

MINUTES

CITY COUNCIL – REGULAR MEETING TUESDAY, OCTOBER 4, 2016 - 6:00 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER – ROLL CALL

Mayor Canning called the Regular Session to order at 6:00 p.m.

In attendance were the following: Councilmember James Barnes, Councilmember Gary Kraus, Vice Mayor Michael Dunsford and Mayor Chris Canning.

Absent: Councilmember Irais Lopez-Ortega

Also present were: Napa County Supervisor Brad Wagenknecht, Napa County Supervisor Mark Luce, Napa County Supervisor Diane Dillon, Napa County Supervisor Alfredo Pedroza, Napa County Supervisor Keith Caldwell, Napa County Executive Officer Leanne Link, Napa County Counsel Minh Tran, Napa County Housing and Intergovernmental Affairs Director Larry Florin, Board of Supervisors Staff Assistant Michael Karath, Napa County Clerk of the Board Gladys Coil, 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.

Having no one come forward, **Mayor Canning** closed oral communication.

D) ADOPTION OF MEETING AGENDA

It was **MOVED** by **Vice Mayor Dunsford** and **SECONDED** by **Councilmember Barnes** to approve the Council Meeting Agenda. The Motion was carried by the following vote:

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

E) PRESENTATION

- 1) **Presentation by Napa County Fairgrounds CEO Carlene Moore about the state of the Fairgrounds.**

Discussion ensued.

F) CONSENT CALENDAR

None

G) RECESS TO A SPECIAL JOINT MEETING WITH THE NAPA COUNTY BOARD OF SUPERVISORS TO DISCUSS THE FOLLOWING ITEMS:

Mayor Canning called for a recess of the Calistoga City Council meeting at 6:15 P.M. **Supervisor Pedroza** opened the Special Joint Meeting of the Board of Supervisors and the Calistoga City Council at 6:16 P.M.:

2) Future Governance of the Napa County Fairgrounds including a Presentation on Joint Powers Authority.

County Housing and Intergovernmental Affairs Director Larry Florin introduced **Board of Supervisor Staff Assistant Michael Karath** to present the item. **Director Florin** discussed the governance at the Napa County Fairgrounds.

Discussion ensued regarding the future governance of the Napa County Fairgrounds.

Mayor Canning opened public comment.

Richard Spitler, 1556 Centennial Circle, spoke in favor of creating a JPA.

Mayor Canning closed public comment.

Director Florin presented 3 options available to move forward. They are creating a Joint Powers Authority between the County of Napa and the City of Calistoga; reconstituting the nonprofit Fair Association to create a new association that could enter into longer term agreements with the County of Napa or having Napa County manage the Fairgrounds.

Discussion ensued.

A City-County two-by-two subcommittee was established to explore a joint powers authority or other governance structures for the Napa County Fairgrounds. Those appointed to the subcommittee were **Supervisor Dillon, Supervisor Caldwell, Councilmember Barnes and Mayor Canning**.

It was MOVED by Councilmember Kraus and SECONDED by Vice Mayor Dunsford to appoint Councilmember Barnes and Mayor

Canning to the City-County two-by-two subcommittee to explore a joint powers authority or other governance structure for the Napa County Fairgrounds, along with Supervisors Dillon and Caldwell. The Motion was carried by the following vote:

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

H) ADJOURN THE SPECIAL JOINT MEETING WITH THE CALISTOGA CITY COUNCIL AND THE NAPA COUNTY BOARD OF SUPERVISORS AND RECONVENE TO THE REGULAR MEETING OF THE CALISTOGA CITY COUNCIL.

Supervisor Pedroza adjourned the special joint meeting between the Napa County Board of Supervisors and the Calistoga City Council at 6:59 P.M.

Mayor Canning reconvened the Calistoga City Council meeting at 6:59 P.M.

I) PUBLIC HEARING

None

J) GENERAL GOVERNMENT

None

K) ADJOURNMENT

Mayor Canning adjourned the meeting in memory of former Calistoga City Councilmember **Pete Holtzen** at 7:00 p.m. to the next regular meeting of the City Council held at 1307 Washington Street, on October 16, 2016.

Respectfully submitted:



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



Approved by: **Chris Canning, Mayor**

