

## MINUTES

### CITY COUNCIL – REGULAR MEETING TUESDAY, APRIL 4, 2017 - 6:00 P.M. CALISTOGA COMMUNITY CENTER

#### A) CALL TO ORDER – ROLL CALL

**Mayor Canning called the Regular Session to order at 6:02 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: Public Works Director Mike Kirn, City Manager Dylan Feik and City Clerk Kathy Flamson.

#### B) SALUTE TO THE FLAG

#### C) REPORT FROM CLOSED SESSION

- **Mayor Canning** stated there was nothing to report from the Closed Session.

#### D) ORAL COMMUNICATION ON CONSENT ITEMS OR NON-AGENDA ITEMS

**Mayor Canning** opened oral communication.

**Field Representative Laura Beltran** for California Assembly Member Cecilia Aguiar-Curry, spoke of Assembly Constitutional Amendment (ACA) 4, which will lower the vote threshold necessary from a supermajority to 55% for affordable housing and local public infrastructure issues. She also announced an Immigration Town Hall gathering with U.S. Representative Mike Thompson, California Senator Bill Dodd, California Assembly Member Cecilia Aguiar-Curry, Napa County Sheriff's Department and others. It will be held on Tuesday, April 18, at the Napa Valley Community College, 2277 Napa Vallejo Highway, Napa from 6:30 p.m. – 8 p.m. Ms. Beltran can be reached at (707) 224-0440,

**Karen Lynn Ingalls, Calistoga** announced the Hearts Across the Valley project is starting to install heart displays on Lincoln Avenue.

**Viri Agapoff** spoke of immigrant rights and the recent U.S. Immigration and Customs Enforcement (I.C.E.) visit to Calistoga. Council discussion ensued.

**Mayor Canning** closed oral communication.

**E) ADOPTION OF MEETING AGENDA**

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

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

**F) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION**

- Councilmember Lopez-Ortega spoke of immigration and the I.C.E. process. She requested the City Manager, the Chief of Police and the staff have a plan and process in place to make these visits less stressful and frightening for citizens.
- Councilmember Barnes spoke on behalf of the American Legion and thanked everyone for the continued support for the Veteran's Memorial. He invited people to see the recently purchased bricks at the Memorial Day ceremony.

**G) CITY MANAGER'S REPORT**

- City Manager Feik – Nothing to report

**H) PROCLAMATIONS/PRESENTATION/AWARDS**

- 1) A proclamation declaring April 4, 2017 Day of Appreciation of Free Speech in Journalism was presented by Mayor Canning to The Weekly Calistogan Editor Anne Ernst and The Calistoga Tribune Editor Pat Hampton.
- 2) A proclamation declaring April 2017 as Arts in April Month was presented by Mayor Canning to Calistoga Art Center President Michael Easterday and Board Member of Arts Council Napa Valley Carlene Moore. They both spoke of the success of the up-valley events that were held last weekend.
- 3) A proclamation declaring a community statement on immigration was read by Mayor Canning. UpValley Family Center Development Manager Ricky Hurtado accepted the proclamation.

**I) CONSENT CALENDAR**

- 4) Approval of Minutes of the March 21, 2017 regular City Council meeting.

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Kraus to approve Item No. 4 of the Consent Calendar. 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

**J) PUBLIC HEARING**

None

**K) GENERAL GOVERNMENT**

- 5) Adoption of Resolution No. 2017-027 authorizing City Council's Notice of Intent to Vacate approximately 555 square feet of Berry Street right-of-way (ROW), a surplus section of Berry Street that fronts the property located at 1341 Berry Street. (APN 011-171-010) (SV 2017-1)

Public Works Director Kirn presented the item.

Council and staff discussion ensued.

Mayor Canning opened public comments.

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

It was **MOVED** by Councilmember Kraus and **SECONDED** by Vice Mayor Dunsford to adopt Resolution No. 2017-027 authorizing City Council's Notice of Intent to Vacate approximately 555 square feet of Berry Street right-of-way (ROW), a surplus section of Berry Street that fronts the property located at 1341 Berry Street. (APN 011-171-010) (SV 2017-1). 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

**L) ADJOURNMENT**

**Mayor Canning** adjourned the meeting at 6:50 p.m. to the regular meeting of the City Council held at 1307 Washington Street, on April 18, 2017, at 6 p.m.

**Respectfully submitted:**

  
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Prepared by **Kathy Flamson, City Clerk**

  
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**Approved by: Chris Canning, Mayor**

Approved 04/18/2017