

MINUTES

CALISTOGA CITY COUNCIL REGULAR MEETING

Tuesday, May 21, 2019 - 6:00 P.M.
Calistoga Community Center
1307 Washington Street, Calistoga, CA 94515

A) CALL TO ORDER – ROLL CALL

Vice Mayor Dunsford 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 Vice Mayor Michael Dunsford.

Mayor Canning was absent.

Also, in attendance: Acting City Manager Michael Kirn, Building and Planning Director Lynn Goldberg, Deputy Public Works Director Derek Rayner and City Clerk Irene Camacho-Werby.

B) SALUTE TO THE FLAG

Vice Mayor Dunsford led in the Salute to the Flag.

C) REPORT FROM CLOSED SESSION

Vice Mayor Dunsford announced there was nothing to report out of the closed session held on Wednesday, May 15, 2019, at 5:00 p.m. for the item:

PUBLIC EMPLOYMENT

Title: City Manager

Pursuant to Government Code Section 54957(b)(1)

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

Vice Mayor Dunsford opened Oral Communication.

Dennis McNay, Calistoga resident, spoke on the generators provided by Pacific Gas and Electric Company (PG&E), in certain areas, and suggested the City install solar panels at the Napa County Fairgrounds as an alternate option.

Paul Holm, Calistoga resident, spoke on his attendance at the Mayor's Forum held on Wednesday, May 15, 2019, at 6 p.m., regarding the Myrtle Dale Road and Grant Street Overlay and Pedestrian Pathway Project.

Mr. Holm raised the following questions on the project:

Acting City Manager Kirn also announced that construction on the parklet in front of 1217 Washington Street will begin next week.

H) PROCLAMATIONS/PRESENTATIONS/AWARDS

1. Presentation on Calistoga Library Operations

Danis Kreimeier, Director of Library Services and Community Outreach reported on the Library's fund balance. The healthy fund balance will now allow for extended library hours at the Calistoga branch and beginning July 1, 2019, the library will be open on Mondays.

Ms. Kreimeier introduced outgoing City of Calistoga Library Commissioner Jean Deluca and new City of Calistoga Library Commissioner Stephanie Allan.

Ms. Kreimeier also announced upcoming summer reading programs.

Councilmember Williams thanked Ms. Kreimeier.

Councilmember Lopez-Ortega thanked Ms. Kreimeier and asked if there are programs to engage local youth or partnerships with the local schools to create awareness of the library and its resources.

Ms. Kreimeier responded to the inquiry.

Councilmember Kraus inquired if the Library had seen an increase in customer traffic due to its recent remodel.

Ms. Kreimeier responded to the inquiry.

2. Presentation on Boys & Girls Club Upcoming Programs

Lainey S. Cronk, Unit Director of the Boys & Girls Club of St. Helena & Calistoga introduced Christopher Duran, member of the club and presented on upcoming activities and programs.

Christopher provided information on his attendance in the STEM program and displayed his robot.

The Council thanked Ms. Cronk for her presentation and to the Boys & Girls Club of St. Helena & Calistoga for providing their programs to local youth.

3. Proclamation Proclaiming May 19-25, 2019, as National Public Works Week

5. Adoption of resolution accepting the Engineer's Report for the Palisades Subdivision Landscape Maintenance Assessment District, declaring the intention of the City Council to levy and collect assessments and setting the date for the public hearing.

(Clerk's Note: This item was moved to the next regular meeting of June 4, 2019)

6. Adoption of resolution accepting the Engineer's Report for the Silverado Place Subdivision Landscape Maintenance Assessment District, declaring the intention of the City Council to levy and collect assessments and setting the date for the public hearing.

(Clerk's Note: This item was moved to the next regular meeting of June 4, 2019)

7. **Adoption of Resolution No. 2019-036** declaring certain property surplus, and authorizing disposal of said property.
8. **Adoption of Resolution No. 2019-037** approving the annual review and acceptance of Silver Rose Development Agreement.
9. **Adoption of Resolution No. 2019-038** authorizing the City Manager to execute grant deeds to Pacific Gas and Electric for installation and operation of preinstalled interconnect hubs for anticipated public safety power shutoffs.

(Clerk's Note: This item was pulled from the agenda for discussion.)

Acting City Manager Kirn reported on the item and announced Pacific Gas and Electric Company representatives were in the audience including Mark van Gorder, Government Relations Representative, Marin and Napa.

Mr. van Gorder addressed the Council on the item and introduced Jon Stallman, Project Manager, Grid Innovation and Integration, Integrated Grid Planning.

Mr. Stallman explained the item, its process and provided additional information regarding the proposal.

Council and staff discussion ensued.

Vice Mayor Dunsford opened the public comment period.

- What were the recently replaced lines by Pacific Gas and Electric Company for?

The audience member also requested the City consider mowing the water field.

Aaron Harkin, Calistoga resident, inquired as to what solutions are on the immediate horizon to service other areas of the City with power.

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

Acting City Manager Kirn explained the proposal of Pacific Gas and Electric Company, the project intent, responded to questions raised and why the proposed site was recommended.

Council and staff discussion ensued.

Mr. Stallman addressed the inquiries made during public comment and mentioned that Cal Fire and the California Public Utilities Commission approved a California Fire Hazard Severity Zone Map, identifying high fire threat areas. This map can be found on the Cal Fire website.

Councilmember Kraus requested a map be provided to the City and public, when the information is collected, that identifies where the transmission lines are located and what areas are being powered.

Mr. van Gorder responded to the earlier inquiry about why Pacific Gas and Electric Company is providing generators to the City of Calistoga.

Council and staff discussion ensued.

Councilmember Williams approves the proposal but does not want the dog park impacted.

Vice Mayor Dunsford recommended the City look into a new location for the dog park since it is still under development.

Councilmember Lopez-Ortega stressed the importance of meeting the needs of the community in times of an emergency.

Vice Mayor Dunsford re-opened the public comment period.

Richard Uschyk, Calistoga resident, asked who is responsible to come out and fix faulty equipment.

It was **MOVED** by **Vice Mayor Dunsford** and **SECONDED** by **Councilmember Williams** to direct the City Manager to not exercise the City's option to purchase the affordable housing unit at 1809 Aurora Drive.

The motion carried by the following vote:

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

L) ADJOURNMENT

Vice Mayor Dunsford adjourned the meeting at 8:46 p.m. to the next regular meeting of the Calistoga City Council scheduled for Tuesday, June 4, 2019, Calistoga Community Center, located at 1307 Washington Street, at 6:00 p.m.

Respectfully Submitted

Prepared by:


Irene Camacho-Werby, City Clerk

Approved by:


Chris Canning, Mayor

Approved: 06/04/2019