

MINUTES

CITY COUNCIL – REGULAR MEETING TUESDAY, FEBRUARY 20, 2018 - 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 Gary Kraus, Councilmember Irais Lopez-Ortega, Vice Mayor Michael Dunsford and Mayor Chris Canning.

Absent: None

Also in attendance: Planning and Building Director Lynn Goldberg, Public Works Director Mike Kirn, Administrative Services Director Gloria Leon, City Manager Dylan Feik and City Clerk Kathy Flamson.

B) SALUTE TO THE FLAG AND A MOMENT OF SILENCE FOR THE VICTIMS OF THE FLORIDA SHOOTINGS

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

Mayor Canning opened oral communication.

Having no one come forward, **Mayor Canning** closed oral communication.

D) ADOPTION OF MEETING AGENDA

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

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

E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

- **Councilmember Lopez-Ortega** spoke of the school shooting in Florida and encouraged the community to pay more attention to the children, realizing they are in a vulnerable state.
- **Councilmember Barnes** asked that the community have a plan in place in the event something like a school shooting should happen in Calistoga. He

wants to make sure we are doing everything possible to prevent the same thing happening here.

- **Councilmember Kraus** agreed with Councilmember Barnes for a positive response to such incidents.
- **Vice Mayor Dunsford** supported the discussion.
- **Mayor Canning** spoke of the large amount of civic engagement of the youth, which is a positive outcome of such tragic events.

F) **CITY MANAGER'S REPORT** – City Manager Feik had nothing to report.

G) **PROCLAMATIONS/PRESENTATIONS/AWARDS**

- 1) Mayor Canning presented Lucas Marquez a proclamation honoring him as the 2018 Boys & Girls Clubs of St. Helena and Calistoga Youth of the Year. Lucas thanked the community for the support.

Councilmember Kraus asked that Item H5 be pulled from the Consent Calendar.

H) **CONSENT CALENDAR**

- 2) Approval of minutes from the February 6, 2018 Closed Session and regular Calistoga City Council Meetings.
- 3) Adoption of Resolution No. 2018-010 revising the program guidelines for the Residential Rehabilitation Program to allow greater loan amounts for manufactured housing and to limit the number of active loans to one for a single homeowner.
- 4) Adoption of Resolution No. 2018-011 accepting the Annual Report on the Resort at Indian Springs LLC Development Agreement.
- 5) Adoption of Resolution No. 2018-012 entering into a Professional Services Agreement with Koff and Associates to conduct a Limited Classification and Total Compensation Study in an amount not to exceed \$22,490.00. Councilmember Kraus inquired about the classification positions being studied.

Council and staff discussion ensued.

- 6) Adoption of authorizing Mayor Canning to send a letter of support for requested permit changes for Upper Valley Disposal Services (UVDS) related to Clean Compressed Gas (CNG) Fueling System and to expand the organic collection and processing area.

- 7) Adoption of Resolution No. 2018-013 authorizing the City Manager to sign a Settlement Agreement against WMB Contractors for liquidated damages regarding the Monhoff Center Restoration Project.

It was **MOVED** by Councilmember Barnes and **SECONDED** by Vice Mayor Dunsford to approve Item Nos. 2, 3, 4, 6 and 7 of the Consent Calendar. The Motion carried by the following vote:

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

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Lopez-Ortega to approve Item No. 5 of the Consent Calendar. 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

I) **PUBLIC HEARING**

- 8) Introduction of Ordinance No. 732 amending the Calistoga Municipal Code to expand opportunities for Contract Storage Yards. (ZOA 2017-3)

Planning and Building Director Goldberg presented the item.

Council and Staff discussion ensued.

Mayor Canning opened the Public Hearing

Having no one come forward, **Mayor Canning** closed the Public Hearing.

Council and Staff discussion ensued.

It was **MOVED** Councilmember Kraus and **SECONDED** by Councilmember Barnes to introduce Ordinance No. 732 amending the Calistoga Municipal Code to expand opportunities for Contract Storage Yards (ZOA 2017-3) and waiving the first reading. The Motion was passed by the following roll call vote:

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

- 9) Introduction of Ordinance No. 733 amending the Calistoga Municipal Code to reinstate the Inclusionary Housing requirement for Rental Housing Projects. (ZOA 2017-4).

Planning and Building Director Goldberg presented the item.

Council and Staff discussion ensued.

Mayor Canning opened the Public Hearing

Having no one come forward, **Mayor Canning** closed the Public Hearing.

It was **MOVED** Councilmember Kraus and **SECONDED** by Councilmember Barnes to introduce Ordinance No. 733 amending the Calistoga Municipal Code to reinstate the Inclusionary Housing requirement for Rental Housing Projects (ZOA 2017-4) and waiving the first reading. The Motion was passed by the following roll call vote:

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

- 10) Adoption of Resolution No. 2018-014 pursuant to the Measure T Program approving the City's Maintenance of Effort amount and the City's Five-Year List of Projects. Also adopting Resolution No. 2018-015 authorizing the City Manager to execute the Master Funding Agreement between Napa Valley Transportation Authority – Tax Agency and the City of Calistoga.

Public Works Director Kirn presented the item.

Council and Staff discussion ensued.

Mayor Canning opened the Public Hearing

Having no one come forward, **Mayor Canning** closed the Public Hearing.

It was **MOVED** by Councilmember Barnes and **SECONDED** by Vice Mayor Dunsford to adopt Resolution No. 2018-014 pursuant to the Measure T Program approving the City's Maintenance of Effort amount and the City's Five-Year List of Projects. Motion carried by the following vote:

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

It was **MOVED** by Councilmember Kraus and **SECONDED** by Vice Mayor Dunsford to adopt Resolution No. 2018-015 authorizing the City Manager to execute the Master Funding Agreement between Napa Valley Transportation Authority – Tax Agency and the City of Calistoga. 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

J) GENERAL GOVERNMENT

- 11) Adoption of Resolution No. 2018-016 regarding the Fiscal Year 2017-2018 Budget adjustments.

Administrative Services Director Leon presented the item.

Council and Staff discussion ensued.

Mayor Canning opened public comment.

Dennis Lang, Cedar Street suggested using a laser pointer to help the audience follow along.

Sophie Gullung, Harley Street inquired about the current fees for the Water/Wastewater studies.

Mayor Canning closed public comment.

Council and Staff discussion ensued.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Vice Mayor Dunsford to adopt **Resolution No. 2018-016** regarding the Fiscal Year 2017-2018 Budget adjustments. 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

- 12) Introduction of **Ordinance No. 734** amending the Calistoga Municipal Code to updating the water rates for the City of Calistoga to amend and restate Calistoga Municipal Code Title 13, Public Services, Chapter 13.04 (Water Services) and Chapter 13.18 (Rates, Billing Payment and Charges), to provide for the amendment of water charges, fees and rates and **Ordinance No. 735** updating wastewater rates to amend and restate Calistoga Municipal Code Title 13, Public Services, Chapter 13.08 (Sewer Services) and Chapter 13.18 (Rates, Billing Payment and Charges) to provide for the amendment of wastewater charges and rates.

City Manager Feik presented the item.

Council and Staff discussion ensued.

Mayor Canning opened public comment.

Paul Knoblich, Donald Williams asked to postpone the vote of these ordinances.

Antoinette Maillard, Lilly Street discussed investigating different types of rate increases and the relationship between water and wastewater usage.

Sophie Gullung, discussed tier pricing systems.

Rochelle Benney, Fisher Street, spoke against the rate increase.

Mayor Canning closed public comment.

Council and Staff discussion ensued.

Antoinette Maillard and Sophie Gullung discussed rate options.

Mayor Canning suggested the ad hoc committee (consisting of Councilmembers Kraus and Barnes) meet to discuss other options before the next City Council meeting on March 6, 2018.

Vice Mayor Dunsford suggested the ordinance process continue.

Councilmember Barnes agreed with Vice Mayor Dunsford.

Councilmember Kraus agreed with Mayor Canning's suggestion to delay the first reading of the ordinance.

Councilmember Lopez-Ortega stated she agreed with Vice Mayor Dunsford and Councilmember Barnes.

Council and Staff discussion ensued.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Mayor Canning to postpone the reading of both ordinances until March 6, 2018, while scheduling the ad hoc committee to meet with community members to discuss other rate options before the March 6, 2018 City Council meeting.

It was then **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Barnes to introduce Ordinance No. 734 amending the Calistoga Municipal Code to updating the water rates for the City of Calistoga to amend and restate Calistoga Municipal Code Title 13, Public Services, Chapter 13.04 (Water Services) and Chapter 13.18 (Rates, Billing Payment and Charges), to provide for the amendment of water charges, fees and rates, while scheduling the ad hoc committee to meet with community members to discuss other rate options before the March 6, 2018 City Council meeting. The Motion was passed by the following roll call vote:

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

It was also **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Barnes to introduce Ordinance No. 735 updating wastewater rates to amend and restate Calistoga Municipal Code Title 13, Public Services, Chapter 13.08 (Sewer Services) and Chapter 13.18 (Rates, Billing Payment and Charges) to provide for the amendment of wastewater charges and rates and waiving the first reading, while scheduling the ad hoc committee to meet with community members to

discuss other rate options before the March 6, 2018 City Council meeting . The Motion was passed by the following roll call vote:

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

K) ADJOURNMENT

Mayor Canning adjourned the meeting at 8:19 P.M. to a regular meeting of the City Council held at 1307 Washington Street, on March 6, 2018, at 6:00 P.M.

Respectfully submitted:



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



Approved by: **Chris Canning, Mayor**

Approved: March 6, 2018