

City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Kathy Flamson, City Clerk
DATE: September 20, 2016
SUBJECT: City Council Minutes

APPROVAL FOR FORWARDING:



Dylan Feik, City Manager

- 1
2 **DISCUSSION:** Minutes of the September 6, 2016 Regular City Council Meeting.
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4 **RECOMMENDATION:** Approve Minutes.
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6 **ATTACHMENTS:**
7 1. Draft Minutes of the aforementioned meeting.

MINUTES

**CITY COUNCIL – REGULAR MEETING
TUESDAY, SEPTEMBER 6, 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 Gary Kraus, Councilmember Irais Lopez-Ortega, Vice Mayor Michael Dunsford and Mayor Chris Canning.

Absent: Councilmember James Barnes.

Also present were Public Works Director Mike Kirn, Police Chief Mitch Celaya, City Manager Dylan Feik and City Clerk Kathy Flamson.

B) SALUTE TO THE FLAG

C) REPORT FROM SPECIAL SESSION OF AUGUST 24, 2016

- **It was noted the purpose of the meeting was to cancel the Calistoga General Municipal Election on November 8, 2016, with nothing to report.**

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

Mayor Canning opened oral communication.

Having no one come forward, **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 with the change of moving Item No. 5 first. The Motion was carried by the following vote:

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

F) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

- **Councilmember Lopez-Ortega** reminded everyone about the Walk to end Alzheimer’s being held on Saturday, September 10, in Yountville.

- 41 • **Mayor Canning** thanked everyone who attended the American Legion
42 BBQ on August 28, 2016. He also noted Lincoln Avenue will be closed
43 Sunday, September 11, to all through traffic from 1-11 pm due to the
44 Harvest Table event.

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46 **G) CITY MANAGER'S REPORT**

- 47 • **City Manager Feik** announced Recreation Services Manager Shannon Clegg
48 is leaving her position with the City to take another position in Napa. The City
49 will be recruiting for the position of Recreation Services Manager.
- 50 • **City Manager Feik** received concerns from residents on Brannan Street.
51 Chief Celaya and the City Manager met with the citizen regarding the traffic
52 and security issues. Efforts are being made to make the streets safer. He
53 noted if residents feel there is a concern, please contact the City to work to
54 find resolution to the issues.

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H) PROCLAMATIONS/PRESENTATIONS/AWARDS

- 57 1) **Proclamation honoring the Native Daughters of the Golden West and**
58 **Calistoga Parlor No. 145. Parlor Member Barbara Maxfield accepted**
59 **the proclamation.**
- 60
- 61 2) **Proclamation honoring Constitution Week, September 17-23, 2016.**
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- 63 3) **Presentation by Napa Valley Community Foundation was done by Vice**
64 **President of Philanthropic Services Marla Tofle. Ms. Tofle discussed**
65 **the One Napa Valley Project initiated by the Napa Valley Community**
66 **Foundation.**
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- 68 4) **Presentation by the Public Works Department was done by Public**
69 **Works Director Mike Kirn. Council discussion ensued with Mr. Kirn.**

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I) OATH OF OFFICE

- 72 5) **Chief Celaya introduced new Part Time Dispatcher Brenda Tapia-**
73 **Ortega. The Oath of Office for Police Officer Laeritis Nicholas Moraitis**
74 **was given by City Manager Feik. Officer Moraitis' father Nicholas**
75 **Moraitis pinned his police badge on him. Chief Celaya also introduced**
76 **Officer Luis Paniagua to the member of the audience.**

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J) CONSENT CALENDAR

- 79 6) **Approval of Minutes of the August 16, 2016 Regular City Council**
80 **Meeting and August 24, 2016 Special City Council meeting.**
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- 82 7) **Approval of displaying the flag of the Native Daughters of the Golden**
83 **West in honor of California Admissions Day on September 9, 2016-**
84 **September 13, 2016.**

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- 86 8) **Adoption of Resolution No. 2016-073 Approving a budget adjustment**
87 **in the Fiscal Year 2016/2017 in Budget Account #15-4970-4822 from the**
88 **Unappropriated Equipment Replacement Reserves and authorizes the**
89 **expenditure of the funds to purchase the replacement of the Livescan**
90 **machine for the Police Department in an amount not to exceed**
91 **\$39,088.**
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- 93 9) **Adoption of Resolution No. 2016-074 declaring certain property**
94 **surplus, and authorizing the City Manager to dispose of said property.**

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96 It was **MOVED** by Councilmember Kraus and **SECONDED** by
97 Councilmember Lopez-Ortega to approve **Items No. 6, 7, 8, and 9** of the
98 **Consent Calendar. The Motion was carried by the following vote:**

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100 **AYES: Councilmembers Kraus and Lopez-Ortega, Vice**
101 **Mayor Dunsford and Mayor Canning**

102 **NOES: None**

103 **ABSTAIN: None**

104 **ABSENT: Councilmember Barnes**

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106 **K) PUBLIC HEARING**

- 107 10) **Adoption of Resolution No. 2016-075 directing Staff regarding the**
108 **vacation of a Public Right-of-Way within the Rancho de Calistoga**
109 **Mobile Home Park located at 2412 Foothill Boulevard. The Right-of-**
110 **Way is currently located under the existing Park Manager's unit. (SV**
111 **2016-1)**

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113 **Public Works Director Kirn** presented the item.

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115 Council and staff discussion ensued.

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117 **Mayor Canning** opened Public Hearing.

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119 **Zurla Troeppi, 2412 Foothill Blvd.**, discussed the proposed right-of-way
120 change.

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122 **Lloyd Best, 1136 Denis Drive**, inquired about the walking access in the
123 Rancho de Calistoga.

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125 **Wynelle Chadwick, 2412 Foothill Blvd.** inquired if there will be new lines
126 for water and gas into the mobile home park.

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128 **Mayor Canning** closed Public Hearing.

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130 **It was the consensus of the City Council to set a public hearing on**
131 **October 18, 2016, at the regular City Council meeting.**

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It was **MOVED** by Councilmember Kraus and **SECONDED** by Vice Mayor Dunsford to adopt **Resolution No. 2016-075** to set a hearing date on the vacation of the public Right-of-Way and utility easement within the Rancho de Calistoga Mobile Home Park located at 2412 Foothill Blvd. The Motion was carried by the following vote:

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

L) GENERAL GOVERNMENT

- 11) Discussion of authorizing the City Manager to partner with Pacific Gas & Electric Company (PG&E) for an LED Streetlight Upgrade Program.**

City Manager Feik introduced **Geoff Pollard** of PG&E who presented the item.

Council and staff discussion ensued.

Mayor Canning opened public comments.

Wynelle Chadwick, 2412 Foothill Blvd., discussed the effect of the light on birds.

Zurla Troepl, 2412 Foothill Blvd., discussed the need for stop lights.

Mayor Canning closed public comments.

City Council and staff discussion ensued.

The Council authorized the City Manager to partner with PG&E for an LED Streetlight Upgrade Program.

- 12) Adoption of Resolution No. 2016-076 providing direction to Mayor Canning, the City's voting delegate to the 2016 League of California Cities Annual Business Conference, regarding the proposed League Policy Resolution.**

City Manager Feik presented the item.

Council and staff discussion ensued.

Mayor Canning opened public comments.

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

It was **MOVED** by Councilmember Kraus and **SECONDED** by Vice Mayor Dunsford to adopt Resolution No. 2016-076 providing direction to Mayor Canning, the City's voting delegate to the 2016 League of California Cities Annual Business Conference, regarding the proposed League Policy Resolution. The Motion was carried by the following vote:

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

- 13) Adoption of Resolution No. 2016-077 approving a Subdivision Improvement Agreement and Final Map for Silver Rose Venture LLC at Silverado Trail and Rosedale Road.

Public Works Director Kirn 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 Vice Mayor Dunsford to adopt Resolution No. 2016-077 approving a Subdivision Improvement Agreement and Final Map for Silver Rose Venture LLC at Silverado Trail and Rosedale Road. The Motion was carried by the following vote:

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

M) ADJOURNMENT

Mayor Canning adjourned the meeting at 7:22 p.m. to the next regular meeting of the City Council held at 1307 Washington Street, on September 20, 2016.

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Respectfully submitted:

Prepared by: Kathy Flamson, City Clerk

Approved by: Chris Canning, Mayor