

MINUTES

CALISTOGA CITY COUNCIL REGULAR MEETING

Tuesday, January 19, 2021 - 6:00 P.M.
Virtual Meeting

A) CALL TO ORDER – ROLL CALL – SALUTE TO THE FLAG

Mayor Canning, called the regular session to order at 6:01 p.m.

Present: Councilmembers Lisa Gift, Gary Kraus, and Donald Williams; Vice Mayor Irais Lopez-Ortega, and Mayor Chris Canning

Absent: None

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

Oral communication was received from Richard Kaiser winery and restaurant owner on COVID-19 and suggested lack of science to support ban on outdoor dining. Mr. Kaiser indicated several businesses have filed lawsuit with Napa County Superior Court challenging the Shelter at Home Order restrictions against restaurants and requested uniform enforcement of compliance orders.

For oral communication and public comment content, for any item on the agenda, view the video of the meeting available on the City's YouTube channel at <https://www.youtube.com/user/CityofCalistoga>.

C) ADOPTION OF MEETING AGENDA

Motion by Councilmember Kraus and seconded by Councilmember Williams and passed by the following roll call vote to adopt the meeting agenda as presented.

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

NOES: None

ABSTAIN: None

ABSENT: None

D) CITY MANAGER'S REPORT

City Manager Mike Kirn provided updates on COVID-19, acknowledged Fire Department COVID-19 Medical Strike Team, Dog Park at lower Washington is open, reminded folks about the Chamber of Commerce and City hosted Business Forum with PG&E on January 20, 2021 at 3 PM, and encouraged people to continue to support local businesses.

E) PROCLAMATIONS/PRESENTATIONS/AWARDS

None

F) CONSENT CALENDAR

1. Approved the minutes of the January 5, 2021 City Council Regular Meeting as submitted.

Public comment was not received. Councilmember Williams requested Consent Item 2 be pulled for questions. Motion by Councilmember Kraus, second by Councilmember Williams and passed by the following roll call vote to approve Consent Calendar Item 1.

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

2. **Pulled from Consent by Councilmember Williams** - Consideration of a Resolution accepting the FY 19-20 Development Impact Fees Annual Report in Compliance with Assembly Bill 1600.
Recommended Action: Adopt Resolution

Public comment was not received. Councilmember Williams inquired about Exhibit A.1.A and if there was a detailed accounting of the use of the Impact Fees. Administrative Services Director Leon responded to the questions and referenced the FY 2020/21 CIP budget for the expenditure of the various Impact Fees.

Motion by Councilmember Williams, second by Council Member Gift to **adopt Resolution 2021-004** and passed by the following roll call vote.

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

G.) GENERAL GOVERNMENT

3. Presentation of the Audited Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2020 and Receive and File Report.
Recommended Action: Receive and File Report.

Administrative Services Director Gloria Leon introduced CPA Michael O'Connor and Hiep Pham of R.J. Ricciardi, Inc. who presented the item.

No public comment was received. Council and staff discussion ensued. Councilmember Williams requested a report on what factors affect the value of our contributions. Mayor Canning requested a future agenda item on Unfunded Liability and how we compare to other cities in the area.

4. Consideration of proposal for essay contest on government.

Recommended Action: Consider proposal and provide direction to staff.

Councilmember Williams presented the staff report. Council and staff discussion ensued. All students that reside within the Calistoga School District boundary will be eligible and essay writers' names will be anonymous. The judging panel will consist of two Councilmembers Williams and Gift and one faculty member, preferably a civic or government teacher. Councilmember Williams will reach out to the school and bring back the item with the topic and the name of the faculty member.

No public comment was received.

5. Consideration of a Resolution approving an agreement with Silver Rose Ventures LLC for pedestrian safety improvements on Silverado Trail.

Recommended Action: Adopt Resolution

This item was continued to the February 2, 2021, Regular City Council Meeting. No action was taken.

H.) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Councilmember Gift wanted Council to be aware that there is a concern of where Grad Night will be held for our local High School Graduates. This event is usually held after Graduation at the Fair Grounds which will most likely not be an option this year. Councilmember Gift asked if the City Council could support a different location for the Grad Night Celebration.

Councilmember Kraus stated he supports Mr. Kaiser's comments. Police Chief Celaya stated that often there is a lack of clarity between the State and County guidelines which are supposed to mirror each other but can easily be interrupted differently which has been a challenge.

Vice Mayor Lopez-Ortega extended her gratitude to Adventist Health, Napa County Health Department and all running the COVID-19 vaccination clinic in St. Helena. Vice Mayor Lopez-Ortega would like to explore providing the vaccine to elderly residents.

Mayor Canning thanked Adventist Health and St. Helena Hospital for quickly setting up a vaccination center at the Upper Valley Campus of Napa Valley College located in St. Helena. We are continuing to push to have a vaccination center in Calistoga but there are many challenges including the lack of supply available. Mayor Canning strongly encourages residents to visit the County of Napa website and register by filling out the Vaccine Interest Form at <https://www.countyofnapa.org/3096/COVID-19-Vaccines>.

I.) ADJOURNMENT

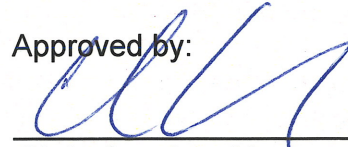
Mayor Canning adjourned the meeting, at 7:24 p.m.

Respectfully Submitted

Prepared by:


Marri Rittburg, CMC, City Clerk

Approved by:


Chris Canning, Mayor

Approved: 2.2.2021