

## MINUTES

### CITY COUNCIL – REGULAR MEETING TUESDAY, MAY 17, 2016 - 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 Gary Kraus, Councilmember Irais Lopez-Ortega, Vice Mayor Michael Dunsford and Mayor Chris Canning.

Also present were Public Works Director/City Engineer Mike Kirn, Police Chief Celaya, Police Officer Kristine Romo, Police Officer Benjamin Harvey, Police Officer Luis Paniagua, City Manager Dylan Feik and City Clerk Kathy Flamson.

#### B) SALUTE TO THE FLAG

#### C) REPORT FROM CLOSED SESSION OF MAY 3, 2016

- **Mayor Canning** stated there was nothing to report from the May 3, 2016 Closed Session.

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

**Mayor Canning** opened oral communication.

**Michael Quast**, 1300 Washington Street noted the water delivered today at his establishment was muddy. There was no warning given to the establishment. **Director Kirn** addressed the problem.

**Fredrick Lancaster**, 216 High Street discussed water issues and sustainability of Calistoga. He discussed the trends of environmental issues globally and his struggle with cancer.

**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** invited the community to attend the Rally 4 Rianda on Saturday, May 21, at 10 a.m. starting at the Gliderport and traveling to the Rianda House in St. Helena. The Rianda House supports the community by offering activities and services to seniors.
- **Councilmember Barnes** reminded everyone to register to vote and please vote if you are already registered. He also noted on Memorial Day the Calistoga American Legion Post 231 will have a Civil War program at the Pioneer Cemetery at 9:30 a.m., including the Sons and the Daughters of the Grand Army of the Republic in full costume. At 11 a.m., at Logvy Memorial Park, the Post will be honoring the new inductees to the Memorial Park.
- **Councilmember Kraus** requested Public Works Director Kirn report at the next City Council meeting about the water situation in Calistoga.
- **Mayor Canning** noted Calistoga is still in a drought and citizens need to continue to practice water conservation. He announced Hearts and Hands Preschool will have its annual fundraiser this Sunday at 5 p.m. at Pioneer Park.

**G) CITY MANAGER'S REPORT**

- **City Manager Feik** - Nothing was reported

**H) PROCLAMATIONS/PRESENTATIONS/AWARDS/OATH OF OFFICE**

- 1) **Presentation of a Proclamation Announcing June is LGBTQ Pride Month.** Mayor Canning read the Proclamation. Susan Napoliello accepted the proclamation on behalf of Napa Valley LGBTQ Pride. For more information, see their website at [www.napavalleypride.com](http://www.napavalleypride.com) .
- 2) **Presentation of a Proclamation Announcing May 15-21, 2016, is International Police Week.** Chief Celaya, Police Officers Kristine Romo, Ben Harvey and Luis Paniagua accepted the proclamation.
- 3) **Presentation of a Proclamation Announcing May 15-21, 2016 is Public Works Week.** Public Works Director Kirn accepted the proclamation.
- 4) **Presentation regarding Marin Clean Energy.** Community Power Organizer Alexandra McGee presented the item. Ms. McGee updated the Council regarding the status of Marin Clean Energy. She noted

automatic enrollment for this service will possibly be in September 2016. The 5 Napa County municipalities will be informed of the process and an outreach program will be implemented. For more information go to [www.mceCleanEnergy.org/napacounty](http://www.mceCleanEnergy.org/napacounty) .

**I) CONSENT CALENDAR**

- 5) **Approval of Minutes of May 3, 2016 Regular and Closed Session City Council Meeting.**
- 6) **Approval of displaying a Non-Governmental flag on City property from June 6-12, 2016.**
- 7) **Adoption of Resolution No. 2016-037 approving the purchase and installation of two effluent filter pumps and motors for the Wastewater Treatment Plant for compliance with the Cease and Desist Order issued by the San Francisco Bay Area Regional Water Quality Control Board.**

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Kraus to approve Items No. 5, 6 and 7 of the Consent Calendar. The Motion was carried by the following vote:

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

**J) PUBLIC HEARING**

None

**K) GENERAL GOVERNMENT**

Councilmember Kraus recused himself from Item Nos. 8 and 9 due to the proximity of his residence. He left the dais.

- 8) **Adoption of Resolution No. 2016-038 directing the City Engineer to prepare and file a report for the Palisades Subdivision Landscape Maintenance District in accordance with Article 4 of Chapter 1 of the Streets and Highways Code.**

Public Works Director Kirn presented the item.

There was no Council discussion.

Mayor Canning opened public comments.

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

It was **MOVED** by Councilmember Barnes and **SECONDED** by Vice Mayor Dunsford to approve Resolution No. 2016-038 directing the City Engineer to prepare and file a report for the Palisades Subdivision Landscape Maintenance District in accordance with Article 4 of Chapter 1 of the Streets and Highways Code. The Motion was carried by the following vote:

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

- 9) Adoption of Resolution No. 2016-039 directing the City Engineer to prepare and file a report for the Silverado Place Subdivision Landscape Maintenance District in accordance with Article 4 of Chapter 1 of the Streets and Highways Code.

Public Works Director Kirn presented the item.

There was no Council discussion.

**Mayor Canning** opened public comments.

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

It was **MOVED** by Councilmember Lopez-Ortega and **SECONDED** by Councilmember Barnes to approve Resolution No. 2016-039 directing the City Engineer to prepare and file a report for the Silverado Place Subdivision Landscape Maintenance District in accordance with Article 4 of Chapter 1 of the Streets and Highways Code. The Motion was carried by the following vote:

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

Councilmember Kraus returned to the dais.

- 10) Adoption of Resolution No. 2016-040 approving the submittal of a Hazard Mitigation Grant application and commitment of \$836,250.00 in

**funds for the repair of the Wastewater Treatment Plant Riverside Ponds and Headworks.**

**Public Works Director Kirn** introduced the item.

Council and staff discussion ensued.

**Mayor Canning** opened public comments.

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

It was **MOVED** by Councilmember Kraus and **SECONDED** by Vice Mayor Dunsford to approve *Resolution No. 2016-040* approving the submittal of a Hazard Mitigation Grant application and commitment of \$836,250.00 in funds for the repair of the Wastewater Treatment Plant Riverside Ponds and Headworks. The Motion was carried by the following vote:

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

- 11) Adoption of *Resolution No. 2016-041* calling and giving notice of the holding of a **General Municipal Election** to be held November 8, 2016, and requesting the Napa County Board of Supervisors to permit the County Clerk and County Elections Department to render certain services.

**City Clerk Flamson** presented the item.

Council and staff discussion ensued.

**Mayor Canning** opened public comments.

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

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Barnes to approve *Resolution No. 2016-041* calling and giving notice of the holding of a **General Municipal Election** to be held November 8, 2016, and requesting the Napa County Board of Supervisors to permit the County Clerk and County Elections Department to render certain services. 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

**L) ADJOURNMENT**

**Mayor Canning** adjourned the meeting at 6:55 p.m. to the next regular meeting of the City Council held at 1307 Washington Street, on June 7, 2016.

**Respectfully submitted:**



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor