

MINUTES

CITY COUNCIL – REGULAR MEETING TUESDAY, MARCH 21, 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: Planning and Building Director Lynn Goldberg, Administrative Services Director Gloria Leon, Acting City Manager Mike Kirn 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.

Dennis McNay, Calistoga inquired about the repaving that was done on Washington Street. Staff discussion ensued.

Mayor Canning closed oral communication.

D) ADOPTION OF MEETING AGENDA

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

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

E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

- **Mayor Canning** attended a meeting with the Board of Supervisors, along with the other mayors of Napa County. The Board presented a community statement regarding immigration. It will be presented it at the 4/4/17 City Council meeting.

F) CITY MANAGER'S REPORT

- **Acting City Manager Kirn noted the flashboards would not be installed at the Kimball Dam this year due to the replacement Kimball Dam intake tower and emergency release valve. He noted in order to do these projects, the water level at the dam will need to be very low, so to trap more water at the dam would be counterproductive.**
- **Acting City Manager Kirn noted trash containers were installed at the head of Oat Hill Mine Trailhead was installed.**

G) PROCLAMATIONS/PRESENTATION/AWARDS

- **From March 7, 2017 City Council meeting – Proclamation was presented recognizing the month of March as American Red Cross Month. American Red Cross Board Member Annie McCallum thanked the City Council for the Proclamation that was presented at the March 7, 2017 City Council meeting. She described some of the local projects the American Red Cross participated in recently. Also present were Red Cross Volunteers Marjorie Arroyo and Marcia Vallerga Ciario. It was noted there are 35 volunteers in Napa County.**
- 1) **Presentation of the Administration Department was done by City Clerk Kathy Flamson.**

H) CONSENT CALENDAR

- 2) **Approval of Minutes of the March 7, 2017 regular City Council meeting and the March 14, 2017 Goal Setting Study Session.**
- 3) **Adoption of Resolution No. 2017-022 authorizing a Consultant Services Agreement with Adobe Associates, Inc., in the amount of \$94,500.00, for inspection services related to the Silver Rose Resort Project and authorizing the City Manager to execute the contract.**
- 4) **Adoption of Resolution No. 2017-023 authorizing a Consultant Services Agreement with Adobe Associates, Inc., in the amount of \$43,000.00, for a water & sewer system study and report related to the Calistoga Hills Resort and authorizing the City Manager to execute the contract.**
- 5) **Adoption of Resolution No. 2017-024 awarding a Construction Contract to J. A. Gonsalves & Sons Construction Inc., in the amount of \$100,986.94 for construction of the Logvy Park Pathway Project, approving a budget adjustment in the amount of \$52,000 for CIP Project 25-5530-4915 and authorizing the City Manager to execute the contract.**

- 6) Adoption of Resolution No. 2017-025 approving Amendment No. 9 to the Professional Services Agreement with Larry Walker Associates for services related to the City.
- 7) Authorization for Mayor Canning to send letters of support for transportation funding bills AB 1 and SB 1.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Vice Mayor Dunsford to approve Items No. 2, 3, 4, 5, 6 and 7 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

- 8) Reporting on the potential regulations on personal marijuana cultivation (MCA 2016-1).

Planning and Building Director Goldberg presented the item.

Council and staff discussion ensued.

Mayor Canning opened the public comments.

Eric Sklar, St. Helena spoke in favor of an ordinance allowing medical cannabis dispensaries in Calistoga.

Erin Smith-Greenberg, Calistoga spoke in favor of allowing growing marijuana outdoors.

Mary Sherman, Calistoga spoke of the odor incurred by other farming processes and in favor of allowing growing marijuana outdoors.

Tom Sherman, Calistoga spoke in favor of medical cannabis dispensaries, allowing outdoor growing of marijuana and the possible amount of tax revenue from medical cannabis sales.

Mayor Canning closed the public comments.

Council and staff discussion ensued.

It was the consensus of the City Council to bring back for a public hearing and discussion the topics of outdoor cultivation, with no more than 2 plants per household and any mitigation factors. Planning Commission recommendations will be included in the report. Staff was also asked to bring back to the Council a medical cannabis dispensary element on a separate date, reflecting the removal of the Municipal Code prohibition regarding usage similar to Cotati.

- 9) Adoption of Resolution No. 2017-026 confirming the Mayor's appointment to the Local Agency Formation Commission (LAFCO).

Mayor Canning presented the item. He noted Councilmember Kraus would accept the open position on the LAFCO Board if need be. Mayor Canning recommended the City of Calistoga defer to the Town of Yountville to fill the upcoming open term on the LAFCO Board, after having discussed the issue with the Mayor of Yountville and the Clerk of the Board of Supervisors. The City of Calistoga will appoint a member to sit on the board the following term, in essence, swapping seat assignments with the Town of Yountville.

Council and staff discussion ensued.

It was **MOVED** by Mayor Canning and **SECONDED** by Councilmember Kraus adopt Resolution No. 2017-026 to defer the City of Calistoga seat assignment to the Local Agency Formation Commission (LAFCO) to the Town of Yountville for the upcoming four-year term and filling a seat assignment after this term is expired. The Motion carried by the following vote:

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

K) ADJOURNMENT

Mayor Canning adjourned the meeting at 7:37 p.m. to the regular meeting of the City Council held at 1307 Washington Street, on April 4, 2017, at 6 p.m.

Respectfully submitted:

Kathy Flamson

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

[Signature]

Approved by: **Chris Canning, Mayor**

Approved by City Council April 4, 2017

