

MINUTES

CITY COUNCIL – REGULAR MEETING TUESDAY, APRIL 17, 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, Public Works Director Michael Kirn, City Manager Dylan Feik and City Clerk Kathy Flamson.

B) SALUTE TO THE FLAG.

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 **Councilmember Kraus** and **SECONDED** by **Vice Mayor Dunsford** to approve the Council Meeting. The Motion carried by the following vote:

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

E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

- **Councilmember Lopez-Ortega** noted on April 13 she attended a Community Service Policy Committee meeting for League of Cities in Pomona. The topics were homeless and natural disaster preparedness. Their efforts are to get more information about insurance policies coverages. The next meeting is in June in Sacramento.
- **Councilmember Barnes** thanked the Public Works staff for the new bridge on Berry Street and the roads near the Calistoga High School that were

paved. He reminded everyone that we are a free society as noted with the election signs being discriminated.

- **Councilmember Kraus** inquired about the size and placement of political signs.
- **Mayor Canning** stated the Berry Street bridge is open; Napa County Fairgrounds JPA is still in the works; Cannabis dispensaries is the topic for the Community Forum on Wednesday, April 18 and a siren test was conducted last week. He noted tests will continue to make sure they are appropriate.

F) CITY MANAGER'S REPORT – City Manager Feik introduced his new daughter, Eden Lee Feik, who was 8 lbs.11oz and ?? inches at birth. He introduced sons Gabriel and Benson, his wife, Kyra and Eden to the community. On another topic, he the condition of the grass in Pioneer Park and other options that might last longer.

G) PROCLAMATIONS/PRESENTATIONS/AWARDS

None

H) CONSENT CALENDAR

- 1) Approval of minutes from the March 28, 2018 Special Closed Session and April 3, 2018 regular Calistoga City Council Meetings.
- 2) Adoption of Resolution No. 2018-031 approving Senate Bill 1 Street Improvement Project List for implementation in Fiscal Year 2018-2019 and authorizing staff to submit the same to the California Transportation Commission (CTC).
- 3) Adoption of Resolution No. 2018-032 authorizing the City Manager to execute a purchase agreement with Peterson Cat for a compact skid steer tractor and implements for an amount not to exceed \$70,000.
- 4) Adoption of Resolution No. 2018-033 authorizing the City Manager to execute a purchase agreement with Peterson Cat for a 5-yard dump truck for an amount not to exceed \$90,435.

It was **MOVED** by Councilmember Kraus and **SECONDED** by Vice Mayor Dunsford to approve Item Nos. 1, 2, 3 and 4 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

I) PUBLIC HEARING

None

J) GENERAL GOVERNMENT

- 5) Adoption of Resolution No. 2018-034 establishing objectives and the appointment of a City Council subcommittee for the Fiscal Year 2018-2019 Community Enrichment Grant Program.

City Manager Feik presented the item.

Council and Staff discussion ensued. Councilmembers Kraus and Lopez-Ortega were selected to be this year's subcommittee members.

Mayor Canning opened the public comment.

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

Councilmembers Kraus and Lopez-Ortega will make up the FY 2018-2019 Community Enrichment Grant Program sub-committee along with City Manager Feik.

It was the MOVED by Mayor Canning and SECONDED by Councilmember Barnes to adopt Resolution No. 2018-034 establishing objectives and the appointment of a City Council subcommittee for the Fiscal Year 2018-2019 Community Enrichment Grant Program. The Motion was passed by the following vote:

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

- 6) Adoption of Resolution No. 2018-035 authorizing the execution of an Installment Sale Agreement, Trust Agreement and Escrow Agreement in connection with the issuance and sale of certificates of participation for the purpose of refinancing the costs of water and wastewater system improvement projects, approving an official statement and related matters.

City Manager Feik presented the item. He introduces James Wawrzyniak and Win-See Fox to explain the consolidation of debt.

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 Councilmember Barnes to adopt Resolution No. 2018-035 authorizing the execution of an Installment Sale Agreement, Trust Agreement and Escrow Agreement in connection with the issuance and sale of certificates of participation for the purpose of refinancing the costs of water and wastewater system improvement projects, approving an official statement and related matters. 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

7) Adoption of Resolution No. 2018-036 regarding City Council Goals, Objectives and Priority Projects for Fiscal Year 2018-2019.

City Manager Feik presented the item.

Council and Staff discussion ensued.

Mayor Canning opened the public comment.

Allene Hansen Picardi, Foothill Blvd., inquired about the wording of the Goals.

Don Williams discussed the General Plan with regard by a case-by-case change in zoning.

Kate Berquist inquired if there was a goal for additional housing.

Mayor Canning closed the public comment.
Council and Staff discussion ensued.

It was suggested to change the wording of Goal 2, Priority Projects item 3 to add the word 'Consider'.

It was the **MOVED** by Councilmember Kraus and **SECONDED** by Vice Mayor Dunsford to adopt Resolution No. 2018-036 adopting City Council Goals, Objectives and Priority Projects for Fiscal Year 2018-2019. The Motion was passed by the following vote:

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

- 8) **Accepting a report on the Growth Management System and Water/Wastewater availability.**

Planning/Building Director Goldberg presented the item.

Council and Staff discussion ensued.

Mayor Canning opened the public comment.

Peter Heitz, Foothill Blvd. discussed water capacity and future growth.

Mayor Canning closed the public comment.

The report was accepted on the Growth Management System and Water/Wastewater availability.

- 9) **Adoption of a resolution making a request by The True Life Companies, LLC (TTLIC) to enter into a Development Agreement for the development of a residential project at 2650 Foothill Blvd.**

Planning and Building Director Goldberg presented the item.

Council and Staff discussion ensued.

Mayor Canning opened the public comment.

Leah Benison, Vice President for Entitlements with The True Life Companies, introduced herself and the vision of the property.

Doug Molitor, Foothill Blvd., spoke against going forward with the MOU and changing zoning in the area.

Allene Hansen Picardi, 2944 Foothill Blvd., spoke against the MOU.

Don Williams, View Road, spoke against the MOU and of the General Plan.

Charlotte Williams, View Road, spoke of affordable housing and against the MOU.

Dennis McNay, Foothill Blvd., spoke of building issues in his neighborhood.

Jo Richard, Myrtle Street, spoke of the General Plan and low-density housing.

Retha Snyder, Mitzi Drive, asked if an Environmental Impact Report has been done.

Placedo Garcia, Mitzi Drive, discussed water and traffic resulting from development and spoke against the Yellow Rose Ranch Project.

Peter Heitz, Foothill Blvd., discussed the ratio of housing units and even sustained growth.

Mayor Canning closed the public comment.

Council and staff discussion ensued.

City Manager Feik explained the process of the MOU process.

There was no motion to adopt the resolution as made.

K) ADJOURNMENT

Mayor Canning adjourned the meeting at 8:26 P.M. to the Calistoga Public Facilities Corporation meeting held at 1307 Washington Street. **Mayor Canning** resumed the City Council meeting from the Calistoga Public Facilities Corporation meeting at 8:38 P.M. He then adjourned the City Council meeting at 8:39 P.M. to a regular meeting of the Calistoga City Council held at 1307 Washington Street, on May 1, 2018, at 6 P.M.

Respectfully submitted:



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



Approved by: **Chris Canning, Mayor**

Approved: May 1, 2018