

**MINUTES**  
**CITY COUNCIL – REGULAR MEETING**  
**WEDNESDAY, JANUARY 2, 2008 - 7:00 P.M.**  
**CALISTOGA COMMUNITY CENTER**

**CALL TO ORDER**

**Mayor Gingles called the Regular Session to order at 7:00 p.m.**

In attendance were the following: Councilmember Placido Garcia, Councilmember Gary Kraus, Councilmember Karen Slusser, Vice Mayor Michael Dunsford and Mayor Jack Gingles.

Also present were, Administrative Services Director David Spilman, Planning and Building Director Charlene Gallina, City Manager James McCann, and City Clerk Susan Sneddon.

**ACTION OUT OF CLOSED SESSION**

**Mayor Gingles** announced that there was no Closed Session held this evening.

**ORAL COMMUNICATIONS**

None given.

**ADOPTION OF MEETING AGENDA**

It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Councilmember Garcia** to approve the Council Meeting Agenda as presented. **The Motion was carried unanimously.**

**Mayor Gingles** recognized Maldonado family for their recent loss of an infant.

**CONSENT CALENDAR**

1. **Accounts payable for the period ending Thursday, December 27, 2007 (Total amount of \$203,636.41).**
2. **Minutes of the regular City Council Meeting on December 18, 2007.**

3. Adoption of **Ordinance No. 648** for a Zoning Text Amendment (ZO 2007-04) and the adoption of **Ordinance No. 649** approving a Development Agreement (DA 2007-01) for Terrano Napa Valley Resort. The project proposes to expand, upgrade and diversify the existing 20 unit visitor accommodations, spa, winery and restaurant (currently known as The Silver Rose Inn and Winery) while maintaining the site in active, agricultural use. The subject property is addressed as 351 Rosedale Road and located within the Planned Development (PD 1997-1) Zoning District. (APN #s: 011-050-035; 011-050-036; 011-050-037; 011-050-039; 011-050-040).
4. Approval of **Resolution No. 2008-001** approving the 2008 Parade List,
5. Approval of **Resolution No. 2008-002** authorizing the acceptance of a donation in the amount of \$100.00 from Olga Sorokin.

It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Councilmember Slusser** to approve **Items No. 1, 3, 4 and 5** on the Consent Agenda. **The Motion was carried unanimously.**

It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Councilmember Slusser** to approve **Items No. 2** on the Consent Agenda.

**The Motion was carried as follows:**

**AYES:** Councilmembers Kraus, Slusser, Garcia and Mayor Gingles.  
**NOES:** None  
**ABSTAIN:** Vice Mayor Dunsford  
**ABSENT:** None

## **GENERAL GOVERNMENT**

6. Consideration of a Resolution approving the Community Facilities District goals and objectives.

**Administrative Services Director Spilman** introduced this item and provided a brief overview of the State law (Mello-Roos Community Facilities Act of 1982) which provides financing to cities for public improvements; primarily for residential subdivisions and commercial developments. He stated that this law requires that local goals and policies be established for a Community Facilities District.

**Councilmember Kraus** asked if there are any other Mello-Roos Districts that currently exist within the City.

**Administrative Services Director Spilman** responded that there are no other Mello-Roos Districts in the City.

**Councilmember Kraus** asked if City staff would be involved in the undertaking of a Mello-Roos District such as a City park, and who would be responsible for any change orders in conjunction with a Community Facilities District.

**Administrative Services Director Spilman** provided a brief explanation of how a Community Facilities District works.

It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Councilmember Slusser** to adopt **Resolution No. 2008-003** approving the Community Facilities District goals and objectives.

**The Motion was carried as follows:**

**AYES:** Councilmembers Kraus, Slusser, Garcia, Vice Mayor Dunsford and Mayor Gingles

**NOES:** None

**ABSTAIN/ ABSENT:** None

## **CITY MANAGER REPORTS**

- The Logvy Park Master Plan Public Forum will be held on Thursday, January 10<sup>th</sup> at 6:00 p.m. in the Community Center.
- Be prepared for the series of storms over the next few days; strong winds and possible localized flooding; sand and sandbags will be available at Public Works.

## **COUNCIL REQUESTS AND IDEAS FOR DISCUSSION**

None provided.

## **CITY COUNCIL ADJOURNMENT**

**Mayor Gingles** adjourned the meeting at 7:25 p.m. to the next scheduled meeting of the Napa County League of Governments on Thursday, January 10, 2008, 6:00 p.m., Napa Valley Grille, 6795 Washington Street, Yountville; and then to the next scheduled regular meeting of the Calistoga City Council, on Tuesday, January 15, 2008.

**Respectfully submitted:**

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Prepared by: Susan Sneddon, City Clerk

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Approved by: Jack Gingles, Mayor