

MINUTES

CITY COUNCIL – REGULAR MEETING TUESDAY, APRIL 3, 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: Administrative Services Director/Acting City Manager Gloria Leon, Public Works Director Michael Kirn, Fire Chief Steve Campbell, City Manager Dylan Feik (via speakerphone) and City Clerk Kathy Flamson.

B) SALUTE TO THE FLAG.

C) REPORT FROM CLOSED SESSION

Mayor Canning stated there was nothing to report from Item C2 of the March 20, 2018 Closed Session item which was continued from that meeting or the March 28, 2018 Closed Session Items.

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. 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** noted Lake Street is looking great.
- **Councilmember Kraus** concurred that Lake Street looks great, as does Berry Street Bridge.

- **Mayor Canning** noted the Berry Street Bridge Project is completed and the bridge is open to traffic of all sorts. There will be an official ribbon cutting on Friday, April 13, 2018 at 10 a.m.

G) CITY MANAGER'S REPORT – Nothing to report

H) PROCLAMATIONS/PRESENTATIONS/AWARDS

- 1) **Mayor Canning** presented a proclamation declaring April 2018 as Sexual Assault Prevention Month. Sexual Assault Victim Services Bilingual Advocate Araceli Vargas and Program Manager Judy Durham accepted the proclamation representing Napa Emergency Women Services (N.E.W.S.). Ms. Durham spoke of the N.E.W.S. About Sports campaign launch.
- 2) **Mayor Canning** presented a proclamation declaring April 2018 as Arts In April Month. Carlene Moore accepted the award. Ms. Moore gave a short presentation regarding the Sarafornia Event.
- 3) Oaths of office were given to Fire Fighters Keegan Barrett, Blake McCormick, Jason Pierson and Ryan Smithers by City Clerk Flamson.
- 4) Registrar of Voters John Tuteur gave a presentation on the Voters Choice Act, noting Napa County is one of 5 counties in California implementing this pilot program. Every registered voter will receive a vote-by-mail ballot. Voters can register to vote up to and including the day of voting. There will be ballot drop boxes open 28 days before the election for 24 hours a day, 7 days a week. He also noted Vote Centers will take the place of polling places. The Calistoga Vote Center will be located at the Calistoga Fire Station. He also asked for citizens over 18-years-old to staff the polling places. Individuals can apply on line for these jobs.

Councilmember Barnes requested Item I-6 be pulled from the Consent Calendar.

I) CONSENT CALENDAR

- 5) Approval of minutes from the March 18, 2018 Goal Setting Special meeting and the March 20, 2018 Special Closed Session and regular Calistoga City Council Meetings.
- 6) Adoption of Resolution No. 2018-025 establishing a No Parking Zone on Lincoln Avenue adjacent to the Depot Shopping Center.

Councilmember Barnes asked how many parking spaces will be lost with this resolution. **Mayor Canning** noted there will be one parking space lost.

This item was requested by Napa Valley Transit Authority for safety and traffic flow reasons.

- 7) Adoption of Resolution No. 2018-026 accepting as complete the Little League Restroom Project constructed by Paul Coates Construction and authorizing the Public Works Director to file a Notice of Completion with the Napa County Recorder.
- 8) Adoption of Resolution No. 2018-027 accepting a donation from Robert and Mary Morrow for a memorial bench and approving a budget adjustment in the amount of \$3,029.45.
- 9) Adoption of Resolution No. 2018-028 establishing a Debt Management Policy for the City of Calistoga.

It was MOVED by Councilmember Kraus and SECONDED by Vice Mayor Dunsford to approve Item Nos. 5, 7, 8 and 9 of the Consent Calendar. The Motion carried by the following vote:

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

It was MOVED by Councilmember Kraus and SECONDED by Councilmember Lopez-Ortega to approve Item Nos. 6 of the Consent Calendar. The Motion carried by the following vote:

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

J) PUBLIC HEARING

None

K) GENERAL GOVERNMENT

- 10) Adoption of Resolution No. 2018-029 proclaiming the Termination of a Local Emergency due to the Tubbs Fire as proclaimed by City Council on October 17, 2017, pursuant to Government Code Section 8550, et seq.

City Manager Feik presented the item.

Council and Staff discussion ensued.

Mayor Canning opened the public comment.

Having no one come forward, **Mayor Canning** closed the public comment.

It was the **MOVED** by Councilmember Kraus and **SECONDED** by Vice Mayor Dunsford to adopt Resolution No. 2018-029 proclaiming the Termination of a Local Emergency due to the Tubbs Fire as proclaimed by City Council on October 17, 2017, pursuant to Government Code Section 8550, et seq. The Motion was passed by the following vote:

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

- 11) Adoption of Resolution No. 2018-030 approving and authorizing the purchase of vacant land on Eddy Street, Calistoga (APN 011-215-001-000) and a budget adjustment from the unappropriated Affordable Housing Fund Balance for an amount not to exceed \$500,000 from account number 78-4615-4910.

City Manager Feik presented the item.

Council and Staff discussion ensued.

Mayor Canning opened the public comment.

Having no one come forward, **Mayor Canning** closed the public comment.

It was the **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Kraus to adopt Resolution No. 2018-030 approving and authorizing the purchase of vacant land on Eddy Street, Calistoga (APN 011-215-001-000) and a budget adjustment from the unappropriated Affordable Housing Fund Balance for an amount not to exceed \$500,000 from account number 78-4615-4910. 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

L) ADJOURNMENT

Mayor Canning adjourned the meeting at 7:05 P.M. to the Calistoga Public Facilities Corporation meeting of the City Council held at 1307 Washington Street, on April 3, 2018, at 7:07 P.M.

Respectfully submitted:

Kathy Flamson

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

Chris Canning

Approved by: **Chris Canning, Mayor**

Approved: April 17, 2018

