

MINUTES

CITY COUNCIL – REGULAR MEETING TUESDAY, FEBRUARY 5, 2019 - 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 Gary Kraus, Councilmember Irais Lopez-Ortega and Councilmember Donald Williams, Vice Mayor Michael Dunsford and Mayor Canning.

Absent: None

Also in attendance: Public Works Director Mike Kirn, Chief of Police Mitch Celaya, City Manager Dylan Feik, City Clerk Irene Camacho-Werby and Deputy City Clerk Melissa Velasquez.

B) SALUTE TO THE FLAG

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

Mayor Canning opened oral communication.

Bill Thomas, 1721 Cedar Street - requested status on bicycle/pedestrian bridge that was part of Phase II of the Logvy Project.

Richard Testa, requested status of pedestrian bridge to Napa County Fairgrounds for use during an evacuation.

Mike Hackett, White Cottage Road, Angwin – representing the group Growers/Vintners for Responsible Agriculture. Shared a handout titled Position on all Agricultural Watershed (AW) Zoned Lands in Napa County.

Doug Allen, 224 High Street – shared a number of ideas to bring growth, excitement and energy to Calistoga.

Mayor Canning closed oral communication.

D) ADOPTION OF MEETING AGENDA

It was **MOVED** by Councilmember Kraus and by **SECONDED** Vice Mayor Dunsford to approve the Council Meeting.

The Motion carried by the following vote:

**AYES: Councilmembers Kraus, Lopez-Ortega and Williams,
Vice Mayor Dunsford and Mayor Canning**

NOES: None
ABSTAIN: None
ABSENT: None

E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Councilmember Williams – asked that council consider participating in the discussion regarding **Agricultural Watersheds**. Visit the possibility of changing the agenda format at the next council meeting. Brief overview of the various meetings that he has attended at local agencies recently. Thanked the City for sending him to the recent League of California Cities Workshop.

Councilmember Kraus – commented that the State does present unfunded mandates to the City of Calistoga.

Mayor Canning, noted **Closed Session** to follow this meeting. Continued discussion on the partial purchase of the Napa County Fairgrounds.

F) CITY MANAGER'S REPORT

City Manager Feik - looking to partner with additional organizations that provide needed services to Calistoga residents. Working with PG&E to continue seeking solutions for interim power during power outages. Assessing potential emergency situations with the break of Kimball Dam.

Council and staff discussion ensued.

G) PROCLAMATIONS/PRESENTATIONS/AWARDS

- 1) Chief of Police Mitch Celaya, presented Yudi Galvan, with the 2018 Dispatcher of the Year Award and Nicholas Dellia, with the 2018 Police Officer of the Year Award.

H) OATH OF OFFICE

- 2) Mayor Canning administered the Oath of Office to newly hired City Clerk, Irene Camacho-Werby.

I) CONSENT CALENDAR

- 3) Approval of minutes from the January 15, 2019, regular Calistoga City Council Meeting.

It was **MOVED** by Councilmember Williams and **SECONDED** by Vice Mayor Dunsford to approve Item No. 3 of the Consent Calendar with modification.

The motion was carried by the following vote:

AYES: Councilmembers Kraus, Lopez-Ortega and Williams,
Vice Mayor Dunsford and Mayor Canning.

NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

- 4) Adoption of Resolution No 2019-009 accepting the Annual Report on the Resort at Indian Springs LLC Development Agreement.

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Kraus to approve Item No. 4 of the Consent Calendar.

The motion was carried by the following vote:

AYES: Councilmembers Kraus, Lopez-Ortega and Williams, Vice Mayor Dunsford and Mayor Canning.
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

- 5) Adoption of Resolution No. 2019-010 authorizing the City Manager to Execute a Purchase Agreement with RDO Equipment Company for a Vacuum Trailer for an amount not to exceed \$79,995.

Councilmember Williams questioned if leasing or sharing this equipment with St. Helena would be more practical than purchasing it.

Council and staff discussion ensued.

It was **MOVED** by Councilmember Williams and **SECONDED** by Vice Mayor Dunsford to approve Item No. 5 of the Consent Calendar.

The motion was carried by the following vote:

AYES: Councilmembers Kraus, Lopez-Ortega and Williams, Vice Mayor Dunsford and Mayor Canning.
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

- 6) Adoption of Resolution No. 2019-011 approving a Contract with Professional Meters, Inc. for Installation of Automated Water Meters and authorizing a Purchase Contract with National Meter & Automation, Inc. of Automated Water Meters and Upgrade Software and Hardware for the City's Automated Water Meter Readings System on the Foothill Blvd. Meter Route.

Councilmember Williams requested clarification on the proposed purchase.

Council and staff discussion ensued.

It was MOVED by Councilmember Williams and SECONDED by Vice Mayor Dunsford to approve Item No. 6 of the Consent Calendar.

The motion was carried by the following vote:

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

J) PUBLIC HEARING

None

K) GENERAL GOVERNMENT

None

L) ADJOURNMENT

Mayor Canning adjourned the meeting at 7:59 P.M to a Closed Session meeting of the Calistoga City Council held at 1307 Washington Street.

Respectfully submitted:



Prepared by: **Melissa Velasquez, Deputy City Clerk**


Approved by: **Chris Canning, Mayor**

Approved: February 19, 2019