

MINUTES

CITY COUNCIL – REGULAR MEETING TUESDAY, MAY 2, 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 and Councilmember Gary Kraus

Absent: Councilmember Irais Lopez-Ortega, Vice Mayor Michael Dunsford and Mayor Chris Canning.

Also in attendance: City Manager Dylan Feik, Senior Planner Erik Lundquist and City Clerk Kathy Flamson.

Due to a lack of quorum, the Public Hearing was continued to Tuesday, May 16, at 6 P.M.

B) SALUTE TO THE FLAG

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

D) ADOPTION OF MEETING AGENDA

E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

F) CITY MANAGER'S REPORT

G) PROCLAMATIONS/PRESENTATION/AWARDS

H) CONSENT CALENDAR

I) PUBLIC HEARING

J) GENERAL GOVERNMENT

K) ADJOURNMENT

Councilmember Kraus adjourned the meeting at 6:02 P.M. to the regular meeting of the City Council held at 1307 Washington Street, on May 16, 2017, at 6:00 P.M. **Councilmember Kraus** announced there will be a Special Budget Session held on May 10, 2017, at 10 A.M. at the Calistoga Fire House, 1113 Washington Street.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Gary Kraus, Councilmember

Approved May 16, 2017