

MINUTES

CALISTOGA CITY COUNCIL REGULAR MEETING

Tuesday, February 16, 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 6:02 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 Ellen Patterson. 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> or visit the City's website at <https://calistoga.civicweb.net/Portal/MeetingInformation.aspx?Org=Cal&Id=206>.

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 Michael Kirn provided updates on COVID-19 and stated My Turn is the statewide primary registration website for vaccination scheduling, <https://myturn.ca.gov/>. The link is on the County and City's web page.

E) PROCLAMATIONS/PRESENTATIONS/AWARDS

1. Presentation on Pension Liability by CalPERS

Administrative Services Director Gloria Leon introduced Ian Osugi and David Teykaerts of CalPERS who presented on Actuarial Concepts and the City of Calistoga's Pension Costs.

Council discussion ensued. Public Comment was received.

F) CONSENT CALENDAR

2. **Pulled by Councilmember Williams** - Approve the Minutes of February 2, 2021, City Council Regular Meeting as submitted.
Recommended Action: Approve minutes

3. Consideration of a Resolution duly approving and adopting publicly available pay schedules in accordance with the requirement of California Code of Regulations, Title 2, Section 570.5 which includes a revised salary schedule for all City of Calistoga employees.
Recommended Action: Adopt Resolution

Item 2 and was pulled for separate discussion/action. Public comment was not received. **The February 2, 2021 Minutes will be brought back to the March 2, 2021, Council Meeting with the correction noted by Councilmember Williams.** Motion by Councilmember Kraus, second by Councilmember Williams to **adopt Resolution 2021-007 approving publicly available pay schedules for all City of Calistoga employees for 2021** and passed by the following roll call vote, **Council approved Consent Calendar Item No. 3.**

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

G.) PUBLIC HEARING

4. Consideration of a recommendation from the Planning Commission of amendments to the Calistoga Municipal Code (CMC) Title 17, Zoning to modify tasting room standards and adoption of a new Tasting Room Policy.
Recommended Action: Waive the first reading and introduce Ordinance by title only and adopt policy Resolution.

Director of Planning and Building Zach Tusinger presented the staff report. Council and staff discussion ensued.

Mayor Canning opened the Public Hearing, public comment was received, Mayor Canning Closed the Public Hearing.

Motion by Councilmember Williams, second by Vice Mayor Lopez-Ortega to **waive the first reading of Ordinance 750** and passed by the following roll call vote.

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

Motion by Councilmember Kraus, second by Councilmember Williams to adopt **Resolution No. 2021-008 approving a Tasting Room Policy** and passed by the following roll call vote.

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

H.) GENERAL GOVERNMENT

5. Consideration of a Resolution authorizing staff to submit a match commitment letter to Cal OES for the Hazard Mitigation Grant Program (HMGP) in the amount of \$1,687,500 to raise Kimball Reservoir Dam and harden the facility located at 3522 Evey Road.
Recommended Action: Adopt Resolution

Public Works Director/City Engineer Derek Rayner presented the staff report. Council and staff discussion ensued.

Public comment was not received. Motion by Councilmember Williams, second by Vice Mayor Lopez-Ortega to **adopt Resolution No. 2021-009 authorizing staff to submit a match commitment letter to Cal OES for the Hazard Mitigation Grant Program in the amount of \$1,687,500 to fund the improvements to Kimball Reservoir Dam** 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

6. Consideration of a Resolution authorizing staff to submit a match commitment letter to Cal OES for the Hazard Mitigation Grant Program (HMGP) in the amount of \$1,750,000 to fund the improvements of Calistoga's Kimball Water Treatment Plant located at 3522 Evey Road.
Recommended Action: Adopt Resolution

Public Works Director/City Engineer Derek Rayner presented the staff report. Council and staff discussion ensued.

Public comment was not received. Motion by Vice Mayor Lopez-Ortega, second by Councilmember Williams to **adopt Resolution No. 2021-010 authorizing staff to submit a match commitment letter to Cal OES for the Hazard Mitigation Grant Program in the amount of \$1,750,000 for improvements to Calistoga's Kimball Water Treatment Plant** 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

7. Receive a mid-year financial update regarding the Fiscal Year 2020-21 Budget and consider adoption of budget adjustments.

Recommended Action: Receive Mid-Year Fiscal Year 2020-21 Budget Report and consider adopting a Resolution approving Operating and Capital Improvement Budget adjustments for Fiscal Year 2020-21.

Administrative Services Director Gloria Leon presented the item and staff report. Council and staff discussion ensued.

Public comment was not received. Motion by Councilmember Kraus, second by Vice Mayor Lopez-Ortega to **adopt Resolution 2021-011 approving mid-year budget adjustments to the City's Operating and Capital Improvement Budget for Fiscal Year 2020-21** 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

I.) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Councilmember Gift asked if the City has applied for the new National Wastewater Surveillance tool to understand COVID-19 spread in the community through the Centers for Disease Control (CDC). Public Works Director/City Engineer Derek Rayner responded that they City has not applied but would look into it. Councilmember Gift encouraged everyone to lock their car doors as there have been recent thefts of belongings from unlocked cars.

Vice Mayor Lopez-Ortega requested a copy of the quarterly reports from organizations that receive funds from the City.

Mayor Canning requested Public Works Director/City Engineer Derek Rayner and Director of Planning and Building Zach Tusinger work together with restaurant owners who are utilizing the parklets and have expressed interest in making improvements to make them more attractive and functional, consistent with parklet design standards previously developed and as allowed by Caltrans.

Mayor Canning reminded the Council to utilize their City provided email while conducting City business.

J.) ADJOURNMENT

Mayor Canning adjourned the meeting in honor and memory of Lil Ticen who had a significant impact on the community, at 9:22 p.m.

Respectfully Submitted

Prepared by:


Marni Rittburg, City Clerk

Approved by:


Chris Canning, Mayor

Approved: 3.2.2021