

MINUTES

CITY COUNCIL REGULAR MEETING TUESDAY, DECEMBER 15, 2015 – 6:00 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER- ROLL CALL

Mayor Canning called the Regular Session to order at 6:02 P.M.

In attendance were the following: Councilmember James Barnes, Councilmember Irais Lopez-Ortega, Councilmember Gary Kraus, Vice Mayor Michael Dunsford and Mayor Chris Canning.

Also present were the following: Police Chief Mitch Celaya, Fire Chief Steve Campbell, Senior Planner Erik Lundquist, Planning and Building Director Lynn Goldberg, Acting City Manager Mike Kirn and City Clerk Kathy Flamson.

B) SALUTE TO THE FLAG

C) ACTION OUT OF CLOSED SESSION

Mayor Canning stated there was no reportable action at this time.

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

Mayor Canning opened Oral Communication.

Thomas Hughes, 2412 Foothill Blvd. #125, asked that the new City Manager be open to senior issues.

Mayor Canning closed Oral Communication.

E) ADOPTION OF MEETING AGENDA

It was **MOVED** by Councilmember Barnes and **SECONDED** by Vice Mayor Dunsford to approve the Council Meeting Agenda as presented. The Motion was carried by the following vote:

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

F) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Councilmember Lopez-Ortega wished everyone a Happy Holiday.

Councilmember Barnes asked for a status update regarding the status of body cameras at a future Council meeting.

****Vice Mayor Dunsford would like Cal Trans to be invited back to a City Council meeting to do a presentation on the replacement of the Lincoln Avenue Bridge?**

Mayor Canning thanked the community for hosting another successful Calistoga Lighted Tractor Parade. He noted the Community Forum for December 16, 2015, is cancelled. He wished everyone Happy Holidays. The Mayor noted the meeting will be adjourned in honor of Don Hollinsworth.

G) CITY MANAGER REPORT

Acting City Manager Mike Kirn presented the following updates:

- Relocation of Christmas Day Community Luncheon

H) PROCLAMATIONS/ AWARDS/OATHS OF OFFICE

None

I) CONSENT CALENDAR

- 1) Approval of Minutes of December 1, 2015 Regular City Council Meeting.
- 2) Adoption of Resolution No. 2015-140 directing the City Manager to send a letter to Comcast authorizing the collection of the 15 P.E.G. fee in accordance with State law and the Calistoga Municipal Code Chapter 13.12 and authorizing the City Manager to execute a Professional Services Agreement with Napa Public Access Cable Television.
- 3) Adoption of Resolution No. 2015-141 approving \$5,000 in additional affordable housing funding for Calistoga Affordable Housing Rebuild Calistoga Program and approval of a Fiscal Year 2015/2016 Budget Adjustment in the amount of \$5,000.

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

J) PUBLIC HEARING

- 4) Adoption of Resolution No. 2015-142 approving an addendum to the Mitigated Negative Declaration prepared for the Logvy Community Park Master Plan and revisions to the Logvy Community Park master Plan replacing the Teen Center/Art Center and Community Gardens with the Boys and Girls Clubs of St. Helena and Calistoga and other minor modifications.

Senior Planner Erik Lundquist presented this item.

Council and Staff discussion ensued.

Mayor Canning opened the Public Hearing.

With no one coming forward, Mayor Canning closed the Public Hearing.

Council and Staff discussion ensued.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Barnes to adopt Resolution No. 2015-142 approving an addendum to the Mitigated Negative Declaration prepared for the Logvy Community Park Master Plan and revisions to the Logvy Community Park master Plan replacing the Teen Center/Art Center and Community Gardens with the Boys and Girls Clubs of St. Helena and Calistoga and other minor modifications. 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

K) GENERAL GOVERNMENT

- 5) Adoption of Resolution No. 2015-145 authorizing the City Manager to execute the purchase of MSA G1 Self-Contained Breathing Apparatus (SCBA) from Bauer Compressors in the amount of \$151,873, accepting a monetary donation of \$75,523 from the Calistoga Firefighters Association and approving a Fiscal Year 2015/2016 Budget Adjustment in the amount of \$75,523.

