

**MINUTES**  
**CITY COUNCIL – REGULAR MEETING**  
**TUESDAY, JULY 6, 2010 - 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 Dunsford, and Mayor Jack Gingles.

Also present were Planning and Building Director Charlene Gallina, Public Works Director/City Engineer Dan Takasugi, Police Chief Jonathan Mills, Interim City Manager William Norton, and City Clerk Susan Sneddon.

**ACTION OUT OF CLOSED SESSION**

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

**ORAL COMMUNICATION**

None

**CERTIFICATES OF APPRECIATION**

- 1. Presentation of Certificate of Appreciation to Maintenance Tech II Rick Kane for five years of service to Calistoga.**

**Mayor Gingles** read the Certificate of Appreciation for Rick Kane for five years of service to Calistoga (Mr. Kane was not present to receive the certificate).

**ADOPTION OF MEETING AGENDA**

It was **MOVED** by **Vice Mayor Dunsford** and **SECONDED** by **Councilmember Garcia** to approve the City Council Meeting Agenda. The Motion was carried unanimously.

## **GENERAL GOVERNMENT**

- 2. The Mayor and City Council are seeking input from citizens of Calistoga regarding the desired qualifications of new City Manager and cordially invites you to come and participate.**

**Mayor Gingles** stated that the filling deadline for City Manager applications is August 9, 2010; to date 34 applications have been received; the City Manager recruitment brochure is being prepared. He also stated that he received an email from Norma Tofanelli with suggested qualifications for the new City Manager.

**Barbara Butler, 35 Magnolia Drive**, stated that the City Manager should be aware of the senior volunteerism in the community, and the rent stabilization ordinance affecting three mobile home parks in the City.

**Kristin Casey, 1132 Denise Drive**, suggested that the new City Manager needs to ensure that changes to the City's General Plan remain consistent with the desires of the community.

**Michael Quast, 1300 Washington Street**, stated that it is important that the new City Manager listen to the citizens, have a good attitude, and provide good direction with a can-do attitude.

**Paul Knoblich, 1019 Cedar Street**, stated that the new City Manager should be able to think outside the box, and have the ability to tackle issues before they become urgent, and focus on green issues.

**Councilmember Kraus** thanked for the public for their comments. He stated that the ideal City Manager candidate should have experience in infrastructure and planning issues. He mentioned that the draft City Manager recruitment brochure is focused mainly on planning, but there are many other aspects to the position.

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

**Councilmember Garcia** requested more specific rules posted at the community pool.

**Councilmember Slusser** noted that there will be an increase in garbage rates in August 2010.

**Mayor Gingles** stated he is working with the City Attorney to renegotiate the contract for legal services and expects a proposal with lower rates. He stated that Comcast is increasing rates and that complaints should go directly to Comcast.

## CONSENT CALENDAR

**Councilmember Kraus** requested that **Items No. 4** be removed from the Consent Calendar.

- 3. Minutes of the May 18, 2010 regular Council meeting, May 25, 2010 special Council meeting, and the June 1, 2010 regular City Council meetings.**

It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Vice Mayor Dunsford** to approve **Item No. 3** on the Consent Calendar. The Motion was carried unanimously.

- 4. Consideration of an Ordinance adopting Napa County Caregiver Ordinance 5.60 relating to requirements for permits for elder and/or dependent adult caregivers.**

**Diane Dillon, Napa County Board of Supervisors**, stated that there is a county-wide initiative regarding licensing requirements for elder caregivers; this would be the first in the State.

It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Vice Mayor Dunsford** to approving **Ordinance No. 668** adopting Napa County Caregiver Ordinance 5.60 relating to requirements for permits for elder and/or dependent adult caregivers. Motion was carried unanimously by the following roll call vote:

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

**NOES:** None

**ABSTAIN/ABSENT:** None

## PUBLIC HEARING

- 5. Consideration of an Ordinance adopting Napa County Social Host Accountability Ordinance including imposition of civil fines and abatement costs.**

**Police Chief Mills** introduced this item. He stated that the current ordinance does not impose civil penalties for individuals found to be in violation of the code but, rather is treated like a misdemeanor. He stated the proposed ordinance addresses

loud and unruly gatherings where alcohol is served to minors and also loud and unruly gatherings on private property whether or not alcohol is served to minors.

**Diane Dillon, Napa County Board of Supervisors**, noted that the adoption of this Ordinance helps the County District Attorney in prosecuting cases.

**It was MOVED by Mayor Gingles and SECONDED by Councilmember Kraus to introduce the Ordinance adopting Napa County Social Host Accountability Ordinance including imposition of civil fines and abatement costs. Motion was carried unanimously by the following vote:**

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

**NOES: None**

**ABSTAIN/ABSENT: None**

**Councilmember Kraus** abstained from participation of Items No. 6 and 7 as he lives within 500 feet of the two Silverado and Palisades Subdivision and it would be a conflict of interest. He stepped away from the dias due to conflict of interest.

**Councilmember Kraus** returned to the meeting.

**6. Consideration of a Resolution authorizing the levying and collection of assessments for the Palisades Landscape Maintenance District for Fiscal Year 2010-11.**

**Mayor Gingles** opened the public hearing.

There was no public comment.

**Mayor Gingles** closed the public hearing.

**It was MOVED by Mayor Gingles and SECONDED by Councilmember Garcia adopting Resolution No. 2010-053 authorizing the levying and collection of assessments for the Palisades Landscape Maintenance District for Fiscal Year 2010-11. Motion was carried by the following vote:**

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

**NOES: None**

**ABSTAIN: Councilmember Kraus**

**ABSENT: None**

7. **Consideration of a Resolution authorizing the levying and collection of assessments for the Silverado Place Landscape Maintenance District for Fiscal Year 2010-11.**

**Mayor Gingles** opened the public hearing.

There was no public comment.

**Mayor Gingles** closed the public hearing.

It was **MOVED** by Mayor Gingles and **SECONDED** by Councilmember Slusser adopting **Resolution No. 2010-054** authorizing the levying and collection of assessments for the Palisades Landscape Maintenance District for Fiscal Year 2010-11. Motion was carried by the following vote:

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

**NOES:** None

**ABSTAIN:** Councilmember Kraus

**ABSENT:** None

## **GENERAL GOVERNMENT CONTINUED**

8. **Consideration of a Resolution accepting a donation from Eagle Scout Candidate Sean O'Neill to paint various City Fire Hydrants and waiving all permit fees.**

**Sean O'Neill, Eagle Scout candidate**, provided a brief presentation about his eagle scout project to paint 25 hydrants in the City. He thanked Maintenance Superintendent McBride and the Public Works staff for their assistance.

It was **MOVED** by Mayor Gingles and **SECONDED** by Councilmember Garcia adopting **Resolution No. 2010-055** accepting a donation from Eagle Scout Candidate Sean O'Neill to paint various City Fire Hydrants and waiving all permit fees. Motion was carried unanimously by the following vote:

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

**NOES:** None

**ABSTAIN/ABSENT:** None

9. **Consideration of a Resolution authorizing the Interim City Manager to execute a contract with Michael Brandman Associates for preparation of an Environmental Impact Report (EIR) for the Enchanted Resorts Project.**

**Planning and Building Director Gallina** introduced this item. She stated that request for proposals were issued to provide environmental consulting services for the Enchanted Resorts Development. She stated that after reviewing the proposals received, staff interviewed the top four consultant candidates and selected Michael Brandman Associates as the top candidate due to their experience on other projects which have proven them to be responsive and well qualified. She stated that a **Communication** from George Caloyannidis was received on this item

**Councilmember Slusser** requested that lighting, watershed, tree mitigation and habitat access be included in the environmental impact report.

**Councilmember Kraus** asked if the economic impact would be addressed in the report. (**Planning and Building Director Gallina** confirmed that it would be included).

**Councilmember Kraus** stated concerns regarding a wild fire occurring on the Enchanted Resorts Development property due to over vegetation and the amount of trees on the property.

**10. It was MOVED by Mayor Gingles and SECONDED by Vice Mayor Dunsford adopting Resolution No. 2010-056 authorizing the Interim City Manager to execute a contract with Michael Brandman Associates for preparation of an Environmental Impact Report (EIR) for the Enchanted Resorts Project. Motion was carried unanimously by the following vote:**

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

**NOES: None**

**ABSTAIN/ABSENT: None**

#### **CITY MANAGER REPORTS**

None provided.

#### **CITY COUNCIL ADJOURNMENT**

**Mayor Gingles** adjourned the meeting at 8:05 p.m. to the next scheduled meeting of the Napa County League of Governments on Thursday, July 8, 2009 at Jonesy's Steakhouse & Supper Club, Napa County Airport, 2044 Airport Boulevard, Napa, 6:00 P.M.; and then to the next scheduled regular meeting of the Calistoga City Council, on Tuesday, July 20, 2010, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

**Respectfully submitted:**

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**Prepared by: Susan Sneddon, City Clerk**

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**Approved by: Jack Gingles, Mayor**