

## MINUTES

### **CALISTOGA CITY COUNCIL REGULAR MEETING**

**Tuesday, May 18, 2021 - 6:00 P.M.  
Virtual Meeting**

#### **1. 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

#### **2. ORAL COMMUNICATION ON CONSENT ITEMS OR NON-AGENDA ITEMS**

Oral communication was received. 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>.

#### **3. 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 and Gift, Vice Mayor Lopez- Ortega and Mayor Canning

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

#### **4. CITY MANAGER'S REPORT**

Acting City Manager Zach Tusinger provided updates on the COVID-19 pandemic and public projects.

#### **5. PROCLAMATIONS/PRESENTATIONS/AWARDS**

5.1 Mayor Canning presented a Proclamation recognizing May 16 - 22, 2021, as the 61st Annual National Public Works Week.

5.2 Mayor Canning presented a Proclamation proclaiming May 2021 as Building Safety Month.

5.3 Mayor Canning presented a Proclamation proclaiming May as National Older American's Month.

5.4 Presentation and announcement of winners of the Government Essay Contest by the Judges.

Councilmembers Gift and Williams announced the winner of the Government Essay Contest and thanked the City Council for sponsoring this contest and the three anonymous donors. The winners are as follows:

Name	Result	Prize
Loma Henry	1 <sup>st</sup> Place	\$800
Huntyr Ammons	2 <sup>nd</sup> Place	\$600
Jimena Guerrero Parada	3 <sup>rd</sup> Place	\$400
Caitlin Guilliams	Honorable Mention	\$250
Justin Gideon Pagaduan Marquardt	Honorable Mention	\$250

6. CONSENT CALENDAR

Items 6.2 and 6.3 were pulled for separate discussion/action. Public comment was not received. Motion by Council Member Kraus, second by Council Member Williams and passed by the following roll call vote, Council approved all remaining Consent Calendar items:

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

6.1 Approve the Minutes of the April 22, 2021 City Council Special Meeting and May 4, 2021 City Council Regular Meeting as submitted.

**Recommended Action:** Approve minutes.

~~6.2 Item Pulled from Consent by Councilmember Williams – Consider adopting a Resolution authorizing Amendment No. 5 to the Consultant Services Agreement with John Draper, P.E.~~

~~**Recommended Action:** Adopt Resolution~~

~~6.3 Item Pulled from Consent by Councilmember Williams – Consider adopting a Resolution Approving Amendment No. 2 to the Cooperative Joint Powers Agreement with the Napa County Flood Control and Water Conservation District to Fund and Administer the Napa County Stormwater Management Program.~~

~~**Recommended Action:** Adopt Resolution~~

6.4 Consider adopting a Resolution approving a Separation and Release Agreement between City of Calistoga and Michael Kirn.

**Recommended Action:** Adopt Resolution

**MAYOR CANNING DIRECTED PULLED CONSENT CALENDAR ITEM(S) TO BE CONSIDERED AT THIS POINT IN THE MEETING:**

**6.2 Item Pulled from Consent by Councilmember Williams** - Consider adopting a Resolution authorizing Amendment No. 5 to the Consultant Services Agreement with John Draper, P.E.

**Recommended Action:** Adopt Resolution

Public Works Director Derek Rayner presented the item.

Public comment was not received.

Motion by Councilmember Kraus, second by Councilmember Williams and passed by the following roll call vote, **Council adopted Resolution No. 2021-030 authorizing Amendment No. 5 to the Consultant Services Agreement with John Draper, P.E. for Consulting Services for Capital Improvement Project Development and Project Management in an amount not to exceed \$130,000 and Authorizing the Acting City Manager to execute the agreement.**

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**6.3 Item Pulled from Consent by Councilmember Williams** - Consider adopting a Resolution Approving Amendment No. 2 to the Cooperative Joint Powers Agreement with the Napa County Flood Control and Water Conservation District to Fund and Administer the Napa County Stormwater Management Program.

**Recommended Action:** Adopt Resolution

Public Works Director Derek Rayner presented the item. Jamison Crosby, Stormwater Program Manager with the County of Napa spoke regarding the item.

Council and staff discussion ensued. Public Comment was not received.

Motion by Councilmember Kraus, second by Councilmember Williams and passed by the following roll call vote, **Council adopted Resolution No. 2021-031 Authorizing Amendment No. 2 to the Cooperative Joint Powers Agreement with The Napa County Flood Control and Water Conservation District to fund and administer The Napa County Stormwater Management Program Agreement No. 641.**

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

## 7. PUBLIC HEARING

7.1 Consideration of a recommendation from the Planning Commission of an amendment to Calistoga Municipal Code Title 17, Zoning, to codify a wireless telecommunications ordinance to provide uniform and comprehensive regulations and development standards for permitting, development, siting, installation, design, operation, and maintenance of wireless communications facilities in the City of Calistoga.

**Recommended Action:** Following a Public Hearing, consider introducing the attached Ordinance and waiving its first reading.

Mayor Canning recused himself from the Item 7.1 and left the meeting.

Director of Planning and Building Zach Tusinger presented the item and provided a PowerPoint.

Assistant City Attorney Denise Bazzano provided information and answered questions from the Council.

Council and staff discussion ensued.

**Vice Mayor Lopez-Ortega opened the Public Hearing at 7:30 p.m., Vice Mayor Lopez-Ortega Closed the Public Hearing at 7:49 p.m. Public Comment was received.**

Motion by Councilmember Kraus, second by Councilmember Gift to read the Ordinance by title only with edits and waived further reading and passed by the following roll call vote, **Council waived the first reading of Ordinance 751 Amending Calistoga Municipal Code Title 17, Zoning, to codify Wireless Telecommunications Regulations (ZOA 2020-2)**

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

## 8. GENERAL GOVERNMENT

None

## 9. COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Councilmembers Williams requested Acting City Manager Tusinger investigate the status of a Police Officer that was going to be appointed to monitor bicycle activity and meet with the resorts to impress on visitors the importance of responsible bicycling.

Vice Mayor Lopez-Ortega thanked all the volunteers that worked at the COVID-19 Vaccination Clinic in Calistoga and St. Helena.

**G.) ADJOURNMENT**

Mayor Canning adjourned the meeting at 8:23 p.m.

**Respectfully Submitted**

Prepared by:

  
Marni Rittburg, City Clerk

Approved by:

  
Chris Canning, Mayor

**Approved: 6.1.2021**