

MINUTES

CITY COUNCIL REGULAR MEETING

TUESDAY, August 4, 2015 – 7:00 P.M.

CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER- ROLL CALL

Mayor Canning called the Regular Session to order at 7:09 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: 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) ACTIO OUT OF CLOSED SESSION

Mayor Canning stated there was nothing to report from the Closed Session of August 4, 2015.

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

Mayor Canning opened Oral Communication.

Having none, **Mayor Canning** closed Oral Communication.

E) 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 Barnes, Vice Mayor Dunsford and Mayor Canning

NOES: None

ABSTAIN: None

ABSENT: None

F) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Councilmember Lopez-Ortega discussed the Rocky Fire at Clearlake. She asked the Community donate water and supplies for people being

evacuated at Clearlake and Middletown, where these items are being collected.

Councilmember Kraus also discussed the Rocky Fire. He stated a couple of Calistoga fire engines were dispatched to the fire for about a week. He noted Calistoga is doing its part for this fire.

Mayor Canning announced the passing of Kristen Casey with great sadness. He noted that thoughts and prayers are with her friends and family. The flag to flag will be lowered to half-mast in honor of her contributions to the community.

G) PROCLAMATIONS/PRESENTATIONS

None

G) CONSENT CALENDAR

- 1) Approval of Minutes of July 21, 2015 Regular City Council Meeting.
- 2) Adoption of Resolution No. 2015-089 accepting as complete the public improvements of the Ross J. and Andrea Pecota White Subdivision located on Mora Avenue and approving to file for Final Parcel Map.
- 3) Adoption of Resolution No. 2015-90 supporting a request from the League of California Cities for sustainable Transportation Funding.

Vice Mayor Dunsford and Councilmember Barnes abstained from Item No 1, as they were not in attendance at the July 21, 2015 meeting. It was MOVED by Mayor Canning and SECONDED by Councilmember Kraus to approve Item No. 1 of the Consent Calendar. The motion was carried by the following vote:

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

It was MOVED by Vice Mayor Dunsford and SECONDED by Councilmember Kraus to approve Item Nos. 2 and 3 of the Consent Calendar. The motion was carried by the following vote:

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

H) PUBLIC HEARING

- 4) **Assignment and Assumption Agreement with the Corporation for Better Housing to Allow the Purchase of Property Located at 611 Washington Street for \$669,000.00 and an Agreement to Negotiate Exclusively with the Corporation for Better Housing to Negotiate a Development and Disposition Agreement to Develop said Property for Senior Affordable Housing and to Approve a Budget Adjustment to the Fiscal Year 2015-2016 Operating Budget to transfer \$220,000.00 from the Unappropriated General Fund Balance to the Affordable Housing Fund. The Proposed Amendment is Exempt from the California Environmental Quality Act (CEQA) under Section 15061 (b) (3) of the CEQA Guidelines.**

City Manager Spitler presented the item.

Council discussion ensued.

Mayor Canning opened the public hearing.

Dave Shaw, 2318 Grant Street and 711 Washington Street, discussed a concern about the height of the building (3 stories) and parking impact of the area. He also discussed the impact of this on the General Plan, which was created of 10 years ago.

Susan Shaw, 2318 Grant and 711 Washington Street, discussed the General Plan and the need for more commercial development in the area. She stated 3 stories would be difficult for seniors to manage.

Ford LeStrange, property owner on Washington Street discussed the parking issue Washington Street, additional noise and traffic.

Justin Hardt, Corporation for Better Housing, addressed the issues presented earlier and clarified Council questions. He noted the facility will not be a 'care' facility.

Mayor Canning closed the public hearing.

Council and staff discussion ensued.

The Council directed staff to move the project forward.

It was MOVED by Councilmember Kraus and SECONDED by Councilmember Lopez-Ortega to adopt Resolution No. 2015-091 of the Consent Calendar. The motion was carried by the following vote:

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

ABSENT: None

Councilmember Kraus recused himself due to the proximity of his residence to the Districts referred to in Item Nos. 5 and 6 and left the dais.

- 5) Adoption of Resolution No. 2015-092 authorizing the levying and collection of assessments for the Silverado Place Landscape Maintenance District for Fiscal Year 2015-2016.

Public Works Director Kirn presented the item.

Mayor Canning opened the public hearing.

Having none, Mayor Canning closed the public hearing.

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Lopez-Ortega to adopt Resolution No. 2015-092 authorizing the levying and collection of assessments for the Silverado Place Landscape Maintenance District for Fiscal Year 2015-2016. The motion was carried by the following vote:

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

- 6) Adoption of Resolution No. 2015-093 authorizing the levying and collection of assessments for the Palisades Landscape Maintenance District for Fiscal Year 2015-2016.

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 Dunsford and **SECONDED** by Councilmember Barnes to adopt Resolution No. 2015-093 authorizing the levying and collection of assessments for the Palisades Landscape Maintenance District for Fiscal Year 2015-2016. The motion was carried by the following vote:

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

Councilmember Kraus returned to the dais.

I) GENERAL GOVERNMENT

- 7) Adoption of Resolution No. 2015-094 accepting a donation from New Albion Survey, Inc. for services valued at \$2,160.00 consisting of additional topography mapping for a path to the bocce ball court at Logvy Community Park.**

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 Lopez-Ortega and SECONDED by Councilmember Kraus to adopt Resolution No. 2015-094 accepting a donation from New Albion Survey, Inc. for services valued at \$2,160.00 consisting of additional topography mapping for a path to the bocce ball court at Logvy Community Park. The motion was carried by the following vote:

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

- 8) Adoption of Resolution No. 2015-095 authorizing the Mayor to enter into an agreement between the County of Napa and the City of Calistoga for provision of a Public Library Services in the City of Calistoga to facilitate a library renovation.**

City Manager Spitler introduced the item.

Council and staff discussion ensued.

Director of Library Services and Community Outreach for Napa County Danis Kreimeier addressed the Council's questions.

Council and staff discussion ensued.

Mayor Canning opened public comment.

Library Commissioner Shelby Valentine discussed possible library services and renovation cost issues.

Mayor Canning closed public comment.

It was **MOVED** by Mayor Canning and **SECONDED** by Councilmember Lopez-Ortega to adopt Resolution No. 2015-095 the Mayor to enter into an agreement between the County of Napa and the City of Calistoga for provision of a Public Library Services in the City of Calistoga to facilitate a library renovation. The motion was carried by the following roll call vote:

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

Mayor Canning adjourned the meeting for a 5 minute recess at 8:40 P.M.

Mayor Canning reconvened the meeting at 8:45 P.M.

- 9) Adoption of Resolution No. 2015-096 awarding a contract to Universal Building Services and Supply Co. (USB) for janitorial maintenance services in the amount of \$37,100.00, approving a budget adjustment in the amount of \$37,100 derived from General Funds proceeds, and authorizing the City Manager to execute the contract.

Mayor Canning announced a correction to the amount of the Janitorial Maintenance Services Agreement from \$37,100 to \$66,281.

Public Works Director Kirn 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 Barnes and **SECONDED** by Councilmember Kraus to adopt Resolution No. 2015-096 awarding a contract to Universal Building Services and Supply Co. (UBS) for janitorial maintenance services in the amount of \$66,281.00, approving a budget adjustment in the amount of \$37,100 derived from General Funds proceeds, and authorizing the City Manager to execute the contract. 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

- 10) Adoption of Resolution No. 2015-097 awarding a contract to Central Coating Company, Inc. in the amount of \$72,865.00 for roof replacement at the Sharpsteen Museum, approving a Budget Adjustment of \$80,000.00 derived from General Funds, and authorizing the City Manager to execute the contract.

Public Works Director Kirn 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 Vice Mayor Dunsford and **SECONDED** by Councilmember Lopez-Ortega to adopt Resolution No. 2015-097 awarding a contract to Central Coating Company, Inc. in the amount of \$72,865.00 for roof replacement at the Sharpsteen Museum, approving a Budget Adjustment of \$80,000.00 derived from General Funds, and authorizing the City Manager to execute the contract. The motion was carried by the following vote:

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

- 11) Adoption of Resolution No. 2015-098 authorizing the City Manager to expend funds to pay the Superior Court's award of legal fees to William McKinnon in the amount of \$555,766.58 plus interest and to approve a budget adjustment of \$415,000.00 from the Unappropriated General Fund to the Water Operations Fund.

Mayor Canning announced this item was a closed session item earlier in the evening.

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 Councilmember Lopez-Ortega and **SECONDED** by Vice Mayor Dunsford to adopt Resolution No. 2015-098 authorizing

the City Manager to expend funds to pay the Superior Court's award of legal fees to William McKinnon in the amount of \$555,766.58 plus interest and to approve a budget adjustment of \$415,000.00 from the Unappropriated General Fund to the Water Operations Fund. The motion was carried by the following vote:

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

J) ADJOURNMENT

Mayor Canning adjourned the meeting at 9:07 P.M. in memory of Kristen Casey to the next regular City Council meeting at 7:00 P.M. on Tuesday, August 18, 2015, at the Calistoga Community Center, 1307 Washington Street, Calistoga.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor