

MINUTES

CITY COUNCIL – REGULAR MEETING TUESDAY, MARCH 20, 2018 - 6:00 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER – ROLL CALL

Mayor Canning called the Regular Session to order at 6:03 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, City Manager Dylan Feik and City Clerk Kathy Flamson.

B) SALUTE TO THE FLAG. **Mayor Canning requested a moment of silence for the 3 brave women who lost their lives on Friday, March 16, 2018, at the Yountville Veteran's Home.**

C) REPORT FROM CLOSED SESSION

Mayor Canning stated there was nothing to report from Item C1 of the Closed Session items. He noted Item C2 of the Closed Session items was continued until after this evening's City Council meeting.

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

Mayor Canning opened oral communication.

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

E) ADOPTION OF MEETING AGENDA

It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Councilmember Lopez-Ortega** to approve the Council Meeting agenda with the removal of **Item H1**. Fire Fighter Ebling was unable to attend the meeting. The Motion carried by the following vote:

AYES:	Councilmembers Kraus, Lope-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** expressed her condolences for the deaths of the women at the Yountville Veteran's Home last Friday. She asked that everyone pay attention and be sensitive to those around us who might be suffering.
- **Mayor Canning** noted Calistoga resident Clarence Luvisi recently passed away.

G) CITY MANAGER'S REPORT - City Manager Feik had nothing to report.

H) PROCLAMATIONS/PRESENTATIONS/AWARDS

- 1) **Fire Fighter Rob Ebling** was not able to attend the meeting. His 10-year service award will be presented at a future date.
- 2) **City Clerk Kathy Flamson** made a presentation on behalf of the Administration Department.

I) CONSENT CALENDAR

- 3) **Approval of minutes from the March 6, 2018 regular Calistoga City Council Meeting.**
- 4) **Adoption of Resolution No. 2018-023 approving the Silver Rose Annual Report.**

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Barnes to approve Item Nos. 3 and 4 of the Consent Calendar. 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

J) PUBLIC HEARING

- 5) **Adoption of Resolution 2018-024 revising the program guidelines for Residential Rehabilitation Program to increase the maximum loan amount for manufactured homes; allow multiple active loans per homeowner and delete the Program's grant provisions.**

Planning/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 Barnes and **SECONDED** by Councilmember Kraus to Resolution No. 2018-024 revising the program guidelines for Residential Rehabilitation Program to increase the maximum loan amount for manufactured homes; allow multiple active loans per homeowner and delete the Program's grant provisions. The Motion was passed by the following vote:

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

K) GENERAL GOVERNMENT

6) Accepting a report regarding the General Plan Annual Report.

Planning and Building Director Goldberg presented the item.

Council and Staff discussion ensued.

Mayor Canning opened the public comment.

Jerry Tam, asked when the Vine Trail will be completed. **Mayor Canning** noted there are some legal issues that must be addressed before it is completed.

Mayor Canning closed the public comment.

Council and Staff discussion ensued.

It was the **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Barnes to accept the report as presented and direct staff to file it with the State of California. The Motion was passed by the following vote:

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

L) ADJOURNMENT

Mayor Canning adjourned the meeting at 6:32 P.M. to a regular meeting of the City Council held at 1307 Washington Street, on April 3, 2018, at 6:00 P.M.

Respectfully submitted:

Kathy Flamson

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

CC

Approved by: **Chris Canning, Mayor**

Approved: April 3, 2018