

MINUTES

CITY COUNCIL REGULAR MEETING TUESDAY, July 21, 2015 – 7:00 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER- ROLL CALL

Mayor Canning called the Regular Session to order at 7:02 P.M.

In attendance were the following: Councilmember Irais Lopez-Ortega, Councilmember Gary Kraus and Mayor Chris Canning.

Absent: Vice Mayor Michael Dunsford and Councilmember James Barnes

Also present were the following: Public Works Director Mike Kirn, Administrative Services Director Gloria Leon, Building and Planning Director Lynn Goldberg, City Manager Richard Spitler 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.

Richard Dwyer, 1143 Mariposa Street, San Francisco, spoke of renovation to the Francis House as a private residence and possible bed and breakfast.

Jerry Jackson, Rancho de Calistoga, spoke of the recent Rent Stabilization Ordinance decision.

Mayor Canning closed Oral Communication.

D) ADOPTION OF MEETING AGENDA

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

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

E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Councilmember Kraus shared statistics regarding the new Washington Street apartments reflecting the demographics of the occupants.

Mayor Canning also commented on the Rent Stabilization Ordinance. He commented on the most recent court decision regarding fines against Mr. McKinnon in excess \$19,400, as well.

F) PROCLAMATIONS/PRESENTATIONS

None

G) CONSENT CALENDAR

- 1) Approval of Minutes of July 7, 2015 Regular City Council Meeting.
- 2) Adoption of Ordinance 712 rezoning the property located at 33 Brannan Street (APN 011-050-023) from the R-2 Two-Family Residential to the R-3 Multi-Family Residential/Office Zoning District. (Second Reading)
- 3) Adoption of Ordinance 713 amending Chapter 3.12 of the Calistoga Municipal Code as it relates to Documentary Transfer Tax. (Second Reading)

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Lopez-Ortega to approve Item Nos. 1, 2 and 3 of the Consent Calendar. The motion was carried by the following vote:

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

H) PUBLIC HEARING

- 4) Adoption of a resolution authorizing the levying and collection of assessments for the Silverado Place Landscape Maintenance District for Fiscal Year 2015-2016.

Councilmember Kraus recused himself due to the proximity of his residence to this District. This item was continued to August 4, 2015, due to lack of quorum.

- 5) Adoption of Resolution No. 2015-087 authorizing the levying and collection of assessments for the Palisades Landscape Maintenance District for Fiscal Year 2015-2016.

Councilmember Kraus recused himself due to the proximity of his residence to this District. This item was continued to August 4, 2015, due to lack of quorum

6) Introduction of an Ordinance amending Calistoga Municipal Code Commercial Zoning Districts (ZOA 2015-2) and waiving its first reading.

Planning and Building Director Goldberg presented the item.

Mayor Canning opened the Public Hearing.

Michael Quast, 1300 Washington Street, discussed issues with the ordinance. .

Mayor Canning closed the Public Hearing.

Council and staff discussion ensued. **Councilmember Lopez-Ortega** requested the item be brought before the City Council at a later date.

It was MOVED by Mayor Canning and SECONDED by Councilmember Lopez-Ortega to continue this item to the August 18, 2015, Calistoga City Council meeting. The motion was carried by the following vote:

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

7) Adoption of Resolution No. 2015-086 amending the Land Use Element of the Calistoga Municipal Plan (GPA 2015-1).

Planning and Building Director Goldberg presented the item.

Mayor Canning opened the public hearing.

Michael Quast, 1300 Washington Street, discussed issues this resolution might create.

Mayor Canning closed the public hearing.

Council and staff discussion ensued.

It was MOVED by Councilmember Kraus and SECONDED by Councilmember Lopez-Ortega to adopt Resolution No. 2015-086 amending the Land Use Element of the Calistoga Municipal Plan (GPA 2015-1). The motion was carried by the following vote:

AYES: Councilmembers Kraus and Lopez-Ortega and Mayor Canning
NOES: None
ABSTAIN: None

ABSENT: Vice Mayor Dunsford and Councilmember Barnes

I) GENERAL GOVERNMENT

- 8) Accepting a report on the status of the Berry Street Bridge replacement.**

Public Works Director Kirn presented the item.

Council and staff discussion ensued.

Mayor Canning opened public comment.

Michael Quast, 1300 Washington Street, mentioned the lack of lighting on the current Berry Street Bridge.

Mayor Canning closed public comment.

The Council accepted the report as presented.

- 9) Adoption of Resolution No. 2015-087 authorizing the City Manager to execute a Construction Contract with Argonaut Constructors in the amount of \$938,450.00, for the Grant Street Drainage Improvements Project and approving a budget adjustment in the amount of \$232,300.00, derived from Measure A proceeds.**

Public Works Director Kirn introduced 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 Councilmember Lopez-Ortega to adopt Resolution No. 2015-087 authorizing the City Manager to execute a Construction Contract with Argonaut Constructors in the amount of \$938,450.00, for the Grant Street Drainage Improvements Project and approving a budget adjustment in the amount of \$232,300.00, derived from Measure A proceeds. The motion was carried by the following vote:

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

- 10) Adoption of Resolution No. 2015-089 confirming the Mayor's appointment to the Building Standards Advisory and Appeal Board.**

City Manager Spitler presented the item.

Mayor Canning opened public comment.

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

It was **MOVED** by **Mayor Canning** and **SECONDED** by **Councilmember Lopez-Ortega** to adopt **Resolution No. 2015-089** confirming the **Mayor's** appointment to the **Building Standards Advisory and Appeal Board**. The motion was carried by the following vote:

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


J) ADJOURNMENT

Mayor Canning adjourned the meeting at 8:00 P.M. to the Annual Calistoga Public Facilities Corporation meeting on Tuesday, July 21, 2015, at the Calistoga Community Center, 1307 Washington Street, Calistoga.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor

