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Lopez-Ortega to approve Item Nos. 1, 2, 3 & 4 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

None

J) GENERAL GOVERNMENT

5) Adoption of Resolution No. 2016-033 authorizing the installation of stop signs on Cedar Street at the intersection of Silver Street

Councilmember Lopez-Ortega recused herself due to a business proximity issue and left the dais.

Public Works Director Kirn introduced the item.

Council and staff discussion ensued.

Mayor Canning opened public comment.

Martha Casselman, 1602 Cedar Street, spoke in favor of putting in stop signs at the corner of Cedar and Silver Streets to slow down the traffic coming off Foothill Blvd.

Sue Mauro, 1313 Silver Street, spoke of finding a solution other than stop signs. She suggested a stop sign be put in on Silver Street.

Nancy Smith, 1521 Cedar Street, spoke in favor of not using stop signs on Cedar Street. She also read a letter from John Mauro who was in favor of using traffic slowing and calming measures instead of stop signs.

Tim Wilkes, 1517 Cedar Street, stated there aren't any stop signs on Silver Street. He discussed the results of the W-Trans report. He spoke in favor of approving the use of stop signs.

Teresa Butler, 1207 Silver Street, discussed the results of the W-Trans report. She spoke in favor of putting in stop signs.

UpValley Family Center Board of Directors member Indira Lopez, discussed the results of the W-Trans report and spoke in favor of putting in stop signs at the Cedar-Silver Streets intersection.

Tom Balsler, 1705 Michael Way, spoke in favor of putting a stop sign on Silver Street.

Mayor Canning closed public comment.

Council and staff discussion ensued.

Mayor Canning reopened public comment.

Tom Balsler, 1705 Michael Way, inquired about the Council's reluctance to accept the W-Trans report.

Tim Wilkes, 1517 Cedar Street, noted that, in the past, the students had to access the Calistoga Elementary School from Berry Street because the entire length of the school yard on Cedar Street was fenced. He noted when the School put in a parking lot on Cedar Street, the students started accessing school through the Cedar Street parking lot creating a pedestrian crossing issue.

It was **MOVED** by Councilmember Barnes and **SECONDED** by Mayor Canning to adopt Resolution No. 2016-033 authorizing the installation of stop signs on Cedar Street at the intersection of Silver Street. The Motion was carried by the following roll call vote:

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

Councilmember Lopez-Ortega returned to the dais.

- 6) **Adoption Resolution No. 2016-034 approving the annual report on the status of the Silver Rose Development Agreement for the project.**

City Manager Feik introduced the item and introduced **Bald Mountain Development Principal Kelly Foster and Project Manager Victor Cortez** who presented pictures of the project's progress.

Council and staff discussion ensued.

Mayor Canning opened public comment.

Martha Casselman, 1602 Cedar Street, asked about the use of solar panels on the buildings. **Mr. Foster** noted the project is a Cal Green resort and will be using geothermal energy to heat all of the building spaces and water features. They are still studying the option of solar panels.

Mayor Canning closed public comment.

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Kraus to adopt Resolution No. 2016-034 approving the

annual report on the status of the Silver Rose Development Agreement for the project. 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

- 7) Adopting Resolution No. 2016-035 authorizing the City Manager to execute a Professional Services Agreement with Kennedy/Jenkes Consultants in an amount not to Exceed \$50,000 to prepare a Hazard Mitigation Grant Program Application and Preliminary Engineering Report for the Wastewater Treatment Plant Riverside Ponds and Headworks Repair Project and authorization to submit a grant application.

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 Kraus and **SECONDED** by Vice Mayor Dunsford to adopt Resolution No. 2016-035 authorizing the City Manager to execute a Professional Services Agreement with Kennedy/Jenkes Consultants in an amount not to exceed \$50,000 to prepare a Hazard Mitigation Grant Program Application and Preliminary Engineering Report for the Wastewater Treatment Plant Riverside Ponds and Headworks Repair Project and authorization to submit a grant application. The Motion was carried by the following vote:

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

K) ADJOURNMENT

Mayor Canning adjourned the meeting at 7:19 p.m. to the next regular City Council meeting held at 1307 Washington Street, on May 3, 2016.

Respectfully submitted:

Kathy Flamson

Prepared by: Kathy Flamson, City Clerk

CC

Approved by: Chris Canning, Mayor