

MINUTES

CITY COUNCIL – REGULAR MEETING TUESDAY, MARCH 7, 2017 - 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 Irais Lopez-Ortega, Councilmember Gary Kraus, Vice Mayor Michael Dunsford and Mayor Chris Canning.

Also in attendance: Fire Chief Steve Campbell, Public Works Director Mike Kirn, Administrative Services Director Gloria Leon, 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.

Friends of Pioneer Park President Bob Fiddaman reported on the progress of the next phase of the Pioneer Park renovation.

Karen Lynn Ingalls reported on the progress of the Heart Art project that will be appearing in Calistoga.

Mayor Canning closed oral communication.

D) ADOPTION OF MEETING AGENDA

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

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

E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

- **Councilmember Lopez-Ortega** announced she had just attended the Napa County Gang and Youth Violence Commission meeting. She urged citizens to contact her or Chief Celaya if they see any gang activities in

Calistoga. She also inquired about what Calistoga will be doing regarding immigration issues and fears.

- **Councilmember Barnes** reminded everyone of Napa County District Attorney Allison Haley's presentation at the last City Council meeting regarding Napa County's stance on immigration.
- **Councilmember Kraus** reminded everyone that Calistoga was the first city to recognize Matrícula cards. The City of Calistoga also subsidizes programs at the UpValley Family Center, including Bay Area Legal Aid, which assists immigrants and the elderly living in Calistoga.
- **Mayor Canning** noted on March 14, 2017, the Board of Supervisors, along with all of the Mayors in Napa County, would sign a proclamation regarding immigration and safe community status. He also reminded everyone that the UpValley Family Center on Cedar Street offers information to help with immigration issues.

F) Mayor Canning Mayor Canning CITY MANAGER'S REPORT

- **City Manager Feik**

G) PROCLAMATIONS/PRESENTATION/AWARDS

- 1) **Presentation of a Service Awards to Accounting Assistant Claudia Aceves for 5 years of service to the City of Calistoga and Public Works Plant Operator II David Ladrigan for 30 years of service to the City of Calistoga.**
- 2) **Presentation of the HeartSafe Community Award by Napa County was made by Napa County Health and Human Services Emergency Medical Services Specialist Shaun Vincent.**
- 3) **Proclamation recognizing March 2017 as American Red Cross Month was read by Mayor Canning.**

H) CONSENT CALENDAR

- 4) **Approval of Minutes of the February 21, 2017 regular City Council meeting.**
- 5) **Adoption of Ordinance No. 729 regarding Accessory Dwelling Units (Second Reading).**
- 6) **Report received on the status of Calistoga General Plan and progress during 2016.**

It was MOVED by Councilmember Kraus and SECONDED by Vice Mayor Dunsford to approve Items No. 4, 5 and 6 of the Consent Calendar. The Motion carried by the following vote:

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

I) PUBLIC HEARING

None

J) GENERAL GOVERNMENT

- 7) Adoption of Resolution No. 2017-020 accepting a donation from Cal Mart in the amount of \$650.

Public Works Director Kirn presented the item.

Council and staff discussion ensued.

Mayor Canning opened the public comments.

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

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Kraus to adopt Resolution No. 2017-020 accepting a donation from Cal Mart in the amount of \$650. The Motion carried by the following vote:

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

- 8) Adoption of Resolution No. 2017-021 awarding a construction contract to Argonaut Constructors in the amount of \$563,705.00 for the Washington Street Construction–Lincoln to Gerard Project and authorizing the City Manager to execute the contract.

Public Works Director Kirn presented the item.

Council and staff discussion ensued.

Mayor Canning opened public comments.

Dick Kuykendall, Champagne South, spoke as a member of the Calistoga chapter of the Native Sons of the Golden West in favor of preserving Calistoga's history and keeping the railroad tracks.

Tom Higgins, Third Street, spoke in favor of keeping the railroad tracks.

Karen Lynn Ingalls, Ivy Lane, spoke in favor of keeping the railroad tracks.

Sean O'Neill, Filmore Street, spoke as the president of the Calistoga chapter of the Native Sons of the Golden West in favor of reinstalling the tracks at a future time in another location on Washington Street.

Mayor Canning closed public comments.

Council and staff discussion ensued.

Mayor Canning reopened public comments.

Tom Higgins responded to Council questions.

Mayor Canning closed public comments.

Council and staff discussion ensued.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Vice Mayor Dunsford adopt **Resolution No. 2017-021** to award a construction contract to Argonaut Constructors in the amount of \$563,705.00 for the Washington Street Construction–Lincoln to Gerard Project and authorizing the City Manager to execute the contract without the addition of the Bid Alternate proposal of \$80,000 to re-install the railroad tracks. The Motion carried by the following vote:

AYES: Councilmember Kraus, Vice Mayor Dunsford,
Councilmembers Lopez-Ortega and Barnes and
Mayor Canning

NOES: None

ABSTAIN: None

ABSENT: None

K) ADJOURNMENT

Mayor Canning adjourned the meeting at 7:13 p.m. to the regular meeting of the City Council held at 1307 Washington Street, on March 21, 2017, at 6 p.m.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor

