

## MINUTES

### CITY COUNCIL – REGULAR MEETING TUESDAY, DECEMBER 4, 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 and Vice Mayor Michael Dunsford and Mayor Canning.

Absent: None

Also in attendance: Police Chief Mitch Celaya, Police Officer Samantha Arlen, Code Enforcement Officer Kelley Bird, Public Works Director Mike 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.

**Guillermo Robles**, Lake Street, discussed Logvy Park and a project to provide a recreation area at the Park sponsored by the group Adelante.

**Mayor Canning** closed oral communication.

#### D) ADOPTION OF MEETING AGENDA

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

<b>AYES:</b>	<b>Councilmembers Barnes, Kraus and Lope-Ortega, Vice Mayor Dunsford and Mayor Canning</b>
<b>NOES:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>

#### E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

- **Councilmember Kraus** asked to convene tonight's meeting in honor of former Calistoga resident Peter Hickey, who recently passed away.
- **Councilmember Barnes** added that Peter Hickey was a U.S. Veteran and a combat photographer in World War II who was the recipient of the Bronze Star.

- **Mayor Canning** stated the staff is moving forward with translation equipment for City Council meetings. He also thanked everyone for an incredible 23<sup>rd</sup> Annual Tractor Parade.

#### **F) MANAGER'S REPORT**

- The new fire engine was delivered today to the Fire Station.
- The Sharpsteen Museum parking lot lights are needing repair, along with the lights on Cedar Street and Lincoln Avenue. **Vice Mayor Dunsford** inquired about the LED lamp fixtures that are in the City lights. Discussion of lighting fixtures ensued.
- Chief Celaya introduced new Code Enforcement Officer Kelley Bird.

#### **G) PROCLAMATIONS/PRESENTATIONS/AWARDS**

- 1) **Mayor Canning presented a Service Award to Police Officer Samantha Arlen for 5 years of service. Officer Arlen thanked the Calistoga community.**

#### **H) CONSENT CALENDAR**

- 2) **Approval of minutes from the November 13, 2018 Closed Session and November 20, 2018 regular Calistoga City Council Meetings.**
- 3) **Approval of Agreement No. 798 for Impact Fee Payments between the City of Calistoga and Miroslav Reich.**
- 4) **Adoption of Ordinance No. 739 amending Calistoga Municipal Code 17.48.040 (C) (3) to increase the number of marijuana plants that may be cultivated outdoors for personal use on certain residentially-zoned properties (ZOA 2018-02).**
- 5) **Adoption of Ordinance No. 740 amending Calistoga Municipal Code Title 17 Zoning to add definitions, provide consistent wording and formatting, and clarify the applicability of lot area and dimension requirements. (ZOA 2018-3)**
- 6) **Adoption of Resolution No. 2018-106 declaring certain property surplus, and authorizing disposal of said property.**
- 7) **Adoption of Resolution No. 2018-107 approving an amendment to an Employment Agreement between the City of Calistoga and Mitch Celaya, Chief of Police.**

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Kraus to approve Item Nos. 2, 3, 4, 5, 6 and 7 of the Consent Calendar. The Motion carried by the following vote:

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

**I) PUBLIC HEARING**

None

**J) GENERAL GOVERNMENT**

None

**K) ADJOURNMENT**

**Mayor Canning** adjourned the meeting at 6:23 P.M in honor of Peter Hickey to the next regular meeting of the Calistoga City Council held at 1307 Washington Street, on December 18, 2018 at 6 P.M.

**Respectfully submitted:**



Prepared by: Kathy Flamson, City Clerk

  
Approved by: Chris Canning, Mayor

Approved: December 18, 2018