



CITY OF CALISTOGA

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STAFF REPORT

TO: Honorable Mayor and City Council
FROM: Kathy Flamson
DATE: October 16, 2018
SUBJECT: Adoption of Minutes of October 2, 2018 City Council Meeting

SIGNATURE:

DYLAN FEIK, City Manager

DESCRIPTION: Adoption of Minutes of October 2, 2018 City Council Meeting

RECOMMENDATION: Approve Minutes

SUMMARY: Adopt aforementioned minutes.

ATTACHMENTS:

1. [MINUTES 100218 Attach 1](#)

MINUTES

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

A) CALL TO ORDER – ROLL CALL

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

In attendance were the following: Councilmember James Barnes, Councilmember Gary Kraus, Councilmember Irais Lopez-Ortega and Vice Mayor Michael Dunsford and Mayor Canning.

Absent: None

Also in attendance: 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.

Ann Reynard, Rancho de Calistoga, spoke about the state of water at Rancho de Calistoga. **Mayor Canning, Councilmembers Kraus and Barnes** addressed the issue.

Mayor Canning closed oral communication.

D) ADOPTION OF MEETING AGENDA

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

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

E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

- **Councilmember Barnes stated elections are coming up, please register and vote. There will be 3 debates during the upcoming weeks. The first one will be Thursday, October 4th at 6:30 sponsored by the press at the Calistoga Community Center.**

- 41 • Mayor Canning noted Tuesday, October 9th there will be a Town Hall
42 Meeting hosted by State Senator Bill Dodd at 5:30 P.M. It will be held at
43 the Calistoga Community Center and will include a remembrance
44 ceremony for the 1-year anniversary of the Tubb's Fire with a brief
45 ceremony at Fireman's Park. The first of 3 candidate forums coming up,
46 please show up and get to know the candidates.

47 **F) MANAGER'S REPORT – Nothing to report**

48 **G) PROCLAMATIONS/PRESENTATIONS/AWARDS**

- 49 1) Presentation by Recreation Department Director Rachel Melick focused
50 on free programming. Council and staff discussion ensued.

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52 **H) CONSENT CALENDAR**

- 53 2) Approval of minutes from the September 18, 2018 regular Calistoga City
54 Council Meeting.

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- 56 3) Adoption of Resolution No. 2018-089 declaring certain property surplus
57 and authorizing disposal of said property.

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- 59 4) Adoption of Resolution No. 2018-090 creating a new capital
60 improvement project, approving a budget adjustment of \$42,000 and
61 ratifying a purchase order with Heavenly Greens in the amount of
62 \$41,859.00, for installation of artificial lawn at Pioneer Park.

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- 64 5) Adoption of Resolution No. 2018-091 accepting the public utility
65 easements required by the Luvisi Parcel Map and authorization to file
66 the final parcel map with the Napa County Recorder.

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- 68 6) Adoption of Resolution No. 2018-092 authorizing the City Manager to
69 execute a purchase agreement with United Rentals for a used 2011
70 Genie Fork Lift for an amount not to exceed \$46,904.00.

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72 It was **MOVED** by Councilmember Barnes and **SECONDED** by
73 Councilmember Kraus to approve Item Nos. 2, 3, 4, 5 and 6 of the
74 Consent Calendar. The Motion carried by the following vote:

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76 **AYES:** Councilmembers Barnes, Kraus and Lopez-Ortega, Vice
77 Mayor Dunsford and Mayor Canning

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79 **NOES:** None

80 **ABSTAIN:** None

81 **ABSENT:** None

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I) PUBLIC HEARING

None

J) GENERAL GOVERNMENT

None

K) ADJOURNMENT

Vice Mayor Dunsford adjourned the meeting at 6:25 P.M to the next regular meeting of the Calistoga City Council held at 1307 Washington Street, on October 2, 2018.

Respectfully submitted:

Prepared by: Kathy Flamson, City Clerk

Approved by: Michael Dunsford, Vice Mayor

Approved: