

1 **MINUTES**

2 **CITY COUNCIL – REGULAR MEETING**
3 **TUESDAY, JANUARY 3, 2017 - 6:00 P.M.**

4 **CALISTOGA COMMUNITY CENTER**
5

6 **A) CALL TO ORDER – ROLL CALL**

7 **Mayor Canning called the Regular Session to order at 6:01 p.m.**

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

11
12 Absent: Vice Mayor Michael Dunsford

13
14 Also in attendance: Police Chief Mitch Celaya, Senior Planner Erik Lundquist,
15 City Manager Dylan Feik and City Clerk Kathy Flamson.
16

17 **B) SALUTE TO THE FLAG**

18 **C) ORAL COMMUNICATION ON CONSENT ITEMS OR NON-AGENDA ITEMS**

19 **Mayor Canning** opened oral communication.

20
21 Having no one come forward, **Mayor Canning** closed oral communication.
22

23 **D) ADOPTION OF MEETING AGENDA**

24 It was **MOVED** Councilmember Barnes by and **SECONDED** by
25 Councilmember Kraus to approve the Council Meeting Agenda. The Motion
26 carried by the following vote:

27
28 **AYES:** Councilmembers Barnes, Kraus and Lopez-Ortega
29 and Mayor Canning

30 **NOES:** None

31 **ABSTAIN:** None

32 **ABSENT:** Vice Mayor Dunsford
33

34 **E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION**

- 35 • **Councilmember Lopez-Ortega** thanked the Park and Recreation
36 Department staff and all of the volunteers for the very successful annual
37 Community Holiday Dinner. She wished everyone 'Feliz Año Nuevo.'
- 38 • **Councilmember Kraus** mentioned the need for people to make their
39 opinions known regarding the cannabis issue.
- 40 • **Mayor Canning** thanked the Recreation Department staff and the 61
41 volunteers who served 170 meals at the annual Community Holiday

42 Dinner. He also thanked the sponsors who contributed both money and
43 products to the event. He noted the next Community Forum will be on
44 Wednesday, January 18, 2017, at 6 PM at the Community Center. The
45 topic will be cannabis issues. He urged people to make their opinions
46 known regarding this issue.

47 **F) Mayor Canning CITY MANAGER'S REPORT**

- 48 • **City Manager Feik – Nothing noted**

49 **G) PROCLAMATIONS/PRESENTATION/AWARDS**

- 50 1) **Police Officer of the Year was not able to attend.**
- 51
- 52 2) **Police Dispatcher of the Year was not able to attend.**
- 53
- 54 • **The Oath of Office was taken by Police Officer Lester Dale Hoskins.**
55 **Officer Hoskins** thanked his family and friends for attending. He stated
56 he had wanted to be a Police Officer since he was a boy and particularly
57 wanted to work for the City of Calistoga.
- 58

59 **Councilmember Kraus** abstained from **Item No. 3**, as he did not attend
60 the meeting.

61

62 **H) CONSENT CALENDAR**

- 63 3) **Approval of Minutes of the December 6, 2016 regular City Council**
64 **meeting.**
- 65
- 66 4) **Adoption of Resolution No. 2017-001 approving policies, procedures**
67 **and forms for compliance with the 1990 American's With Disabilities**
68 **Act and appointing the City Manager as the primary ADA**
69 **Coordinator.**
- 70
- 71 5) **Adoption of Ordinance No. 728 pertaining to Zoning Code**
72 **amendments and processing fees related to Administrative Use and**
73 **Temporary Use Permits. (ZOA 2016-2)**
- 74
- 75 6) **Adoption of Resolution No. 2017-002 approving the 2017**
76 **Parade/Event Schedule List and authorizing Public Works to apply**
77 **for Encroachment Permits from Caltrans.**
- 78
- 79 7) **Continuance to a Special City Council Meeting on January 10, 2017,**
80 **of Resolutions of Necessity to acquire property by eminent domain,**
81 **for temporary construction and public access easements required to**
82 **build the Berry Street Replacement Bridge Project at 1328 Berry**
83 **Street (APN 011-222-001) and 1341 Berry Street (APN 011-171-010) in**
84 **the City of Calistoga**
- 85

- 86 8) **Continuance to a Special City Council Meeting on January 10, 2017,**
87 **of a resolution authorizing the purchase of a pedestrian/bicycle**
88 **bridge for temporary use during the construction of the Berry Street**
89 **Bridge Replacement Project, authorizing a budget adjustment,**
90 **adopting findings contained in Caltrans Form 12-F, and authorizing**
91 **the City Manager to execute a purchase order to buy the**
92 **pedestrian/bicycle bridge.**

93
94 **It was MOVED by Councilmember Barnes by and SECONDED by**
95 **Councilmember Lopez-Ortega to approve Item No. 3 of the Consent**
96 **Calendar. The Motion carried by the following vote:**

97
98 **AYES: Councilmembers Barnes and Lopez-Ortega and**
99 **Mayor Canning**
100 **NOES: None**
101 **ABSTAIN: Kraus**
102 **ABSENT: Vice Mayor Dunsford**

103
104 **It was MOVED by Councilmember Barnes and SECONDED by**
105 **Councilmember Kraus to approve Items No. 4, 5, 6, 7 and 8 of the**
106 **Consent Calendar. The Motion carried by the following vote:**

107
108 **AYES: Councilmembers Barnes, Kraus and Lopez-Ortega**
109 **and Mayor Canning**
110 **NOES: None**
111 **ABSTAIN: None**
112 **ABSENT: Vice Mayor Dunsford**

113
114 **I) PUBLIC HEARING**

- 115 9) **Adoption of Resolution No. 2017-003 with a Determination of Public**
116 **Convenience or Necessity regarding W. H. Smith Wines. (PCN 2016-**
117 **1).**

118
119 **Senior Planner Lundquist presented the item.**

120
121 **Council and staff discussion ensued.**

122
123 **Mayor Canning opened the Public Hearing at 6:19 p.m.**

124
125 **Having no one come forward, Mayor Canning closed the Public Hearing**
126 **at 6:19 p.m.**

127
128 **Mayor Canning abstained from voting due to the proximity of his place of**
129 **business**

131 It was **MOVED** by Councilmember Kraus and **SECONDED** by
132 Councilmember Barnes to adopt Resolution No. 2017-003 with a
133 Determination of Public Convenience or Necessity regarding W. H.
134 Smith Wines (PCN 2016-1). The Motion carried by the following vote:

135
136 **AYES:** Councilmembers Barnes, Lopez Ortega and Kraus
137 **NOES:** None
138 **ABSTAIN:** Mayor Canning
139 **ABSENT:** Vice Mayor Dunsford
140


141 **J) GENERAL GOVERNMENT**

142 **None**

143
144 **K) ADJOURNMENT**

145 **Mayor Canning** adjourned the meeting at 6:20 p.m. to a Special meeting of the
146 City Council held at 1307 Washington Street, on January 10, 2017, at 6 p.m.

147
148 **Respectfully submitted:**

149 
150 _____
151 Prepared by: Kathy Flamson, City Clerk

152 
153 _____
154 Approved by: Chris Canning, Mayor