Fire Chief Steve Campbell presented this 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. 2015-145 authorizing the City Manager to execute the purchase of MSA G1 Self-Contained Breathing Apparatus (SCBA) from Bauer Compressors in the amount of \$151,873, accepting a monetary donation of \$75,523 from the Calistoga Firefighters Association and approving a Fiscal Year 2015/2016 Budget Adjustment in the amount of \$75,523. 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

- 6) Adoption of Resolution No. 2015-144 authorizing the City Manager to execute a Reimbursement Agreement with the Boys and Girls Clubs of St. Helena and Calistoga and Construction and Utility Easement Agreements.

Acting City Manager Mike Kirn presented this item.

Council and Staff discussion ensued.

Mayor Canning opened public comment.

Executive Director of the Boys and Girls Clubs of St. Helena and Calistoga Jay Templeton updated the Council on the construction project.

Thomas Hughes, 2412 Foothill Blvd., inquired about the buildings that will be additionally built.

Executive Director of Boys and Girls Clubs of St. Helena and Calistoga Jay Templeton thanked the City for all that is being done on the Monhoff Center.

Mayor Canning closed public comment.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Vice Mayor Dunsford to adopt Resolution No. 2015-144 authorizing the City Manager to execute a Reimbursement Agreement with the Boys and Girls Clubs of St. Helena and Calistoga and Construction and Utility Easement Agreements. 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

- 7) Adoption of Resolution No. 2015-145 approving a Funding Agreement with Legal Aid of Napa Valley in the amount of \$35,000 for Legal Assistance to low income, Calistoga immigrants and seniors.

Acting City Manager Mike Kirn presented this item.

Mayor Canning opened for public comment.

Bay Area Legal Aid Executive Director Alex Gulotta explained why the merge of Legal Aid of Napa Valley and Bay Area Legal Aid will take place and the future of the organization. The advice line number is (800) 551-5554.

Larry Kroman, 19 Rockrose Lane, discussed legal aid for seniors in Calistoga.

Thomas Hughes, 2412 Foothill Blvd., requested the possibility of expanding the scope of legal services for seniors.

Mayor Canning closed public comment.

Council and Staff discussion ensued.

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Barnes to adopt Resolution 2015-145 approving a Funding Agreement with Legal Aid of Napa Valley in the amount of \$35,000 for Legal Assistance to low income, Calistoga immigrants and seniors. 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

- 8) Direct the City Manager to exercise the City's option to purchase the affordable housing unit at 1807 Aurora Drive.

Councilmember Kraus noted due to a proximity issue, he will recuse himself from the following item. He left the dais.

Planning and Building Director Lynn Goldberg presented this item.

Mayor Canning opened for public comment.

Housing Authority of Napa County Andrea Clark discussed the analysis of the equity in the house.

Mayor Canning closed public comment.

Council and staff discussion ensued.

It was the consensus of the Council to direct staff to decline the option to purchase the affordable housing unit at 1807 Aurora Drive.

Councilmember Kraus returned to the dais.

- 9) Adoption of Resolution No. 2015-146 confirming the Mayor's appointments to the Planning Commission, Active Transportation Advisory Committee, Building Standards Advisory and Appeals Board, Napa County Mosquito Abatement Board and Napa County Bicycle Advisory Committee.

Mayor Canning presented this item. He thanked the Planning Commissioners for serving the community and their dedication to the City of Calistoga.

Mayor Canning opened for public comment.

Tim Wilkes, 1517 Cedar Street, inquired if there are any questions that he can bring to the Planning Commission.

Mayor Canning closed public comment.

Council discussion ensued.

It was **MOVED** by Mayor Canning and **SECONDED** by Councilmember Barnes to adopt Resolution 2015-146 confirming the Mayor's appointments to the Planning Commission, Active Transportation Advisory Committee, Building Standards Advisory and Appeals Board, Napa County Mosquito Abatement Board and Napa County Bicycle Advisory Committee. The motion was carried by the following vote:

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

L) ADJOURNMENT

At 7:10 P.M., Mayor Canning adjourned the meeting in honor of Don Hollinsworth to the next scheduled regular City Council meeting on January 5, 2016 at 6:00 P.M., at the Calistoga Community Center, 1307 Washington Street, Calistoga.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor

