

MINUTES

CITY COUNCIL – REGULAR MEETING TUESDAY, AUGUST 16, 2016 - 6:00 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER – ROLL CALL

Mayor Canning called the Regular Session to order at 6:01 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 Fire Chief Steve Campbell, Planning/Building Director Lynn Goldberg, Police Sergeant Tim Martin, City Manager Dylan Feik 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.

Miriam Vega, 1203 Spring Street, spoke of having to move out of the Calistoga Family Apartments due to a dispute.

Gloria Estela Mora Medina, 1719 Washington Street, No. 9 (Jessica Lopez translated) spoke of needing help due to a dispute with the Calistoga Family Apartment management.

Luis Aguilar, 1719 Washington Street, No. 6, (Jessica Lopez translated) spoke of needing help due to a dispute with the Calistoga Family Apartment management.

UpValley Family Centers Program Director Indira Lopez informed the Council of the UpValley Family Center's work with the residents of the Calistoga Family Apartments and Bay Area Legal Services.

Jose Espinosa, 1719 Washington Apt. 30, discussed several issues regarding the Calistoga Family Apartment management.

Claudia Bravo, 1719 Washington Apt. 42, (Jessica Lopez translated) spoke of needing help due to a dispute with the Calistoga Family Apartment management.

Jesus Rodriguez, 1719 Washington Apt. 3, (Jessica Lopez translated) spoke of needing help due to a dispute with the Calistoga Family Apartment management.

Councilmember Lopez-Ortega addressed the audience, as did **City Manager Feik**.

UpValley Family Centers Program Director Indira Lopez stated California Rural Legal Assistance will be meeting with local citizens. Bay Area Legal Assistance will also be meeting with citizens on Monday, August 22. She asked for the City's support with helping these citizens. She mentioned the income is seasonal for most of the occupants of the Calistoga Family Apartments. She is concerned the occupant's annual income is being incorrectly calculated by taking the amount of one month and multiplying out for the year. Many months during the year have little or no income due to the seasonal nature of their occupation.

Councilmember Lopez-Ortega noted she was informed last week by a few members of the Calistoga Family Apartments of the issues with management.

Councilmember Barnes thanked those in the audience for letting the City Council know if this issue.

Bob Fiddaman, Napa, mentioned Napa Valley Fair Housing might be contacted to help with this issue. He also spoke as a representative of Napa County Fair Association and discussed the results of the Association's report asking to modify its governance by forming a Joint Powers Agreement (JPA) with the City of Calistoga and the County of Napa. He requested City staff look into such a JPA. Mayor Canning asked for Council consensus of creating a JPA. It was accepted by the Council to look into a JPA.

Mayor Canning closed oral communication.

Mayor Canning recessed the meeting at 6:34 p.m.

Mayor Canning called the meeting back to order at 6:41 p.m. All City Councilmembers were present.

D) ADOPTION OF MEETING AGENDA

It was **MOVED** by **Mayor Canning** and **SECONDED** by **Councilmember Barnes** to approve the Council Meeting Agenda as presented with one change: switching the LAFCO and MyCalifornia presentations. The Motion was carried by the following vote:

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

E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

- **Councilmember Lopez-Ortega** noted she met with the residence of the Calistoga Family Apartments. She also attended the Napa County Gang and Youth Violence Commission with Chief Celaya. She noted Calistoga has few gang problems.
- **Councilmember Barnes** invited everyone to attend the American Legion Barbeque held on August 28 from 4-7 pm. All proceeds will stay in the community for local veterans. He noted an update on the Granny unit issue will be included on the September 16th City Council agenda.
- **Councilmember Kraus** discussed the Lake County (Clayton) fire.
- **Vice Mayor Dunsford** requested an explanation of the decline of income as noted in the most recent TOT report.
- **Mayor Canning** thanked Public Works, Police and Fire Departments for all they did at the Music in the Park at Pioneer Park. He also thanked the people who participated in the Boys and Girls Clubs of St. Helena and Calistoga fundraiser. They raised over \$500,000.

F) CITY MANAGER'S REPORT

- **City Manager Feik** spoke to **Mr. Hardt** of the Corporation for Better Housing about the issues at the Calistoga Family Apartments. A meeting to Wednesday, August 17 with Mayor Canning, Councilmember Lopez-Ortega, Mr. Hardt, Corporation for Better Housing District Manager and City Manager Feik.
- **Recreation Department** schedule for the pool was discussed.
- **A Special meeting** will be held on August 24th at 4:30 p.m. to discuss the possibility of cancelling the General Municipal Election due to Insufficient Nominees.

G) PROCLAMATIONS/PRESENTATIONS/AWARDS/OATH OF OFFICE

- 1) **EMT/Agency Liaison David Svoboda** presented My Safe California by California Fire Prevention Organization. Chief Campbell noted the Calistoga Fire Department is working closely with this project. Mr. Svoboda stated on September 30 and October 1, there will be a door-

to-door smoke alarm canvassing project at Chateau Calistoga Mobil Home Park.

- 2) LAFCO overview and Municipal Service Review(MSR)/Sphere of Influence (SOI) Update was presented by LAFCO Executive Officer Brendon Freeman. Local Area Formation Commission is an independent agency with planning regulatory responsibilities.

H) CONSENT CALENDAR

- 3) Approval of Minutes of the August 2, 2016 Regular City Council Meeting.
- 4) Adoption of Resolution No. 2016-066 approving a Site Remediation and Reimbursement Agreement for Calistoga Hills Resort LLC.
- 5) Adoption of Resolution No. 2016-067 approving the replacement of a Patrol Utility Vehicle for the Police Department for an amount not to exceed \$40,000.
- 6) Adoption of Resolution No. 2016-068 appointing a Marin Clean Energy (MCE) Board of Directors Representative.

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Kraus to approve Items No. 3, 4, 5 and 6 of the Consent Calendar. 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 |

I) PUBLIC HEARING

None

J) GENERAL GOVERNMENT

- 7) Accepting a report on the Climate Action Plan implementation.

Planning/Building Director Goldberg presented the item.

Council and staff discussion ensued.

Mayor Canning opened public comments.

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

Councilmember Lopez-Ortega recused herself from Item Nos. 8 & 9 due to her position on the UpValley Family Centers and Rianda House Boards of Directors. She left the dais.

- 8) **Adoption of Resolution No. 2016-069 authorizing the 2016/2017 Community Enrichment Grant Award to the UpValley Family Center.**

City Manager Feik 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 Vice Mayor Dunsford and **SECONDED** by Councilmember Kraus to adopt Resolution No. 2016-069 authorizing the 2016-2017 Community Enrichment Grant Award to the UpValley Family Center. The Motion was carried by the following vote:

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

- 9) **Adoption of Resolution No. 2016-070 authorizing the 2016/2017 Community Enrichment Grant Awards.**

City Manager Feik presented the item.

Council and staff discussion ensued.

Mayor Canning opened public comments.

Boys and Girls Clubs of St. Helena and Calistoga Unit Director Greg Bouillerce thanked the Council for their generosity.

Mayor Canning closed public comments.

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Barnes to adopt Resolution No. 2016-070 authorizing the 2016-2017 Community Enrichment Grant Awards. The Motion was carried by the following vote:

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

Councilmember Lopez-Ortega returned to the dais.

- 10) **Accepting a Report to Authorize the City Manager to Engage a Proposed Finance Team for Purposes of Refinancing the City's Outstanding Series 2001B Wastewater Revenue Bonds and 2005 USDA Loan for Interest Rate Savings.**

City Manager Feik 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 the consensus of the City Council to engage a Finance Team made up of **City Manager Feik, Administrative Services Director Leon, Hilltop Securities, Jones Hall, The Weist Law Firm and Urban Futures** to look into refinancing the 2001 Wastewater Revenue Refunding Bonds for an interest rate savings.

K) ADJOURNMENT

Mayor Canning adjourned the meeting at 7:53 p.m. to the next regular meeting of the City Council held at 1307 Washington Street, on September 6, 2016.

Respectfully submitted:



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



Approved by: **Chris Canning, Mayor**