

MINUTES

CITY COUNCIL – REGULAR MEETING TUESDAY, JUNE 5, 2018 - 6:00 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER – ROLL CALL

Mayor Canning called the Regular Session to order at 6:02 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: Finance Director Gloria Leon, Public Works Director Michael Kirn, City Manager Dylan Feik and City Clerk Kathy Flamson.

B) SALUTE TO THE FLAG

C) **REPORT FROM CLOSED SESSION** – **Mayor Canning** stated there was nothing to report from the Closed Session item, but it will be on the June 19, 2018 City Council meeting agenda.

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

Mayor Canning opened oral communication.

Doug Molitor, Foothill Blvd., spoke of the True Life Company and the Yellow Rose project.

Mayor Canning closed oral communication.

E) ADOPTION OF MEETING AGENDA

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

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

F) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

- **Councilmember Lopez-Ortega** reminded everyone there were 2 hours left to vote.

- **Councilmember Barnes** thanked the community for the support of the Calistoga American Legion Post for Memorial Day. The American Legion raised almost \$2100 over the weekend. He also asked the meeting be closed in memory of Arnold Enderlin.
- **Councilmember Kraus** spoke of a water leak on Lake Street. He noted the memorial park at the corner of Washington and Berry Streets looks finished except for Firefighter's Memorial Plaque.
- **Mayor Canning** thanked everyone who participated in the Memorial Day services and the American Legion. He also congratulated all the graduates in Calistoga. He reminded everyone that Recreation programs will be available during the summer months. He encouraged people to let the Recreation Department know if they have a need for Recreational scholarships. Community Forum is June 6, 2018 at 6 P.M. with the theme of Yellow Rose Project.

G) CITY MANAGER'S REPORT

- Discussed the Lake Street water main.

H) PROCLAMATIONS/PRESENTATIONS/AWARDS

- 1) **Mayor Canning** presented a proclamation announcing June as LGBTQ Pride Month. PFLAG Napa UpValley Support Group Facilitator Susan Napoliello accepted the proclamation and Elaine Nepshaw of Calistoga.
- 2) **Mayor Canning** presented Public Works Director Mike Kirn with a 5-year Service Award.

I) CONSENT CALENDAR

- 3) Approval of minutes from the May 10, 2018 Special Budget Study Session and the May 15, 2018 regular Calistoga City Council Meetings.
- 4) Approved the display of the rainbow flag from June 8-15, 2018, and the transgender flag from June 18-24, 2018, on the non-governmental flag pole.
- 5) Adoption of Resolution No. 2018-055 creating a Memorandum of Understanding (MOU) between the Napa Valley Transportation Authority (NVTA and the City of Calistoga for the operation of the Calistoga Shuttle in the amount of \$10,000 annual for three years.
- 6) Adoption of Resolution No. 2018-056 confirming the Mayor's appointment of Mayor Chris Canning as the Voting Delegate and Councilmember Irais Lopez-Ortega as Alternate Voting Delegate to vote at the California League of Cities annual business meeting to be held September 12—14, 2018 in Long Beach, California.

- 7) Adoption of Resolution No. 2018-057 confirming the Mayor's re-appointment of Brian McBride to the Napa County Measure A Financial Oversight Committee.
- 8) Adoption of Resolution No. 2018-058 awarding a construction contract to Northern Pacific Corporation in the amount of \$497,872 for the Lake Street Pavement Rehabilitation Project – Washington to Fair Way and authorizing the City Manager to execute the contract.
- 9) Adoption of Resolution No. 2018-059 authorizing a Consultant Services Agreement with Coastland Engineers for an amount not to exceed \$60,000 for professional services related to preparation of plans and specifications for reconstruction of Grant Street from Garnett Creek Court to the City Limits and authorizing the City Manager to execute the agreement.

It was **MOVED** by Councilmember Vice Mayor Dunsford and **SECONDED** by Councilmember Barnes to approve Item Nos. 3, 4, 5, 6, 7, 8, and 9 of the Consent Calendar. The Motion carried by the following vote:

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

J) PUBLIC HEARING

- 10) Public hearing on the draft City of Calistoga Fiscal Year 2018/2019 Budget.

City Manager Feik opened the item.

Council and staff discussion ensued.

Mayor Canning opened the Public Hearing at 6:30 p.m.

Julie Garcia spoke for Adelante requesting recreational space in Calistoga. Their current focus is redesigning Logvy Park. She presented a list of parents who will volunteer to do hands-on work.

Luis Bernal, Lake Street spoke of the Recreation Master Plan suggested by Adelante with various options for recreation in Calistoga.

Keri Abreu, Reynard Lane spoke of air B and B's.

Jim Flamson, Cedar Street corrected Ms. Abreu's comments.

Mayor Canning closed the Public Hearing at 6:42 p.m.

Councilmember Lopez-Ortega thanked the group from Adelante for their work.

Council and staff discussion ensued.

It was the consensus of the City Council to bring the budget back at the June 19, 2018 City Council meeting with 3 modifications that were introduced.

K) GENERAL GOVERNMENT

11) Presentation from Calistoga Promise and Consideration of Entering into a Memorandum of Understanding (MOU) in Support of Calistoga Promise.

City Manager Feik introduced **Carla Surber** and **Maria DiGiulio** who presented the item.

Council and staff discussion ensued.

It was the consensus of the City Council to direct the City Manager to enter a Memorandum of Understanding (MOU) in support of Calistoga Promise.

12) Report and discussion from the City of Calistoga 2x2 Fairgrounds JPA Committee (Mayor Canning and Councilmember Barnes) regarding the status of ongoing discussions with the County of Napa regarding the future of the Napa County Fairgrounds.

City Manager Feik presented the item.

Council and staff discussion ensued.

Mayor Canning opened public comment.

Doug Molitor spoke of the highest and best use of the Fairgrounds.

Ira Warm, Fair Vista Court, spoke of the state of the Fairgrounds being run by the Napa County Supervisors.

Keri Abreu, Reynard Lane, spoke of use of the Fairgrounds and in favor of the City of Calistoga owning the property.

A woman spoke in favor of keeping the land use as it is currently.

Bob Fiddaman, Napa, spoke in favor of open space and public use.

Bob Oliver, Centennial Circle, spoke of the history of the Fairgrounds and in favor of buying the property.

Mayor Canning closed public comment.

It was the consensus of the City Council to accept the report.

- 13) Discussion and consideration of a resolution placing a special TOT Tax Measure on the November 6, 2018 ballot which would increase the City of Calistoga Transient Occupancy Tax (TOT) rate by 1 percent (1%) for housing that is affordable**

City Manager Feik presented the item.

Council and staff discussion ensued.

Mayor Canning opened public comment.

Rick Testa, View Road, discussed the dedication of the TOT funds.

Mayor Canning closed public comment.

It was the Council consensus to accept the report and direct staff to prepare a resolution to bring back to City Council to increase the TOT for housing-related items at the June 19, 2018 City Council meeting.

L) ADJOURNMENT

Mayor Canning adjourned the meeting at 8:36 P.M. in memory of Arnold Enderlin to the next regular meeting of the Calistoga City Council held at 1307 Washington Street, on June 19, 2018.

Respectfully submitted:



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



Approved by: **Chris Canning, Mayor**

Approved: June 19, 2018

