

MINUTES

CALISTOGA CITY COUNCIL REGULAR MEETING

Tuesday, December 7, 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 6:03 p.m. and called for a moment of silence in remembrance of Pearl Harbor.

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

Absent: None

2. REPORT FROM CLOSED SESSION

Council held a Closed Session at 5:00 PM today regarding Labor Negotiations and stated there was no reportable action taken.

3. ORAL COMMUNICATION ON CONSENT ITEMS OR NON-AGENDA ITEMS

Oral communication was not 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=219>

4. ADOPTION OF MEETING AGENDA

Motion by Councilmember Williams and seconded by Vice Mayor Lopez-Ortega 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

5. CITY MANAGER'S REPORT

Interim City Manager Brad Kilger provided updates on COVID-19 and public projects. Mr. Kilger stated he enjoyed the Lighted Tractor Parade and thanked the Chambers and City staff.

6. PROCLAMATIONS/PRESENTATIONS/AWARDS

6.1 Water Conservation Technician Mitchell Egert provided a Water Conservation Update PowerPoint presentation.

7. CONSENT CALENDAR

Public comment was not received. Motion by Councilmember Kraus, second by Vice Mayor Lopez-Ortega to approve all Consent Calendar items 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

7.1 Consider approving the Minutes of the November 12, 2021 Special City Council Meeting Closed Session, November 16, 2021 Regular City Council Meeting, November 16, 2021 Special City Council Closed Session Meeting and November 19, 2021 Special City Council Closed Session Meeting as submitted.

Recommended Action: Approve minutes

7.2 Consider adopting a Resolution Accepting the 400 Silverado Trail Public Improvements and Directing Related Actions.

Recommended Action: Adopt Resolution

7.3 Consideration of Ordinance No. 754 Adding Chapter 8.16 To Title 8 Of the Calistoga Municipal Code regarding mandatory organic waste disposal and related requirements under SB 1383 and SB 1383 regulations.

Recommended Action: Consider Adopting Ordinance No. 754

7.4 Consider affirming Resolution 2021-071 findings related to the state of emergency due to COVID-19 authorizing the City Manager to continue implementing teleconference accessibility to conduct public meetings pursuant to Assembly Bill 361.

Recommended Action: Affirm Resolution 2021-071 in accordance with the provisions and findings of AB 361 to continue virtual/teleconference meetings.

8. PUBLIC HEARING

8.1 Conduct Consideration of proposed amendments to Calistoga Municipal Code Title 17, Zoning, to prohibit new gas station land uses in all zoning districts and to provide uniform and comprehensive regulations and development standards for modifications, maintenance, operation, and discontinuation of fueling station/gas station uses and facilities in the City

Recommended Action: Conduct a Public Hearing and introduce the attached draft Ordinance and waive its first reading.

Associate Planner Samantha Thomas presented the item and provided a PowerPoint presentation. Council and staff discussion ensued.

Mayor Canning opened the Public Hearing at 6:37 p.m., Mayor Canning Closed the Public Hearing at 6:38 p.m. Public comment was not received.

Motion by Councilmember Kraus, second by Councilmember Gift and passed by the following roll call vote, **Council waived the first reading Amending Calistoga Municipal Code Chapter 17.04 (Definitions); Chapter 17.21 (DC Downtown Commercial), Chapter 17.22 (CC Community Commercial), Chapter 17.36 (Off-Street Parking And Loading), Chapter 17.38 (General Provisions And Exceptions), and Chapter 17.44 (Non-Conforming Lots, Structures And Uses) to Prohibit New Gas Station Land Uses (ZOA 2021-1) and Incentivize Zero Emission Vehicle Charging Station Uses in the City Of Calistoga**

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

9. GENERAL GOVERNMENT

9.1 Consider adopting a Resolution authorizing a fee payment plan for the payment of in-lieu parking fees associated with the permanent parking lot conversion at the Mount View Hotel at 1457 Lincoln Avenue.

Recommended Action: Adopt Resolution

Associate Planner Samantha Thomas presented the item and provided a PowerPoint presentation. 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 2021-087 approving a Payment Plan for Tier 2 Parking In-Lieu Fees in the Amount of \$275,989.56 and Authorizing Execution of an Agreement Between the City of Calistoga and Michael Woods on Behalf of Mount View Hotel Partners to Document the Payment Plan For the Benefit of the Property Located at 1457 Lincoln Avenue (APN 011-205-018).**

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

9.2 Consider adopting a Resolution adopting City Management Association Retirement Corporation doing business as MissionSquare Retirement (ICMA) Governmental Money Purchase 401A Plan.

Recommended Action: The City Council review, discuss and adopt Resolution's

Interim City Manager Brad Kilger presented the item. Council and staff discussion ensued.

Public comment was not received. Motion by Councilmember Kraus, second by Vice Mayor Lopez-Ortega and passed by the following roll call vote, **Council Adopted Resolution 2021-088 approving the Adoption of The Calistoga 401(A) Money Purchase Plan, Approving Side Letters to The Memorandum of Understanding Between the City of Calistoga and The Calistoga Professional Firefighter's Association and The Memorandum of Understanding Between City of Calistoga and The Calistoga Police Officers Association.**

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

NOES: None

ABSTAIN: None

ABSENT: None

Public comment was not received. Motion by Councilmember Kraus, second by Vice Mayor Lopez-Ortega and passed by the following roll call vote, **Council Adopted Resolution 2021-089 amending City Council Resolution 2019-015 And Authorizing Certain Salary and Labor Benefits for Unrepresented Employees.**

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

NOES: None

ABSTAIN: None

ABSENT: None

10. COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Councilmember Williams requested a end of year summary report from the Police Department on activities throughout 2021. Mayor Canning concurred and requested the report be brought to a future meeting.

Councilmember Gift wanted to thank all departments for their work on the Lighted Tractor Parade. Councilmember Gift stated that the Little League sign-ups are currently taking place and should be on the website under Parks & Recreation.

Vice Mayor Lopez-Ortega wanted to remind the community that the Police Department is accepting donations for Seniors and the Fire Department is accepting donations for Toys for Tots.

Mayor Canning thanked staff, volunteers, and the Chamber for the Holiday events. Mayor Canning encouraged the community to stay safe and get your COVID-19 Booster.

G.) ADJOURNMENT

Mayor Canning adjourned the meeting at 7:09 p.m.

Respectfully Submitted

Prepared by:


Marni Rittburg, City Clerk

Approved by


Chris Canning, Mayor

Approved: 12.21.2021