



CITY OF CALISTOGA

4

STAFF REPORT

TO: Honorable Mayor and City Council
FROM: Irene Camacho-Werby, City Clerk
DATE: May 21, 2019
SUBJECT: Approval of Minutes

SIGNATURE:

Michael Kirn

**MICHAEL KIRN, Acting City
Manager**

DESCRIPTION: Approve the City Council regular meeting minutes of May 7, 2019, and the Special Budget Study Session of May 9, 2019.

RECOMMENDATION: Consideration to approve or revise submitted minutes.

ATTACHMENTS:

1. Regular Meeting Minutes of May 7, 2019
2. Special Budget Study Session of May 9, 2019

MINUTES

CALISTOGA CITY COUNCIL REGULAR MEETING

Tuesday, May 7, 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 6:03 p.m.

In attendance were the following: Councilmember Gary Kraus, Councilmember Donald Williams, Vice Mayor Michael Dunsford and Mayor Chris Canning.

Councilmember Irais Lopez-Ortega was absent.

Also, in attendance: Acting City Manager Michael Kirn, Planning and Building Director Lynn Goldberg, Police Chief Mitch Celaya, and City Clerk Irene Camacho-Werby.

B) SALUTE TO THE FLAG

Mayor Canning led in the Salute to the Flag.

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

Mayor Canning opened Oral Communication.

Lisa Marie Gift, Calistoga resident and business owner, spoke on the vacant store fronts on Lincoln Avenue and recommended the City initiate a vacancy tax to address the issue.

Mayor Canning shared with Ms. Gift how the City is addressing the vacancies and addressed her comments regarding a vacancy tax.

James Jones, Napa resident and attorney, spoke on behalf of the Community Action Napa Valley (CANV), serving the Community of Calistoga.

Mr. Jones read the CANV mission statement recognizing the different services they provide to promote healthy living.

Mayor Canning thanked Mr. Jones and the Community Action of Napa Valley.

Councilmember Williams also thanked Mr. Jones and inquired about the metrics used for provided services.

48 Mr. Jones responded to the inquiry and recommended visiting the CANV website
49 to obtain additional information.

50
51 Jacob Schneider, Co-owner of Pacific Tree Care, spoke on the recent removal of
52 dead and dying trees along the lower Washington Street Pathway due to an
53 infestation of bark beetles.

54
55 **Mayor Canning** thanked Mr. Schnieder for addressing the Council on this issue
56 and informed the public of the City's responsibility to maintain safe rights-of-way.

57
58 Following no further comments, **Mayor Canning** closed Oral Communication.

59

60 **D) ADOPTION OF MEETING AGENDA**

61
62 It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Vice Mayor**
63 **Dunsford** to approve the Council meeting.

64

65 The motion carried by the following vote:

66

67 **AYES:** **Councilmembers Kraus and Williams, Vice Mayor Dunsford**
68 **and Mayor Canning**

69 **NOES:** **None**

70 **ABSTAIN:** **None**

71 **ABSENT:** **Councilmember Lopez-Ortega**

72

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

74

75 **Councilmember Williams** appreciated the comments made by public speaker
76 Lisa Marie Gift regarding vacancy tax and is open to discussing the item further.

77

78 **Councilmember Williams** reported on his meeting with the Napa County Sheriff
79 and informed the Council that he is open to discussion of consolidation for
80 services with the Napa County Sheriff's Office; and reminded everyone of the
81 importance to be proactive when it comes to natural disasters.

82

83 **Councilmember Williams** expressed he would like to pursue filling the City
84 Manager position.

85

86 **Mayor Canning** announced that he will be proposing a closed session to discuss
87 the recruitment for City Manager.

88

89 **Councilmember Kraus** commented on the Napa County Sheriff's Department
90 and stated he would like to proceed with the recruitment for Police Chief.

91

92 **Councilmember Kraus** reported he was approached by a resident who had
93 concerns regarding the proposed traffic light design at Foothill Boulevard.

94

95 **Mayor Canning** requested to add a Mayor's Forum on the topic, implementation
96 of signalization on Foothill Boulevard and Petrified Forest Road.

97
98 **Mayor Canning** clarified that Police Chief Celaya had previously publicly
99 announced his upcoming retirement.

100
101 **Mayor Canning** reminded the community about the upcoming Mayor's forum on
102 May 15, 2019 to discuss the Myrtledale Road and Grant Street Overlay and
103 Pedestrian Pathway Project.

104
105 With only two Councilmembers allowed to attend the May 15, 2019, Mayor's
106 Forum, per the Ralph M. Brown Act, **Mayor Canning** called for a second
107 volunteer to attend the forum.

108
109 **Councilmember Kraus** volunteered to attend the forum.

110
111 **Mayor Canning** announced that tonight's meeting will be adjourned in memory
112 of Calistoga resident Sylvia Marciano, who dedicated herself to improving the
113 attitude of the City of Calistoga.

114
115 **F) CITY MANAGER'S REPORT**

116
117 Nothing to report.

118
119 **G) PROCLAMATIONS/PRESENTATIONS/AWARDS**

120 **1. Proclamation Proclaiming May as Building Safety Month**

121 **Mayor Canning** announced the proclamation proclaiming May as
122 Building Safety Month.

123
124 Planning and Building Director Goldberg accepted the proclamation and
125 thanked the Mayor.

126
127 **2. Proclamation Proclaiming May as Mental Health Awareness Month**

128 **Mayor Canning** read a proclamation proclaiming May as Mental Health
129 Awareness Month and presented it to Lisa Davison and Irene Pena
130 Mental Health Therapists with Mentis, Napa's Center for Mental Health
131 Services.

132
133 Ms. Davison and Ms. Pena thanked the Council and spoke on the
134 different programs Mentis provides to help youth in the community to
135 achieve a better quality of life.

136
137 **3. Proclamation Proclaiming May 5 - 11, 2019, as Municipal Clerks Week**

138 **Mayor Canning** read a proclamation proclaiming May 5 - 11, 2019, as
139 Municipal Clerks Week.

140
141 **City Clerk Camacho-Werby** accepted the proclamation and thanked
142 the Council.

143
144 **4. Proclamation Proclaiming May as National Bike Month**

145 **Mayor Canning** read the proclamation proclaiming May as National Bike
146 Month and May 9, 2019, as Bike to School and Work Day.

147
148 **Mayor Canning** announced that the Calistoga Fire Station issues free
149 bicycle helmets to children.

150
151 **5. Proclamation Proclaiming May 5 - 11, 2019, as National Travel &**
152 **Tourism Week**

153
154 **Mayor Canning** read a proclamation proclaiming May 5 - 11, 2019, as
155 National Travel & Tourism Week and presented it to Catherine
156 Heywood, Vice President of Community & Industry Relations of Visit
157 Napa Valley.

158
159 Ms. Heywood thanked the Council for the recognition and acknowledged
160 the hundreds of volunteers who helped clean up the Vine Trail in
161 anticipation of Bike to Work Day and introduced Donald Stamets,
162 General Manager of Solage and Troy Campbell, Executive Director of
163 the Calistoga Chamber of Commerce.

164
165 Both Mr. Stamets and Campbell thanked the Council for their support.

166
167 Ms. Heywood also announced that their 2018 study is now complete and
168 would like to return to a future meeting to present the information to the
169 Council.

170
171 **6. Presentation on Foothill Boulevard Traffic Update**

172 **Police Chief Celaya** provided a traffic report update and a draft traffic
173 safety plan.

174
175 (Clerk's Note: Document on file in the City Clerk's Office)

176
177 **Police Chief Celaya** thanked Public Works staff for ordering new traffic
178 speed signs.

179
180 Council and staff discussion ensued.

181

182 **Mayor Canning** requested to have the speed limit posted on the radar
183 signs.

184
185 **Mayor Canning** opened the public comment period.

186
187 Sheila Allan, Calistoga resident, expressed her frustration with vehicles
188 continuing to speed on Foothill Boulevard.

189
190 Ms. Allan asked if the City could install a traffic camera ticketing system.

191
192 Ismael Akman, Calistoga resident, thanked **Police Chief Celaya** for
193 addressing the issue and agreed that the speeding issues need to be
194 addressed. He also stated his wife Candy was in the audience.

195
196 Mr. Akman inquired which areas along Foothill are being patrolled.

197
198 **Police Chief Celaya** addressed Mr. Akman's inquiry.

199
200 Shawn Guilliams, Calistoga resident, inquired if there was data to
201 indicate how many vehicle accidents have occurred on Foothill
202 Boulevard.

203
204 **Police Chief Celaya** responded to Ms. Guilliams's inquiry.

205
206 Nancy Smith, Calistoga resident, commended staff for the increase in
207 area patrol.

208
209 Following no further comments, **Mayor Canning** closed public comment.

210
211 Council and staff discussion ensued.

212
213 **Mayor Canning** re-opened public comment.

214
215 Ms. Allan inquired about the posted speed limits and the reasoning
216 behind the listed speeds, in comparison to speeds limits for a highway.

217
218 **Mayor Canning** addressed Ms. Allan's inquiry.

219
220 **Mayor Canning** closed public comment.

221
222 **H) CONSENT CALENDAR**

223 **Mayor Canning** requested to pull **Item Nos. 8, 9, and 12** from the
224 Consent Calendar for discussion.

225
226 **Councilmember Williams** requested to pull **Item No. 10** from the
227 Consent Calendar.

228

229 It was **MOVED** by **Vice Mayor Dunsford** and **SECONDED** by
230 **Councilmember Kraus** to approve **Item Nos. 7, 11 and 13** of the
231 **Consent Calendar**. The Motion carried by the following vote:

232
233 **AYES: Councilmembers Kraus and Williams, Vice Mayor**
234 **Dunsford and Mayor Canning**
235 **NOES: None**
236 **ABSTAIN: None**
237 **ABSENT: Councilmember Lopez-Ortega**
238

239 **7. Approval of Minutes for the April 16, 2019, regular City Council**
240 **meeting.**

241
242 **8. Adoption of Resolution No. 2019-028** directing the City Engineer to
243 prepare and file a report for the Palisades Subdivision Landscape
244 Maintenance District in accordance with Article 4 of Chapter 1 of the
245 California Streets and Highways Code.

246
247 (Clerk's Note: This item was pulled from the Consent Calendar)

248
249 **Mayor Canning** pulled the item for recusal by **Councilmember Kraus**
250 due to the proximity within 500 feet of his residence.

251
252 It was **MOVED** by **Vice Mayor Dunsford** and **SECONDED** by
253 **Councilmember Williams** to approve Consent Calendar **Item Nos. 8**
254 **and 9, with the recusal of Councilmember Kraus**. The Motion carried
255 by the following vote:

256
257 **AYES: Councilmember Williams, Vice Mayor Dunsford and**
258 **Mayor Canning**
259 **NOES: None**
260 **ABSTAIN: Councilmember Kraus**
261 **ABSENT: Councilmember Lopez-Ortega**
262

263 **9. Adoption of Resolution No. 2019-029** directing the City Engineer to
264 prepare and file a report for the Silverado Place Subdivision Landscape
265 Maintenance District in accordance with Article 4 of Chapter 1 of the
266 Streets and Highways Code.

267
268 (Clerk's Note: This item was pulled from the Consent Calendar)

269
270 **Mayor Canning** pulled the item for recusal by **Councilmember Kraus**
271 due to the proximity within 500 feet of his residence.

272 It was **MOVED** by **Vice Mayor Dunsford** and **SECONDED** by
273 **Councilmember Williams** to approve Consent Calendar **Item Nos. 8**
274 **and 9, with the recusal of Councilmember Kraus.** The Motion carried
275 by the following vote:

276
277 **AYES: Councilmember Williams, Vice Mayor Dunsford and**
278 **Mayor Canning**
279 **NOES: None**
280 **ABSTAIN: Councilmember Kraus**
281 **ABSENT: Councilmember Lopez-Ortega**
282

283 **10. Adoption of Resolution No. 2019-030** establishing a Permit Technician
284 Position within the Planning and Building Department and adding
285 position to salary schedule.

286
287 (Clerk's Note: This item was pulled from the Consent Calendar for
288 discussion.)

289
290 **Acting City Manager Kirn** reported on the item.

291
292 **Councilmember Williams** pulled the item to discuss the authorization of
293 the City Manager to offer candidates a pay range below the approved
294 position title pay range.

295
296 Council and staff discussion ensued.

297
298 **Mayor Canning** opened the public comment period.

299
300 Having no one come forward, **Mayor Canning** closed public comment.

301
302 It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Vice**
303 **Mayor Dunsford** to approve the **Adoption of Resolution No. 2019-030**
304 establishing a Permit Technician Position within the Planning and
305 Building Department and adding position to salary schedule.

306
307 The Motion carried by the following vote:

308
309 **AYES: Councilmember Kraus, Vice Mayor Dunsford and Mayor**
310 **Canning**
311 **NOES: Councilmember Williams**
312 **ABSTAIN: None**
313 **ABSENT: Councilmember Lopez-Ortega**
314

315 **11. Adoption of Resolution No. 2019-031** accepting as complete the Feige
316 Canyon Water Storage Tank Project constructed by Granite
317 Construction.

318
319 **12. Rescinding Resolution 2017-054 and Adoption of Resolution No.**
320 **2019-032** reverting 18 parking spaces on the south side of Gerard Street
321 to unrestricted parking.

322
323 **Mayor Canning** reported on the item.

324
325 **Mayor Canning** pulled the item to address the comments received from
326 an adjacent business owner requesting the removal of additional three-
327 hour parking restriction on the parallel spaces located near 1110
328 Washington Street.

329
330 Council and staff discussion ensued.

331
332 **Mayor Canning** opened the public comment period.

333
334 Having no one come forward, **Mayor Canning** closed public comment.

335
336 It was **MOVED** by **Mayor Canning** and **SECONDED** by **Vice Mayor**
337 **Dunsford** to **Rescinding Resolution 2017-054 and Adoption of**
338 **Resolution No. 2019-032** reverting 18 parking spaces on the south side
339 of Gerard Street to unrestricted parking.

340
341 The Motion carried by the following vote:

342
343 **AYES: Councilmembers Kraus and Williams, Vice Mayor**
344 **Dunsford and Mayor Canning**

345 **NOES: None**

346 **ABSTAIN: None**

347 **ABSENT: Councilmember Lopez-Ortega**

348
349 **13. Adoption of Resolution No. 2018-033** authorizing the submittal of an
350 application to the Metropolitan Transportation Commission (MTC) for the
351 allocation of the Three-Year Program FY 2018/19 - FY 2020/21
352 Transportation Development Act Article 3 funding in the amount of
353 \$200,000 for the Pioneer Park Pedestrian Bridge over the Napa River
354 and authorizing the City Manager or Public Works Director to execute all
355 grant documents and agreements on behalf of the City for the project.

356
357 **I) PUBLIC HEARING**

358 None.

359 **J) GENERAL GOVERNMENT**

360 **14. Annual Review of Calistoga General Plan.**

361
362

Planning and Building Director Goldberg reported on the item.

363
364
365

Councilmember Williams thanked staff and the previous Council for their work on the General Plan.

366
367
368
369

Councilmember Williams proposed to update the City of Calistoga General Plan Annual Report 2018, to reflect that under the section of **General Plan amendments and implementation anticipated during 2019**, the language be updated to state:

370
371
372
373

"The Infrastructure, Economic Development and Geothermal Elements of the General Plan are planned to be updated during 2019."

374
375
376
377
378

Councilmember Williams asked for clarification on the references to the terms, Growth Management System allocations and Special Needs Groups.

Planning and Building Director Goldberg clarified the terms.

379
380

Council and staff discussion ensued.

381
382

Mayor Canning opened the public comment period.

383
384

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

385
386
387

Mayor Canning thanked **Planning and Building Director Goldberg** and her staff for their work on the item.

388
389
390
391

With the proposed modification, it was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Vice Mayor Dunsford** to receive and file the annual report on the City of Calistoga General Plan.

392
393

The motion carried by the following vote:

394
395
396
397
398
399

AYES: Councilmembers Kraus and Williams, Vice Mayor Dunsford and Mayor Canning

NOES: None

ABSTAIN: None

ABSENT: Councilmember Lopez-Ortega

400 **K) ADJOURNMENT**

401
402

Mayor Canning adjourned the meeting in honor of Sylvia Marciano, at 7:34 p.m. to a special budget study session meeting of the City of Calistoga City Council,

403 scheduled for Thursday, May 9, 2019, at 12:00 p.m., Calistoga Fire Station, 1113
404 Washington Street, Calistoga, CA 94515.
405

406 The next regular meeting of the Calistoga City Council is scheduled for Tuesday,
407 May 21, 2019, Calistoga Community Center, located at 1307 Washington Street,
408 at 6:00 p.m.
409

410 **Respectfully Submitted**

411 Prepared by:

Approved by:

412

413 Irene Camacho-Werby, City Clerk

Chris Canning, Mayor

414

415

Approved:

MINUTES**CALISTOGA CITY COUNCIL
SPECIAL MEETING****BUDGET STUDY SESSION****Thursday, May 9, 2019 - 12:00 P.M.****Calistoga Fire Station
1113 Washington Street, Calistoga, CA 94515****A) CALL TO ORDER – ROLL CALL**

Mayor Canning called the special session to order at 12:04 p.m.

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

Also, in attendance: Acting City Manager Michael Kirn, Administrative Services Director Gloria Leon, Fire Chief Steve Campbell, Police Chief Mitch Celaya, Parks and Recreation Director Rachel Melick, Planning and Building Director Lynn Goldberg, Senior Planner/Assistant to the City Manager Zach Tusinger, Deputy Public Works Director Derek Rayner, Administrative Services Technician Louise Harrison, Executive Assistant Melissa Velasquez, and City Clerk Irene Camacho-Werby.

B) SALUTE TO THE FLAG

Mayor Canning led in the Salute to the Flag.

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

Mayor Canning opened Oral Communication.

Having no one come forward, **Mayor Canning** closed Oral Communication.

D) ADOPTION OF MEETING AGENDA

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

The motion carried by the following vote:

46 **AYES:** **Councilmembers Kraus, Lopez-Ortega and Williams, Vice**
47 **Mayor Dunsford and Mayor Canning**
48 **NOES:** **None**
49 **ABSTAIN:** **None**
50 **ABSENT:** **None**

51
52 **E) GENERAL GOVERNMENT**

53 **1. Discussion regarding the FY 2019/20 Budget**
54

55 **Acting City Manager Kirn** introduced the item and provided an
56 overview of the Special Budget Study Session.

57
58 **Administrative Services Director Leon** presented the item and gave a
59 PowerPoint presentation outlining the updated FY 2018/19 actuals with
60 adjustments to assumptions, the budget/cash flow situation for FY
61 2018/19 year-end projections and the budget summary review for FY
62 2018/19 (General and Enterprise Funds).

63
64 *(Clerk's Note: Copy on file in the City Clerk's Office)*

65
66 Council and staff discussion ensued.

67
68 **Administrative Services Director Leon** reported an increase in
69 business licenses issued and thanked **Executive Assistant Velasquez**
70 for her assistance in overseeing the program.

71
72 Council and staff discussion ensued.

73
74 **Administrative Services Director Leon** reported that should the
75 Council, by consensus, choose to transfer out their annual payment of
76 \$1,000,000 to CalPERS by May 31, 2019, it would result in a \$110,000
77 annual reduction over 30 years.

78
79 **Councilmember Kraus** recommended the Council approve the
80 payment to CalPERS to provide an overall savings to the City.

81
82 By Council consensus, a payment of \$1,000,000 to CalPERS by May 31,
83 2019, was approved.

84
85 **Planning and Building Director Goldberg** reported on the number of
86 various permits processed for FY 2018/19 and projected permits for FY
87 2019/20.

88
89 Council and staff discussion ensued.

90
91 **Mayor Canning** recommended that staff include in the FY 2019/20
92 Expenditures an estimate of \$30,000 to help the Calistoga Unified
93 School District with resurfacing the tennis courts used by residents.

94
95 Council and staff discussion ensued.

96
97 By Council consensus, it was recommended that staff include in the FY
98 2019/20 Expenditures an estimate of \$30,000 to assist the Calistoga
99 Unified School District with resurfacing the tennis courts.

100
101 During the report and discussion on Fire Services, **Mayor Canning**
102 proposed approving the recommended wage increases, per the Koff
103 Study, for the position of Part-Time Firefighter, effective on the City's
104 next pay cycle.

105
106 Council and staff discussion ensued.

107
108 By Council consensus, it was approved to accept the proposed wage
109 increases for the position of Part-Time Firefighter, effective on the City's
110 next pay cycle.

111
112 During the report and discussion on Police Services, **Vice Mayor**
113 **Dunsford** recommended, temporarily, suspending the recruitment for
114 Police Chief until staff has had an opportunity to assess the needs of the
115 department with the needs of the City.

116
117 Council and staff discussion ensued.

118
119 By Council consensus, it was approved to temporarily suspend the
120 recruitment for Police Chief until an assessment for services has been
121 completed.

122
123 **Mayor Canning** clarified that exploring potential options to share
124 services with another jurisdiction will not be assessed for cost-saving
125 measures, it will be assessed for the betterment of the community.

126
127 **Councilmember Lopez-Ortega** stated that the commitment is to the
128 community and serving their needs.

129
130 **Administrative Services Director Leon** invited **Planning and Building**
131 **Director Goldberg** to report on the Development Impact Fee Estimates.

132
133 Council and staff discussion ensued.

134
135 The Council took a recess at 2:00 p.m. and resumed the Budget Study
136 Session at 2:15 p.m.

137
138 **Deputy Public Works Director Rayner** presented on the Capital
139 Projects General Fund.

140
141 Council and staff discussion ensued.

142
143 **Acting City Manager Kirn** commended **Administrative Services**
144 **Technician Harrison** and **Deputy Public Works Director Rayner** on
145 their efforts to obtain various grants.

146
147 **Acting City Manager Kirn** provided Appendix A: Water Rate Study
148 Tables handout, from the City Water – Cash Flow Projections, 2018
149 Rate Study.

150
151 *(Clerk's Note: Copy on file in the City Clerk's Office)*

152
153 Council and staff discussion ensued.

154
155 **Mayor Canning** provided direction to staff to use the previously
156 allocated funds of \$25,000 in the FY 2018/19 Budget towards a phase of
157 the Logvy Park project.

158
159 Discussion regarding the FY 2019/20 Budget continued.

160
161 **Councilmember Williams** stated he would like to consider providing a
162 rebate to water account customers and handed out a suggested draft
163 Water-Rebate.

164
165 *(Clerk's Note: Copy on file in the City Clerk's Office)*

166
167 Council and staff discussed the suggestion and it was identified that the
168 enterprise funds are supposed to operate as independent cost centers,
169 without General Fund transfers. It was further noted that as proposed,
170 the water fund meets its bond covenants due to a \$255,000 subsidy from
171 the General Fund and that the water and sewer enterprise funds cannot
172 afford to issue rebates without increased support from the General
173 Fund. Any increase in General Fund subsidy could reduce funding in
174 other programs including the free recreation services and programs
175 provided to residents.

176

177 **Mayor Canning** proposed revisiting the topic when the enterprise funds
178 are self-sufficient and cover all operational and capital improvement
179 costs.

180
181 **Mayor Canning** proposed a closed session on Wednesday, May 15,
182 2019, at 5:00 p.m. to discuss public employment, recruitment for City
183 Manager. (Pursuant to Government Code Section 54957(b)(1).)

184
185 **Administrative Services Director Leon** discussed the next steps in the
186 budget approval process.

187
188 The public hearing for budget adoption will be held on June 4, 2019, at
189 6:00 p.m. The budget adoption is tentatively scheduled for the City
190 Council meeting of Tuesday, June 18, 2019.

191
192 The tentative Special Budget Study Session scheduled for Friday, May
193 10, 2019, starting at 9:00 a.m. at the Calistoga Fire Station was
194 cancelled.

195
196 **F) ADJOURNMENT**

197 **Mayor Canning** adjourned the meeting at 4:03 p.m., to the next regular meeting
198 of the Calistoga City Council scheduled for Tuesday, May 21, 2019, Calistoga
199 Community Center, located at 1307 Washington Street, at 6:00 p.m.

200
201 **Respectfully Submitted**

202 Prepared by: Approved by:
203
204 Irene Camacho-Werby, City Clerk Chris Canning, Mayor

205
206

Approved:
