

City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Susan Sneddon, City Clerk
DATE: January 2, 2008
SUBJECT: City Council Minutes

APPROVAL FOR FORWARDING:

 (Signed by Susan Sneddon)
James C. McCann, City Manager

DISCUSSION: The Minutes of the regular City Council Meeting on December 18, 2007 are provided for consideration and approval.

RECOMMENDATION: Approve Minutes.

ATTACHMENTS: Aforementioned Minutes.

MINUTES
CITY COUNCIL – REGULAR MEETING
TUESDAY, DECEMBER 18, 2007 - 7:00 P.M.
CALISTOGA COMMUNITY CENTER

1 **CALL TO ORDER**

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3 **Mayor Gingles called the Regular Session to order at 7:05 p.m.**

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

8
9 Also present were, Administrative Services Director David Spilman, Public Works
10 Director/City Engineer Dan Takasugi, Planning and Building Director Charlene
11 Gallina, Police Chief Jonathan Mills, Assistant City Attorney Wynne Furth, and City
12 Clerk Susan Sneddon.

13
14 **ACTION OUT OF CLOSED SESSION**

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

17
18 **ORAL COMMUNICATIONS**

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20 **James P. “Bo” Barrett (Chateau Montelena)** requested that Council continue
21 to support the Calistoga American Viticultural Area (AVA) and that the City send
22 a letter to the U.S. Alcohol and Tobacco Tax and Trade Bureau supporting the
23 proposed Calistoga AVA.

24
25 **Burgess Smith, 1760 Stockton Street, St. Helena,** stated that the timing is
26 critical for this issue and requested Council support.

27
28 **Bill Shaw (owner of Cal Mart)** thanked the Council and staff for their patience and
29 support in dealing with the abandoned shopping carts around the City and that he
30 will continue to address this issue.

31
32 **Mayor Gingles** thanked Mr. Shaw for posting signs asking patrons to leave the
33 shopping carts on Cal Mart’s premises.

34
35 **Clarence Luvisi, 285 Rosedale Road,** noted that Solage relocated the street
36 light on Silverado Trail where the old Rosedale Road used to be which could
37 confuse drivers.

38
39 **Mayor Gingles** stated that street light Mr. Luvisi is referring to is where the Napa
40 Valley Marathon starts and asked Police Chief Mills if the marathon will continue

41 to start at the same location which is at the main entrance for Solage (**Police**
42 **Chief Mills** stated there has been no change).
43

44 **ADOPTION OF MEETING AGENDA**

45
46 **Mayor Gingles** requested that **Item No. 7** regarding the proposed Calistoga AVA
47 be moved after **Item No. 4**.
48

49 It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Councilmember**
50 **Garcia** to approve the Council Meeting Agenda as presented. **The Motion was**
51 **carried unanimously**.
52

53 **CONSENT CALENDAR**

54
55 **Mayor Gingles** requested that **Item No. 3** be pulled for discussion.
56

57 **1) Accounts payable for the period ending Thursday, December 13, 2007 (total**
58 **amount of \$513,727.34).**

59
60 **2) Minutes of the regular City Council Meetings on November 20, 2007 and**
61 **December 8, 2007.**
62

63 It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Mayor Gingles**
64 to approve **Items No. 1 and 2** on the Consent Agenda. **The Motion was carried**
65 **unanimously**
66

67
68 **3) Consideration of a Resolution to amend Resolution No. 2000-73 regarding**
69 **Building Permit fees.**

70
71 **Councilmember Kraus** requested a review of the building permit fees.
72

73 **City Manager McCann** stated that the proposed Resolution is merely a
74 temporary extension of the existing fee structure for building permits resulting
75 from of the adoption of the City's new building codes.
76

77 **Councilmember Kraus** asked if the City will be contracting with a consultant for
78 the review of the building permit fees only or if all City fees will be reviewed.
79

80 **Administrative Services Director Spilman** responded that the City will be
81 contracting with a consultant for the review of only the building permit fees at this
82 time; future consideration will include an expansion of the scope of work to review
83 all fees.
84

85 It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Mayor Gingles**
86 to adopt **Resolution No. 2007-126** amending **Resolution No. 2000-073**
87 **regarding Building Permit fees.**

88 **The Motion was carried as follows:**
89 **AYES:** **Councilmember Kraus, Mayor Gingles, Councilmembers**
90 **Garcia and Slusser**
91 **NOES:** **None**
92 **ABSTAIN:** **None**
93 **ABSENT:** **Vice Mayor Dunsford**
94

95 **PUBLIC HEARING**
96

- 97 **4) Consideration of a Resolution authorizing the acceptance and expenditure**
98 **of \$100,000.00 in state COPS grant funds.**
99

100 **Mayor Gingles** stated his concern regarding the State's budget deficit and the
101 risk of the State reallocating local government funds.
102

103 **Police Chief Mills** stated that this is the eleventh year that the City has received
104 the COPS (Citizens Option for Police Services) grant and is hopeful that this
105 funding source will continue.
106

107 **Mayor Gingles** opened the public hearing.
108

109 **Clarence Luvisi, 285 Rosedale Road,** stated the importance of the City's Youth
110 Diversion Program.
111

112 **Mayor Gingles** closed the public hearing.
113

114 **It was MOVED by Mayor Gingles and SECONDED by Councilmember Kraus**
115 **to adopt Resolution No. 2007-127 authorizing the acceptance and**
116 **expenditure of \$100,000.00 in state COPS grant funds.**

117 **The Motion was carried as follows:**

118 **AYES:** **Mayor Gingles, Councilmembers Kraus, Garcia and Slusser**
119 **NOES:** **None**
120 **ABSTAIN:** **None**
121 **ABSENT:** **Vice Mayor Dunsford**
122

- 123 **7) Discussion regarding the proposed new Calistoga American Viticultural Area.**
124

125 **City Manager McCann** introduced this item regarding the pending Calistoga
126 American Viticultural Area (AVA).
127

128 **Councilmember Garcia** stated that he has a conflict of interest because he is
129 employed by Chateau Montelena Winery.
130

131 **Councilmember Garcia** left the building.
132

133 **City Manager McCann** stated that *Communication A* was received from the
134 Calistoga Chamber of Commerce Board of Directors in support of a new Calistoga

135 AVA. He provided a brief history of this item and stated that earlier this year the
136 Council adopted a Resolution supporting the creation of a Calistoga AVA; since
137 then there has been much discussion in Washington D.C. with additional rules
138 introduced by the U.S. Alcohol and Tobacco Tax and Trade Bureau (TTB) to allow
139 additional time for the comment period. He suggested that the City urge the TTB
140 to adopt a new Calistoga AVA without these rules and without "grandfathering"
141 existing uses.

142
143 **Mayor Gingles** open for public comment.

144
145 **Rick Jones, Napa Valley Vintners Chief Financial Officer**, stated that on
146 December 17, 2007 the TTB extended the comment period to March 20, 2008. He
147 supports the creation of a Calistoga AVA because it lets the consumers know
148 where the grapes were grown, and he asked Council for their support in the
149 creation of the AVA and to oppose the creation of any "grandfathering" brands that
150 do not meet the requirements of the AVA.

151
152 **Paul Smith, Hurd Beeswax Candles**, stated that he runs a small wine shop in
153 town and noted that tourists assume that the grapes are grown here if the bottle
154 has "Calistoga" on it.

155
156 **Rex Albright, Calistoga Chamber of Commerce Executive Director**, stated that
157 the Chamber's Board of Directors wants to preserve the integrity of the Calistoga
158 brand and they support the proposed Calistoga AVA. He stated that the Chamber
159 Board opposes the TTB's proposed rulemaking concerning the establishment of a
160 Calistoga AVA.

161
162 **Rex Stoltz, Industry Relation Director from the NV Vintners**, urged Council's
163 support in protecting the "Calistoga" name.

164
165 **Charlie Wallaceson, 1200 Tucker Road**, stated that he wants truth in labeling
166 and he asked Council for their support.

167
168 **Barbara Davies, 3447 Highway 128**, stated that she supports the proposed
169 Calistoga AVA.

170
171 **Dawnine Dyer, 1501 Diamond Rd**, stated that the proposed Calistoga AVA is
172 very important and helpful to the producer as well.

173
174 **Mitch Boyd, Calistoga Cellars Sales and Marketing Director**, stated that
175 Calistoga Cellars is a small winery of which 100% of the grapes for their wine
176 comes from Napa Valley. He stated that Calistoga Cellars supports the
177 Calistoga AVA and the TTB's proposed regulations to change components to the
178 definition of an AVA.

179
180 **Scott Gerien, Attorney representing Napa Valley Vintners**, stated that in 1998
181 Calistoga Cellars adopted their brand name at their own risk and the law

182 prohibited them from using grapes grown outside the area. He requested
183 Council's support in protecting the proposed Calistoga AVA.

184
185 **Councilmember Kraus** thanked Mr. Boyd for his remarks and stated that he
186 supports a new Calistoga AVA without the "grandfathering" of brands.

187
188 **Councilmember Slusser** stated her support to protect the Calistoga name and
189 the proposed Calistoga AVA; she thanked Mr. Boyd for his comments.

190
191 **Mayor Gingles** agrees with supporting the proposed Calistoga AVA and
192 requested that City Manager McCann draft a letter to the TTB objecting to Notice
193 #77 ("grandfathering" of brands) and Notice #78 (changes to regulations for
194 establishing viticultural areas).

195
196 **It was MOVED by Mayor Gingles and SECONDED by Councilmember Kraus**
197 **to send a letter to the U.S. Alcohol and Tobacco Tax and Trade Bureau**
198 **objecting to Notice #77 ("grandfathering" of brands) and Notice #78**
199 **(changes to regulations for establishing viticultural areas).**

200 **The Motion was carried as follows:**

201 **AYES: Mayor Gingles, Councilmembers Kraus and Slusser**

202 **NOES: None**

203 **ABSTAIN: Councilmember Garcia**

204 **ABSENT: Vice Mayor Dunsford**

205
206 **Councilmember Garcia** returned to the building.

- 207
208 **5) Consideration of resolutions for a Draft Initial Study/Mitigated Negative**
209 **Declaration, a Zoning Determination (ZI 2007-01), a Planned Development**
210 **(PD 2007-01), Conditional Use Permit (U 2007-07) and Design Review (DR**
211 **2007-07), and a Vesting Tentative Condominium Subdivision Map (TTM**
212 **2007-01), and an ordinance for a Zoning Text Amendment (ZO 2007-04) and**
213 **a Development Agreement (DA 2007-01) for Terrano Napa Valley Resort.**
214 **The project proposes to expand, upgrade and diversify the existing 20 unit**
215 **visitor accommodations, spa, winery and restaurant (currently known as**
216 **The Silver Rose Inn and Winery) while maintaining the site in active,**
217 **agricultural use. The subject property is addressed as 351 Rosedale Road**
218 **and located within the Planned Development (PD 1997-1) Zoning District.**
219 **(APN #s: 011-050-035; 011-050-036; 011-050-037; 011-050-039; 011-050-040).**

220
221 **City Manager McCann** introduced this item and complimented David Wickline
222 (Terrano Napa Valley Resort Partner) and his design team for this quality project.
223 He also thanked Planning and Building Director Gallina, Administrative Services
224 Director Spilman and Assistant City Attorney Furth for their work in insuring that
225 the many issues important to the City are accurately affected. He noted some of
226 the benefits of this project include redevelopment of existing property; annual
227 guaranteed revenues, transient occupancy tax revenue and various project fees
228 which the City will receive.

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David Wickline, Terrano Napa Valley Resort Partner, complimented J. Paul Dumont, the previous owner of the resort (Silver Rose) for his assistance with this project over the past two years. He complimented City staff and introduced Mark Hornberger, the architect for this project.

Planning and Building Director Gallina provided a brief history of this project and noted that conditions were added by the Planning Commission for a shuttle service and a discount rate for community group events.

Mayor Gingles opened the public hearing.

Dan Dinniene, representative for J Paul Dumont (previous property owner), complimented the Terrano project team.

Mayor Gingles closed the public hearing.

Clarence Luvisi, 285 Rosedale Road, stated that he is impressed with this project.

Councilmember Slusser stated that she is impressed with the project and that it captures the "feeling" of Calistoga.

Councilmember Kraus asked about the project's carbon footprint in relation to global warming and if Mr. Wickline plans on using photovoltaic panels for this project.

David Wickline, Terrano Napa Valley Resort Partner, responded that all heating would be through geothermal and that they would not be using photovoltaic panels due to project design.

Councilmember Kraus asked if this resort will be connecting to the City's water and sewer system and if all the allocation were in order (**Planning and Building Director Gallina** stated yes). He asked how much additional tax revenue the City anticipates as compared to Silver Rose.

Administrative Services Director Spilman noted that Silver Rose generated \$87,000 per year and Terrano Napa Valley Resort is expected to produce \$1,072,000 per year.

Councilmember Kraus asked about reimbursements to Solage and if any reimbursement agreements were being included in the Terrano Napa Valley Development Agreement.

City Manager McCann stated that there are provisions in the Solage Development Agreement for reimbursement which the Council will accept in the future.

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Mayor Gingles asked about the fractional share ownership model and the possible loss of transient occupancy tax.

Assistant City Attorney Furth noted that the \$300,000 in annual contributions is designed to make up the difference in lost transient occupancy tax.

Councilmember Slusser asked if a portion of the Silverado Trail will need to be dug up to install a sewer pipe.

Public Works Director/City Engineer Takasugi confirmed that a pipe would need to be run across Silverado Trail in order to connect to the Solage infrastructure.

Councilmember Garcia asked about the length of construction for this project relative to when new service jobs would be created.

David Wickline, Terrano Napa Valley Resort Partner, responded that the project would be done in 18-20 months.

Councilmember Kraus asked if the is the discount rate for the facility use will be for local organization/service clubs (**City Manager McCann** stated that it would be a benefit to local non-profit organizations).

It was MOVED by Mayor Gingles and SECONDED by Councilmember Kraus to adopt Resolution No. 2007-128 approving the Draft Initial Study/Mitigated Negative Declaration, a Zoning Determination (ZI 2007-01).

The Motion was carried as follows:

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

It was MOVED by Mayor Gingles and SECONDED by Councilmember Kraus to adopt Resolution No. 2007-129 adopting a finding of similar use such that the Fractional/Timeshare Ownership arrangement proposed for the Terrano Napa Valley Resort is an allowable use within the Planned Development (PD 1997-1) Zoning District.

The Motion was carried as follows:

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

It was MOVED by Mayor Gingles and SECONDED by Councilmember Slusser to introduce an Ordinance to adopt an amendment to the Zoning Ordinance, (ZO 2007-04) specifically amending the Planned Development

323 (PD 1997-1) Zoning District to allow for the proposed Terrano Napa Valley
324 Resort located at 351 Rosedale Road within the Planned Development (PD
325 1997-1) Zoning District (APN 011-050-035; 011-050-036; 011-050-037; 011-
326 050-039; & 011-050-040).

327 The Motion was carried as follows:

328 AYES: Mayor Gingles, Councilmembers Slusser, Garcia, and Kraus

329 NOES: None

330 ABSTAIN: None

331 ABSENT: Vice Mayor Dunsford

332
333 It was **MOVED** by Councilmember Kraus and **SECONDED** by
334 Councilmember Garcia to adopt Resolution No. 2007-130 approving the
335 Conditional Use Permit (U 2007-07) and Design Review (DR 2007-07).

336 The Motion was carried as follows:

337 AYES: Mayor Gingles, Councilmembers Garcia, Kraus and Slusser

338 NOES: None

339 ABSTAIN: None

340 ABSENT: Vice Mayor Dunsford

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342 It was **MOVED** by Councilmember Kraus and **SECONDED** by
343 Councilmember Slusser to adopt Resolution No. 2007-131 approving the
344 Vesting Tentative Condominium Subdivision Map (TTM 2007-01).

345 The Motion was carried as follows:

346 AYES: Mayor Gingles, Councilmembers Garcia, Kraus and Slusser

347 NOES: None

348 ABSTAIN: None

349 ABSENT: Vice Mayor Dunsford

350
351 It was **MOVED** by Mayor Gingles and **SECONDED** by Councilmember
352 Slusser to introduce an Ordinance to adopt a Development Agreement (DA
353 2007-07) for the Terrano Napa Valley Project Zoning Determination (ZI 2007-
354 01), Zoning Text Amendment (ZO 2007-04), Planned Development (PD 2007-
355 01), Conditional Use Permit (U 2007-07), Design Review (DR 2007-07), and
356 Vesting Tentative Condominium Subdivision Map (TTM 2007-01)] a resort
357 that includes Visitor Accommodations with Fractional Ownership, a
358 Restaurant, a Winery, a Culinary Center, a Spa, a Recreational Club,
359 Geothermal Energy/Mineral Water Use, and Vineyards/Landscaping located
360 at 351 Rosedale Road within the Planned Development (PD 1997-1) Zoning
361 District (APN 011-050-035; 011-050-036; 011-050-037; 011-050-039; & 011-
362 050-040).

363 The Motion was carried as follows:

364 AYES: Mayor Gingles, Councilmembers Slusser, Garcia, and Kraus

365 NOES: None

366 ABSTAIN: None

367 ABSENT: Vice Mayor Dunsford

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369

370 Councilmember Kraus complimented staff on the project negotiations and
371 congratulated the Planning Commission for their good work on this project..
372

373 **GENERAL GOVERNMENT**
374

- 375 6) Consideration of an Ordinance, initiated by the City of Calistoga, amending
376 Title 5 (Business Taxes, Licenses and Regulations) of the Calistoga
377 Municipal Code, specifically by adding Chapter 5.14 to the Calistoga
378 Municipal Code to regulate Hot Air Balloon Operations. This proposed
379 action is exempt from the California Environmental Quality Act (CEQA)
380 under Section 15061(b)(3) of the CEQA Guidelines.
381

382 There was Council consensus to table this item indefinitely.
383

384 It was MOVED by Councilmember Slusser SECONDED by Mayor Gingles to
385 table this item indefinitely.

386 The Motion was carried as follows:

387 AYES: Councilmember Slusser, Mayor Gingles, Councilmembers
388 Garcia and Kraus

389 NOES: None

390 ABSTAIN: None

391 ABSENT: Vice Mayor Dunsford
392

- 393 8) Consideration of a Resolution creating the Pool Facility Advisory Board
394 pursuant to the Memorandum of Understanding with the Calistoga
395 Community Center and Pool Project, Inc. and confirming the Mayor's
396 appointments.
397

398 City Manager McCann introduced this item. He stated that the Memorandum of
399 Understanding between the City and Calistoga Community Center and Pool
400 Project (CCCPP) requires that the Council establish an Advisory Committee of
401 five members; two of whom are to be recommended by the CCCPP and three
402 other individuals appointed by the Mayor. He suggested that the other three
403 members consist of two members from the City's Community Resources
404 Commission and the City's Community Services Director.
405

406 It was MOVED by Mayor Gingles SECONDED by Councilmember Kraus to
407 adopt Resolution No. 2007-132 creating the Pool Facility Advisory Board
408 and confirming the Mayor's appointments of two members from the
409 Calistoga Community Center and Pool Project; two members from the City's
410 Community Resources Commission and the City's Community Services
411 Director.

412 The Motion was carried as follows:

413 AYES: Mayor Gingles, Councilmembers Kraus, Garcia and Slusser

414 NOES: None

415 ABSTAIN: None

416 ABSENT: Vice Mayor Dunsford

417
418 **9) Discussion of the Caltrans Realignment Safety Project and Roundabout**
419 **Alternative at the Highway 29 (Lincoln Ave.), Lake Ave., and Silverado Trail**
420 **Intersection.**

421
422 **Councilmember Kraus** stated that he is disappointed that Caltrans dismissed the
423 community's desire for a roundabout alternative at this intersection without giving
424 an engineering basis. He asked Public Works Director/City Engineer Takasugi
425 what the length of service would be for Caltrans' proposed fix at this intersection.
426

427 **Public Works Director/City Engineer Takasugi** stated the feasibility study
428 prepared by W-Trans referenced a 2-way stop intersection lasting 20-30 years
429 and a 4-way stop realigned intersection with signal lasting 23 years.
430

431 **Councilmember Kraus** asked what the service life of a roundabout at this
432 intersection would be.
433

434 **Public Works Director/City Engineer Takasugi** stated that a tremendous level
435 of service would be anticipated before traffic mitigation at this intersection could
436 be addressed.
437

438 **Councilmember Kraus** stated that a roundabout seems to be a cost effective
439 mitigation for this intersection. He asked if there is statewide data that would
440 indicate the average number of collisions that would occur with a two-way stop
441 verses a four-way stop at this intersection
442

443 **Public Works Director/City Engineer Takasugi** stated he does not have this
444 data due to many variables.
445

446 **Mayor Gingles** commented that Caltrans seems to be punishing the City
447 because of the rejection of the Tubbs-to-Lake widening project. He suggested
448 that a letter be sent to our Senator. He stated that he will attempt to contact the
449 City's Caltrans representative's boss regarding this issue. He asked staff to draft
450 a letter to Caltrans stating that the City wants to move forward with the
451 roundabout.
452

453 **City Manager McCann** stated that Caltrans gave the City expectations regarding
454 the possibility of a roundabout at this intersection resulting in the City investing
455 funds and staff time only to receive a contrary opinion from Caltrans. He said he
456 could send a letter to Caltrans expressing the City's disappointment and the
457 desire to continue discussions to clarify that the temporary intersection
458 improvements are not safe and a roundabout might be an alternative. He stated
459 that the State has a two million dollar budget for this "Safety Project" which has
460 very defined restrictions, and a roundabout does not fit into Caltrans' scheme. He
461 stated that Caltrans' proposed project would address the realignment, establish
462 excess right-of-way to allow for landscaping, parking, and access to the Oat Hill

463 Mine Trail. He stated that this could lend to a future roundabout project with
464 Caltrans.

465
466 **Mayor Gingles** read the following section from the Caltrans December 5, 2007
467 letter under discussion: *“Currently, Caltrans intends to continue development and*
468 *construction of the ongoing intersection realignment safety project. Caltrans is*
469 *committed to cooperating with the City. The current realignment project may*
470 *continue, the 4-way stop signs can be left in place, or Caltrans will provide*
471 *oversight service to construct a roundabout, as a separate project, as outlined*
472 *above. Funding of any project cost, including support, right of way and*
473 *construction would have to occur through non-Caltrans funds, in its entirety”.*

474
475 **City Manager McCann** stated the City needs clarification from Caltrans regarding
476 the intersection improvements. He suggested a meeting with Caltrans so that
477 Council could formally accept the intersection realignment safety project, or
478 abandon the project and maintain the temporary 4-way stop. He stated that there
479 are a number of items important to the City which have been acknowledged by
480 Caltrans but are not apart of this safety project.

481
482 **Mayor Gingles** directed City Manager McCann to arrange a meeting with Napa
483 County Supervisor Bill Dodd who is the Metropolitan Transportation Commission
484 Chairman to discuss this issue.

485
486 **Dieter Deiss, 3000 Palisades Road**, noted that roundabouts have a 40%
487 reduction in accidents from a 4-way stop, and a 60% fuel/emission reduction.

488
489 **There was Council consensus for City Manager McCann to send a letter to**
490 **Caltrans to arrange a meeting with Caltrans to discuss options for the**
491 **intersection improvements.**

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CITY MANAGER REPORTS

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- He stated that the new fire truck was delivered to the City last week.
 - He asked **Public Works Director/City Engineer Takasugi** to provide a progress report on the Paving and Utility Replacement Project. (Mr. Takasugi expressed appreciation to the community for their patience during the process and noted that project would most likely be completed by late-January.
 - He provided an update regarding the Urban Design Plan and stated that the Urban Design Plan Oversight Committee will have a completion schedule for Council at the January 15th Council meeting.
 - He provided an update on the recreation facilities design effort and that there will be a stakeholders meeting in two weeks with a public forum to follow on January 10th.

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COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

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508
509 **Councilmember Garcia** requested that a meeting be set up between the Fair Housing of
510 Napa Valley and the community to discuss housing issues (**City Manager McCann**
511 stated that he arrange that with Katherine Winter, Fair Housing of Napa Valley Executive
512 Director).

513
514 **Councilmember Kraus** requested the following:

- 515 • Clarification about when reimbursement to Solage will occur (**Public Works**
516 **Director/City Engineer Takasugi** noted that as-builts were needed, but that
517 the City would explore the possibility of accelerating the process before all as-
518 builts are complete).
- 519 • He requested a budget status report so that adjustments could be made prior
520 to the end of the fiscal year.
- 521 • He requested to see a schedule on the Urban Design Plan with milestones.
- 522 • He requested a response from an earlier comment regarding ways to mitigate
523 the costs of residential sprinklers as required with the newly adopted building
524 code standards.

525
526 **Mayor Gingles** requested an update regarding the Urban Design Plan at the January
527 15th Council meeting and he stated that he would like to see the Urban Design Plan
528 wrapped up in 60-90 days.

529
530 **Councilmember Slusser** stated that she would like to see graphic examples of what all
531 the planning areas in the Urban Design Plan would look like, and requested a recap of
532 stakeholders' comments.

533
534 **City Manager McCann** stated that the Urban Design Oversight Committee has
535 committed to a work plan and will be developing data in early January with a formal
536 update to Council on January 15th.

537
538 **Mayor Gingles** noted the following:

- 539 • Requested that staff follow up with submitted the Proposition 1B application
540 (highway safety and traffic reduction funding) which will be available on
541 January 15th; (**Public Works Director/City Engineer Takasugi** stated that the
542 City will receive \$400,000 in Prop 1B fund which will reimburse the City for the
543 Pavement and Utility Project).
- 544 • Requested that staff look at the Fire Station parking lot paving/stripping where
545 cars cannot get at the mail drop boxes if a big truck is parked at the end stall
- 546 • Requested a plan for repairing potholes on Kortum Canyon Road (**City**
547 **Manager McCann** noted that a plan is in place).
- 548 • Requested an update regarding the racquetball courts at Monhoff Center.

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550 **CITY COUNCIL ADJOURNMENT**

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Mayor Gingles adjourned the meeting at 9:40 p.m. to the next scheduled regular meeting of the Calistoga City Council, on Tuesday, January 2, 2008, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Respectfully submitted:

Prepared by: Susan Sneddon, City Clerk

Approved by: Jack Gingles, Mayor