



# CITY OF CALISTOGA

## STAFF REPORT

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**TO:** Honorable Mayor and City Council  
**FROM:** Kathy Flamson  
**DATE:** September 18, 2018  
**SUBJECT:** Approve Minutes of September 4, 2018 City Council Meeting

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**SIGNATURE:**

  
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DYLAN FEIK, City Manager

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**DESCRIPTION:** Approve Minutes of September 4, 2018 City Council Meeting

**RECOMMENDATION:** Approve Minutes

**SUMMARY:** Minutes of the September 4, 2018 Regular City Council Meeting approval

**ATTACHMENTS:**

1. Draft Minutes



1 **MINUTES**

2 **CITY COUNCIL – REGULAR MEETING**  
3 **TUESDAY, SEPTEMBER 4, 2018 - 6:00 P.M.**  
4 **CALISTOGA COMMUNITY CENTER**  
5

6 **A) CALL TO ORDER – ROLL CALL**

7 **Mayor Canning called the Regular Session to order at 6:00 p.m.**

8 In attendance were the following: Councilmember James Barnes,  
9 Councilmember Gary Kraus, Councilmember Irais Lopez-Ortega and Mayor  
10 Chris Canning.

11 Absent: Vice Mayor Michael Dunsford

12 Also in attendance: Public Works Director Michael Kirn, Police Chief Mitch  
13 Celaya, City Manager Dylan Feik and City Clerk Kathy Flamson.

14 **B) SALUTE TO THE FLAG**

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

16 **Mayor Canning** opened oral communication.

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18 Having no one come forward, **Mayor Canning** closed oral communication.  
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20 **D) ADOPTION OF MEETING AGENDA**

21 It was **MOVED** by **Councilmember Barnes** and **SECONDED Councilmember**  
22 **Kraus** by to approve the Council Meeting. The Motion carried by the following  
23 vote:

24  
25 **AYES: Councilmembers Barnes, Kraus and Lope-Ortega and**  
26 **Mayor Canning**  
27 **NOES: None**  
28 **ABSTAIN: None**  
29 **ABSENT: Vice Mayor Dunsford**  
30

31 **E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION**

- 32
- 33 • **Councilmember Lopez-Ortega** thanked everyone who participated in the  
34 15<sup>th</sup> anniversary of the UpValley Family Center celebration last Friday, August  
35 24, 2018. She asked about the status of the footbridge connecting Pioneer  
36 Park and Sharpsteen Plaza. She also introduced her granddaughter, Vivian  
37 and welcomed Talia back to Calistoga. **City Manager Feik** stated there will  
be a report regarding the footbridge at a future City Council meeting.
  - 38 • **Councilmember Barnes** asked that those who can be sure to register to  
39 vote. He cautioned the audience there are a lot of rumors going around town

40 and to be sure to know the truth. He reminded the public that the businesses  
41 on Lincoln Avenue will be open during the Harvest Table.

- 42 • **Councilmember Kraus** concurred with Councilmember Barnes.
- 43 • **Mayor Canning** reminded everyone of the Harvest Table, Sunday,  
44 September 9. He also noted Lincoln Avenue will be closed from 2-11 p.m.  
45 Sunday. Also, he thanked everyone for the very successful Back to School  
46 Night held at the Calistoga Elementary School on August 24, 2018. He  
47 requested City Manager Feik post more signage about no bike riding on  
48 sidewalks.

49 **F) MANAGER'S REPORT** – Nothing to report.

50  
51 **G) PROCLAMATIONS/PRESENTATIONS/AWARDS**

- 52 1) **Mayor Canning** presented a proclamation celebrating September 15,  
53 2018 to October 15, 2018 as Napa County Latino Heritage Month.  
54 Councilmember Lopez-Ortega translated the proclamation to Spanish.  
55
- 56 2) **Mayor Canning** presented a proclamation announcing Calistoga's  
57 stance on unfair treatment of immigrants and their children.  
58 Councilmember Lopez-Ortega translated the proclamation to Spanish.  
59 There were many Community Leader's Coalition of Napa Valley  
60 members present. Rianda House Executive Director Julie Spencer  
61 accepted the proclamation. Those who also spoke to the audience were  
62 UpValley Family Center Immigration Program Coordinator Blanca  
63 Dixon; St. Luke's Episcopal Church Deacon Susan Napoliello;  
64 Progressive Women of Napa Valley representative Dawnine Dyer; Girls  
65 on the Run Napa Executive Director/President (Joyful) Janet Todd and  
66 St. Helena Councilmember Geoff Ellsworth.  
67
- 68 3) **Mayor Canning** presented a proclamation to Daughters of the American  
69 Revolution Past Regent Carol Cavanaro and current Regent Sarah  
70 Black. This proclamation honors the Constitution of the United States  
71 from September 17 – 23, 2018.  
72
- 73 4) **Mayor Canning** presented Napa County Health and Human Services  
74 Agency Mental Health Director William Carter with a proclamation  
75 stating September 2018 is Suicide Prevention Month. Mr. Carter  
76 presented a poster referencing suicide prevention to the City of  
77 Calistoga to post in a public space.  
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79 **Councilmember Kraus** requested Item No. 8 be pulled from the Consent  
80 Calendar for discussion.  
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83 **H) CONSENT CALENDAR**

- 84 **5) Approval of minutes from the August 21, 2018 regular Calistoga City**  
85 **Council Meeting.**
- 86
- 87 **6) By motion, approving the display of the Mexican Flag in honor of Latino**  
88 **Heritage Month from September 14, 2018 through September 21, 2018.**
- 89
- 90 **7) Adoption of Resolution No. 2018-086 authorizing the renewal of a Use**  
91 **Agreement with Calistoga Little League.**
- 92

93 **It was MOVED by Councilmember Kraus and SECONDED by**  
94 **Councilmember Lopez-Ortega to approve Item Nos. 5, 6 and 7 of the**  
95 **Consent Calendar. The Motion carried by the following vote:**

96

97 **AYES: Councilmembers Kraus, Lopez-Ortega and Barnes, and**  
98 **Mayor Canning**

99 **NOES: None**

100 **ABSTAIN: None**

101 **ABSENT: Vice Mayor Dunsford**

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- 103 **8) Adoption of Resolution No. 2018-087 that awards a Consultant Services**  
104 **Agreement (CSA) to Environmental Science Associates (ESA) for Phase**  
105 **I design of the Riverside Pond Relocation Project in an amount not to**  
106 **exceed \$475,000; authorizes a budget adjustment in the amount of**  
107 **\$273,396; designates the City Manager or Public Works Director as the**  
108 **City's agent(s); and authorizing the Designated Agent(s) to file the**  
109 **necessary documents with FEMA and Cal OES.**
- 110

111 **Council and staff discussion ensued.**

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113 **It was MOVED by Councilmember Kraus and SECONDED by**  
114 **Councilmember Barnes to approve Item No. 8 of the Consent**  
115 **Calendar. The Motion carried by the following vote:**

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117 **AYES: Councilmembers Kraus, Barnes and Lopez-Ortega and**  
118 **Mayor Canning**

119 **NOES: None**

120 **ABSTAIN: None**

121 **ABSENT: Vice Mayor Dunsford**

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123 **I) PUBLIC HEARING**

124 **None**

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**J) GENERAL GOVERNMENT**

**9) Discussion and consideration of an ordinance amending Title 10 of the Calistoga Municipal Code to prohibit the operation of motorized scooters Citywide.**

**City Manager Feik** presented the item.

Council and staff discussion ensued.

**Mayor Canning** opened public comment.

**Richard Testa** asked if the State of California law was referred to when creating this item.

**Mayor Canning** closed public comment.

**It was the consensus of the City Council to allow Mayor Canning and Councilmember Lopez-Ortega to attend the League of California Cities to seek input from other entities and bring it back to the City Council.**

**K) ADJOURNMENT**

**Mayor Canning** adjourned the meeting at 6:59 P.M to the next regular meeting of the Calistoga City Council held at 1307 Washington Street, on September 18, 2018.

**Respectfully submitted:**

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

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**Approved by: Chris Canning, Mayor**

Approved: