

## MINUTES

### CITY COUNCIL – SPECIAL SESSION TUESDAY, APRIL 18, 2017 – 8:02 P.M. CALISTOGA COMMUNITY CENTER

#### A) CALL TO ORDER

**Mayor Canning called the Special Session meeting to order at 8:02 p.m.** In attendance were the following: Councilmember James Barnes, Councilmember Gary Kraus, Councilmember Lopez-Ortega, Vice Mayor Michael Dunsford, and Mayor Chris Canning.

Absent: None

Also present was Acting City Manager Gloria Leon, Public Works Director Michael Kirn City Clerk Kathy Flamson.

#### B) GENERAL GOVERNMENT

- 1) Adoption of Resolution No. 2017-037 approving the application process for grant funding by the City of Calistoga for California Climate Investment Funds under the Urban Greening Program. Adoption of Resolution No. 2017-038 approving the administration process for grant funding by the City of Calistoga for California Climate Investment Funds under the Urban Greening Program.

Public Works Director Kirn presented the item.

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Kraus to adopt Resolution No. 2017-037 approving the application process for grant funding by the City of Calistoga for California Climate Investment Funds under the Urban Greening Program. The Motion carried by the following roll call vote:

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Kraus to adopt Resolution No. 2017-038 approving the administration process for grant funding by the City of Calistoga for California Climate Investment Funds under the Urban Greening Program. The Motion carried by the following roll call vote:

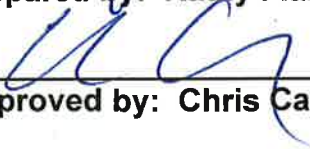
**AYES:** Councilmembers Barnes, Kraus and Lopez-Ortega, Vice Mayor Dunsford and Mayor Canning  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

**C) ADJOURNMENT**

**Mayor Canning adjourned the Closed Session at 8:05 p.m.** to the regular meeting of the Calistoga City Council, on Tuesday, May 2, 2017 Calistoga Community Center, 1307 Washington Street, at 6:00 p.m.

**Respectfully submitted:**

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

  
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**Approved by: Chris Canning, Mayor**