

MINUTES

CALISTOGA CITY COUNCIL REGULAR MEETING

Tuesday, March 19, 2019 - 6:00 P.M.
Calistoga Community Center
1307 Washington Street, Calistoga, CA 94515

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 Gary Kraus, Councilmember Irais Lopez-Ortega, Councilmember Donald Williams, and Mayor Chris Canning.

Absent: Vice Mayor Michael Dunsford.

Also, in attendance: Public Works Director Michael Kirn, Administrative Services Director Gloria Leon, City Manager Dylan Feik, and City Clerk Irene Camacho-Werby.

B) SALUTE TO THE FLAG

Mayor Canning led in the Salute to the Flag and requested upon conclusion a moment for the victims of the mosque attacks in Christchurch, New Zealand.

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

Mayor Canning opened Oral Communication.

Kurt Larrecou, Calistoga resident, read and submitted a copy of a letter from the State of California Department of Health Services Drinking Water Field Operations Branch addressed to the City of Calistoga Planning and Building Department, dated February 16, 1996, regarding the proposed Development – Mt. Washington Cellars and Resort Village (copy on file with the Clerk's Office).

Following no further comments, **Mayor Canning** closed Oral Communication.

D) ADOPTION OF MEETING AGENDA

It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Councilmember Lopez-Ortega** to approve the Council meeting.

The motion carried by the following vote:

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

NOES: None
ABSTAIN: None
ABSENT: Vice Mayor Dunsford

E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Councilmember Lopez-Ortega requested a future item, to receive an informational report on the Upper Valley Disposal & Recycling Center due to public concerns over potential contamination.

Mayor Canning, as the City's representative on the Upper Valley Waste Management Agency, responded to the concerns raised and informed Council that the agency is aware of the issues and are addressing them. In addition, the agency can provide formal reports, upon request.

Councilmember Kraus reported receiving complaints on the amount of debris located outside of the home on Grant Street which caught fire in December 2018, and recommended the complainants contact the City's Code Enforcement Department.

F) CITY MANAGER'S REPORT

City Manager Feik reported on the following items:

Earlier today, on Highway 128 a propane hauler truck overturned, and both the Calistoga Fire and Police Departments provided emergency response. Napa and Sonoma Counties ordered an evacuation of the area, out of caution and used the Fairgrounds as an evacuation center. The Highway was re-opened.

The Council had recently approved the purchase of a new patrol vehicle for the Police Department and a new van for the Parks and Recreation Department which have been delivered and will soon be in use.

Following a previous presentation to Council on community microgrids, staff is currently working on a professional services agreement for scope of work and assessment to bring before the Council for consideration.

Mayor Canning reported the California Public Utilities Commission (CPUC) is petitioning to shutdown additional zones that will affect the City.

G) PROCLAMATIONS/PRESENTATIONS/AWARDS

1. Informational update on the AT&T Pathway project and Pioneer Park Pedestrian Bridge project.

Public Works Director Kirn provided an informational update on both the AT&T Pathway project and the Pioneer Park Pedestrian Bridge project.

Council and staff discussion ensued.

Mayor Canning opened the public comment period.

Karen Chang, Calistoga resident, voiced concerns about the potential of future flooding.

Following no further comments, **Mayor Canning** closed the public comment period.

2. Presentation by Napa County District 4 Supervisor, Alfredo Pedroza on the activities of the Metropolitan Transportation Commission.

Mayor Canning introduced Napa County District 4 Supervisor Pedroza who reported on the activities and future projects of the Metropolitan Transportation Commission.

Mayor Canning opened the public comment period.

Having no one come forward, **Mayor Canning** closed the public comment period.

Mayor Canning thanked Supervisor Pedroza and Aide Nelson Cortez.

H) CONSENT CALENDAR

3. **Approval of Minutes** for the March 5, 2019, regular City Council meeting.

It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Councilmember Williams** to approve Consent Calendar Item No. 3.

The motion carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Vice Mayor Dunsford

I) PUBLIC HEARING

None.

J) GENERAL GOVERNMENT

4. Resolution approving Amendment No. 13 of Napa County Flood Control and Water Conservation District Agreement No. 1926 - water supply contract with the City of Calistoga for water supply from the State Water Project.

Public Works Director Kirn reported on the item.

Council and staff discussion ensued.

Mayor Canning opened the public comment period.

Having no one come forward, **Mayor Canning** closed the public comment period.

It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Councilmember Lopez-Ortega** to **Adopt Resolution No. 2019-019**, approving Amendment No. 13 of Napa County Flood Control and Water Conservation District Agreement No. 1926 - water supply contract with the City of Calistoga for water supply from the State Water Project.

The motion was carried by the following vote:

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

NOES: **None**

ABSTAIN: **None**

ABSENT: **Vice Mayor Dunsford**

5. Resolution approving adoption of the Public Agencies Post-Employment Benefits Trust and adopting Pension Rate Stabilization Program (PRSP) and Other Post-Employment Benefits (OPEB) Pre-Funding Policy and authorizing the City Manager to enter into an agreement for Administrative Services with Public Agency Retirement Services (PARS).

Administrative Services Director Leon reported on the item and introduced Kevin O'Rourke with the Public Agency Retirement Services (PARS) to present on the item.

Council and staff discussion ensued.

Mayor Canning opened the public comment period.

Having no one come forward, **Mayor Canning** closed the public comment period.

Councilmember Williams moved to file the information for future discussion. By Council consensus no action was taken on the item.

6. Set Special City Council Study Sessions for Goal Setting and Fiscal Year 2019/2020 Budget Review.

Mayor Canning introduced the item and invited the public to participate in the upcoming goal setting and budget review meetings.

Mayor Canning proposed changing the Goal Setting Session from March 21, 2019 to either March 28, 2019 or April 4, 2019.

By consensus, Council agreed to move the Goal Setting Session to Thursday, April 4, 2019 and approved the other proposed dates as presented.

Mayor Canning opened the public comment period.

Having no one come forward, **Mayor Canning** closed the public comment period.

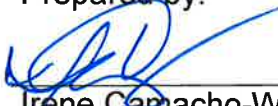
Councilmember Lopez-Ortega requested staff publish the upcoming dates for the budget meetings in Spanish to inform the Latino community and those interested in providing input to Council and sending information to the local schools inviting families to participate.

K) ADJOURNMENT

Mayor Canning adjourned the meeting at 7:27 p.m. to the next regular meeting of the City of Calistoga City Council, on Tuesday, April 2, 2019, held at 6:00 p.m., at the Calistoga Community Center, 1307 Washington Street.

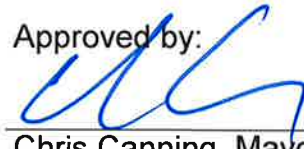
Respectfully Submitted

Prepared by:



Irene Camacho-Werby, City Clerk

Approved by:



Chris Canning, Mayor

Approved: April 2, 2019