

## MINUTES

**SPECIAL MEETING  
CALISTOGA CITY COUNCIL  
GOAL SETTING UPDATE  
STUDY SESSION  
THURSDAY, MARCH 19, 2015 – 9:00 A.M.  
CALISTOGA FIRE DEPARTMENT**

**A. CALL TO ORDER**

**Mayor Canning called the Special Session to order at 9:00 a.m.**

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

Absent: Vice Mayor Michael Dunsford.

Also present were Public Works Director Michael Kirn, Administrative Services Director Gloria Leon, Police Chief Mitch Celaya, Fire Chief Steve Campbell and City Manager Richard Spitler.

**B. ORAL COMMUNICATIONS**

**Mayor Canning** opened oral communication. With no comments being made, **Mayor Canning** closed oral communication.

**C. ADOPTION OF MEETING AGENDA**

It was **MOVED** by and **SECONDED** to approve the Council Meeting Agenda. The Motion was carried unanimously.

**D. GENERAL GOVERNMENT**

- 1) **Council discussion, deliberations and direction regarding possible Fiscal Year (FY) 2015/2016 Council goals, objectives, and key priority projects.**

**City Manager Spitler** introduced the item. He stated that at the March 16, 2015 Special Study Session Council and staff reviewed each of the Department's activities and accomplishments during Fiscal Year

2014/2015. They also reviewed current activities, opportunities, challenges, and ideas for projects, programs and goals for FY 2015/2016.

**City Manager Spitler** reviewed and discussed the City Council Goals & Objectives, as amended to include the suggested revisions that were discussed at the March 16, 2015 special Goal Setting Meeting.

**2) Public comment.**

**Mayor Canning** opened oral communication.

**Shelby Valentine** addressed the Council.

**Mayor Canning** closed oral communication.

Council and staff discussion ensued regarding the suggested revisions to the FY 2015/2016 City Council Goals & Objectives and Priority Projects. Council added, deleted and revised the objectives under each of the FY 2015/2016 City Council Goals.

**City Manager Spitler** stated that the next step is to formally adopt the FY 2015/2016 City Council Goals & Objectives and priority projects at the April 7, 2015 regular City Council meeting.

**E. CITY COUNCIL ADJOURNMENT**

**Mayor Canning** adjourned the meeting at 9:53 a.m. to the next scheduled regular City Council meeting, on Tuesday, April 7, 2015, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

**Respectfully submitted:**



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**Prepared by: Kathy Flamson, City Clerk**



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**Approved by: Chris Canning, Mayor**