

MINUTES

CALISTOGA CITY COUNCIL REGULAR MEETING

Tuesday, January 21, 2020 - 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 6:00p.m.

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

Also, in attendance: City Manager Michael Kirn, Administrative Services Director Gloria Leon, Senior Planner/Assistant to the City Manager Zach Tusinger, Public Works Director/City Engineer Derek Rayner and Deputy City Clerk Melissa Velasquez.

B) SALUTE TO THE FLAG

C) REPORT FROM CLOSED SESSION

None

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

Mayor Canning opened Oral Communication.

Erica Pusey - 1438 Lake St., shared concerns that chronic speeding on many city streets, excessive noise and a general disregard for traffic safety laws has dramatically increased and has negatively impacted neighborhoods. Suggested the following as possible solutions, a fully staffed Police Department to enforce traffic laws, electric speed signs, speed bumps, rumble strips, stop signs, traffic islands, public outreach and education.

Mike Nastari – 1407 Washington Street., expressed concern that traffic is reaching a level that represents a significant impact on the quality of life for Calistoga citizens. The Calistoga Traffic Coalition’s objective is to raise visibility to the City Council and actively request that the Council consider comprehensive programs to mitigate the traffic issues.

Mayor Canning closed Oral Communication.

G) CITY MANAGER'S REPORT

City Manager Kirn, State confirmed award of SB2 Grant in the amount of \$160,000. Funds will be used to assist with permit streamlining and preparation of shelf ready plans for Accessory Dwelling Units (ADU) and Junior Accessory Dwelling Units (JADU). Due diligence with Napa County for the potential purchase of the Fairgrounds was extended through 02/19/20.

H) PROCLAMATIONS/PRESENTATIONS/AWARDS

None

I) CONSENT CALENDAR

- 1. Approval of Minutes of the January 7, 2020, Regular City Council Meeting.**
- 2. Adopted Resolution No. 2020-010, accepting a Donation from Michael Straka for Radar Speed Signs.**
- 3. Adoption of Resolution No. 2020-011, finding that the developer of the Calistoga Hills Project is in good faith compliance with the terms and conditions of the project's development agreement.**
- 4. Adoption of Resolution No. 2020-012, awarding a Construction Contract to Allard Engineering for the Waterline Repair Project on Foothill in an amount not to exceed \$76,069 and Pavement Replacement at the Intersection of Hazel and Cedar in an amount not to exceed \$54,481 for a total amount not to exceed \$130,550 and Authorizing the City Manager to Execute the Contract.**

It was MOVED by Councilmember Kraus and SECONDED by Vice Mayor Dunsford, to approve Item Nos. 1 and 4 of the Consent Calendar.

The motion carried by the following vote:

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

- 2. Mayor Canning wanted to thank resident Michael Straka for his contribution to Public Safety.**

City Manager Michael Kirn, reported on the item.

Council and staff discussion ensued.

It was MOVED by Vice Mayor Dunsford and SECONDED by Councilmember Kraus, to adopt Resolution No. 2020-013 determining that it is a Public Convenience or Necessity to Allow the Sale of Beer and Wine at the Brannan Cottage Inn.

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

K) GENERAL GOVERNMENT

- 6. Adopted Resolution No. 2020-014, confirming the Mayor's Appointment to the Napa County Mosquito Abatement District Board of Trustees.**

Deputy City Clerk Melissa Velasquez, 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. 2020-014 appointing Ann Shelby Valentine to a 2-year term on the Napa County Mosquito Abatement District Board of Trustees, ending on December 31, 2021.

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

- 7. Presentation of the Audited Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2019.**

Administrative Services Director Gloria Leon and CPA Michael O'Connor of R.J. Ricciardi, Inc., reported on the item.