

## MINUTES

### CITY COUNCIL – REGULAR MEETING TUESDAY, JANUARY 2, 2018 - 6:00 P.M.

#### CALISTOGA COMMUNITY CENTER

#### A) CALL TO ORDER – ROLL CALL

**Mayor Canning called the Regular Session to order at 6:01 p.m.**

In attendance were the following: Councilmember James Barnes, Councilmember Gary Kraus, Councilmember Irais Lopez-Ortega, Vice Mayor Michael Dunsford and Mayor Chris Canning.

Absent: None

Also in attendance: Public Works Director Mike Kirn, Finance Director Gloria Leon, Fire Chief Steve Campbell, City Manager Dylan Feik and City Clerk Kathy Flanson.

#### B) SALUTE TO THE FLAG

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

**Mayor Canning** opened oral communication.

**Dutch Farra, 74 Holly**, inquired about the roads and the golf course. He also discussed bikes and skateboards on the sidewalk. **Public Works Director Kirn** addressed the conditions of the streets. **Mayor Canning** noted the Napa County Joint Powers Authority for the Napa County Fairgrounds is tentatively scheduled to be discussed by the Board of Supervisors at their January 30, 2018 meeting.

**Sheila Allen, 1906 Foothill Blvd**, spoke of speeding traffic on Foothill Blvd.

**Mayor Canning** closed oral communication.

#### D) ADOPTION OF MEETING AGENDA

It was **MOVED Vice Mayor Dunsford** by and **SECONDED by Councilmember Barnes** to approve the Council Meeting agenda. The Motion carried by the following vote:

<b>AYES:</b>	<b>Vice Mayor Dunsford, Councilmembers Kraus, Barnes and Lope-Ortega and Mayor Canning</b>
<b>NOES:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>

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

- **Councilmember Lopez-Ortega** wished everyone a happy New Year. She encouraged people to attend City Council meetings in the future. She stated we are very lucky to live in a town like Calistoga.
- **Councilmember Barnes** wished everyone a happy New Year and discussed the events of last year. He stated he hopes the siren will be reinstalled at the Fire Station in the future.
- **Councilmember Kraus** wished everyone a happy New Year and introduced his mother, Dorothy Kraus, who is visiting from Southern California.
- **Vice Mayor Dunsford** wished everyone a happy New Year.
- **Mayor Canning** wished everyone a happy New Year. He noted the Napa County Joint Powers Agreement for the Napa County Fairgrounds will be discussed January 30, 2018, at the County Board of Supervisor's meeting. He urged everyone to let the Napa County Board of Supervisors their opinions and wishes about this matter. He noted the February 21<sup>st</sup> Community Forum will be about the Tubbs Fire and the March Community Forum will be on Cannabis.

**F) CITY MANAGER'S REPORT**

- On Christmas day, the Recreation Department served over 200 meals to the community; 150 attended and 50 meals were delivered to homes.

**G) PROCLAMATIONS/PRESENTATIONS/AWARDS**

None

**H) CONSENT CALENDAR**

- 1) Adoption of Resolution No. 2018-001 continuing the local emergency due to the Tubbs Fire as Proclaimed by City Council on October 17, 2017, pursuant to Government Code Section 8550 et seq.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Barnes to approve Item No. 1 of the Consent Calendar. 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

I) **PUBLIC HEARING**

- 2) **Receive a presentation and recommendation from staff and consultants regarding the water and wastewater funds, their financial status and options to address concerns.**

**City Manager Feik** presented the item.

**Mayor Canning** opened the public hearing at 7:05 P.M.

**Marvin Braun**, discussed the effects to the vulnerable citizens, specifically senior citizens.

**Larry Kromann**, noted individual mobile homeowner's protests should be able to count for Prop. 218 purposes. He also questioned the availability of the Low-Income Discount Program to individual mobile homeowners.

**Michael Nastari**, inquired about the use of TOT to help with the water/wastewater costs since they are the main users of water. He also spoke of the issues of increased construction of resorts.

**Richard Spitler**, discussed the results of the report.

**David Moon-Wainright**, inquired about gray waters project and other wastewater usage.

**Rose Leclerc**, would like to have a voice in the protest since she is a ratepayer at one of the mobile home parks. She also inquired about what the spas pay for boron and antimony removal.

**John Feikema**, thanked everyone for the work being done.

**Debora Todd**, is concerned about having enough water for the future. She also feels underrepresented because her vote isn't counted due to living at a mobile home park.

**Doug Molitor**, spoke of grey water and its advantages. He suggested all new multi-family dwellings and new resorts install a grey water system. He also discussed the E.P.A Cease & Desist order.

**Yvonne Henry**, asked where written questions should be sent. She suggested many options.

**Pam Kinzie**, spoke of other options to finance the increase of water/wastewater rates.

**Bartell Wells Associates Principal Doug Dove**, answered some questions from the City Council.

**Yiota Petiris**, stated her question had been answered.

**Kerri Abreau**, discussed budgeting for future needs.

**Jean Hidary**, feels mobile home owners should have a voice in the protest. She inquired about how mobile home owners are charged for their water. She inquired about the water taste.

**Tom Balcer**, inquired as to what the total budget was for the Enterprise Fund for Water and Wastewater. **City Manager Feik** answered his questions.

**Paul Knoblick**, proposed looking to the future to see what can be done to remedy increases.

**Jeri Hansen**, noted the tourist trades make money from visitors, which makes the increase easier for them.

**Sheila Allen**, asked how the sewer rate is determined. **City Manager Feik** stated a flat rate is charged for single family residents.

**Shawn Behrens**, suggested sharing the burden with resorts.

**Charlotte Williams**, discussed spas being required to monitor and meter their effluent.

**Gwen Martinez**, inquired about the long-term safety of our water. **Public Works Director Kirn** answered her questions.

**Mary Sherman**, would like to see an educational program implemented about water usage.

**Don Williams**, reported on comments from citizens he has interviewed.

**Dennis Lang**, inquired about drilling residential wells.

**Ms. Ibarra**, inquired about the General Fund earning interest.

**Noreen Moses**, noted the City Council is dealing with issues that have been put off for many years.

**Mayor Canning** closed the public hearing 8:24.

**Council and staff discussion ensued.**

Larry Kromann inquired about what is a parcel vs. property. Doug Dove, stated there are various ways to count the protest.

Charlotte Williams spoke.

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Lopez-Ortega to close the public hearing, accept the presentation and recommendation from staff and consultant regarding the water and wastewater funds. The Motion carried by the following roll call vote:

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

**J) GENERAL GOVERNMENT**

None

**K) ADJOURNMENT**

**Mayor Canning** adjourned the meeting at 9:03 P.M. to a regular meeting of the City Council held at 1307 Washington Street, on January 16, 2018, 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**

Approved: January 16, 2018

