



CITY OF NAPA

ATTACHMENT 1

955 School Street
Napa, CA 94559
www.cityofnapa.org

MEETING MINUTES - Draft

CITY COUNCIL

Mayor Jill Techel
Vice Mayor Peter Mott
Councilmember Doris Gentry
Councilmember Jim Krider
Councilmember Scott Sedgley

Tuesday, April 17, 2018

3:30 PM

City Hall Council Chambers

3:30 PM Afternoon Session

6:30 PM Evening Session

3:30 P.M. AFTERNOON SESSION

1. CALL TO ORDER: 3:30 P.M.

1.A. Roll Call:

Present: 5 - Councilmember Gentry, Councilmember Krider, Councilmember Sedgley, Vice Mayor Mott, and Mayor Techel

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

There were no changes or supplemental reports or the Afternoon Session.

3. SPECIAL PRESENTATIONS:

3.A. [1350-2018](#) Sexual Assault Awareness Month

The Council read the proclamation, which was accepted by Tracy Lamb, Executive Director of NEWS.

4. PUBLIC COMMENT:

John Wiggin, resident, voiced concerns regarding the lack of underground utilities placed at the "Storage by George" location and made several comments about the process and locations of underground utilities.

Julia Kyle, resident, spoke of the ill effects on toxic cell radiation and voiced opposition against any planned cell site locations and advocated more progressive technology.

James Hinton, resident, stated there was a City Council candidate debate at the Napa Valley College the previous Thursday and commented on the need for more transparency for the Tourist Improvement District.

Mayor Techel stated there have been many emails expressing concern about Verizon small cell siting, and asked that city staff return to Council with a report

summarizing the process for consideration of small cell applications, for review and input from Council.

- Staff evaluation of specific site locations to minimize negative impacts on private property;
- Public outreach process for those sites;
- Aesthetic considerations and site-specific mitigation that might address negative impacts; and
- Impacts to infrastructure, facilities or equipment in the public right of way and Historic Districts.

5. CONSENT CALENDAR:

Approval of the Consent Agenda

A motion was made by Vice Mayor Mott, seconded by Councilmember Sedgley, to approve the Consent Agenda with Item 5E pulled for discussion. The motion carried by the following vote:

Aye: 5 - Gentry, Krider, Sedgley, Mott, and Techel

- 5.A. [1347-2018](#) Special City Council Meeting Minutes**
Approved the March 20, 2018 Special City Council Meeting Minutes.
- 5.B. [1359-2018](#) Regular City Council Meeting Minutes**
Approved the Regular City Council Meeting Minutes.
- 5.C. [1341-2018](#) Classification Specification for Fire Marshal**
Adopted Resolution R2018-038 amending the City classification plan by adopting the new class specification and salary range for Fire Marshal.
 Enactment No: R2018-038
- 5.D. [1345-2018](#) Monthly Budget and Investment Statement**
Received and filed the Monthly Budget and Investment Statement as of February 28, 2018.
- 5.E. [1351-2018](#) Road Repair and Accountability Act - Project List Application FY2018-19**
Pulled at the request of John Wiggin, resident.
- Public Works Director provided information on the status of Senate Bill 1 (Road Repair and Accountability Act of 2017) which was approved by the Legislature to provide funds from gas tax revenues to address deferred maintenance on streets and roads. He stated there was a state ballot measure aimed for November 2018 ballot that would repeal the SB 1 revenues, which would be difficult for local agencies due to the decrease in gas tax revenue.

Mayor Techel called for public comment.

John Wiggin, resident, asked for information on road projects and commented on the Caltrans "Complete Streets" program.

Mr. LaRoche responded that that the Public Works Department must assess every street and many issues such as rights-of-way which may impact a "Complete Streets" project.

Vice Mayor Mott stated the City is fortunate to have other funding sources such as the Ten-Mile Program, Measure T funds and now SB 1 funding.

Councilmember Sedgley asked for more information from staff in the future regarding the Cal Trans Complete Streets requirements.

A motion was made by Vice Mayor Mott, seconded by Councilmember Gentry, to adopt Resolution R2018-039 amending the FY2018-19 budget to incorporate a project or list of projects funded by Senate Bill 1 (Road Repair and Accountability Act of 2017), in an amount of \$1,338,912. The motion carried by the following vote:

Aye: 5 - Gentry, Krider, Sedgley, Mott, and Techel

Enactment No: R2018-039

5.F. [1320-2018](#) Parks Pathway Repair Project, at Century Oaks, Camille, and O'Brien Parks

Adopted Resolution R2018-040 authorizing the Public Works Director to award and execute a construction contract to HM Construction, Inc. for the Parks Pathway Repair Project (Project) for a total project cost not to exceed \$289,674, and determine that the actions authorized by this resolution are exempt from CEQA.

Enactment No: R2018-040

5.G. [1218-2017](#) Heritage House & Valle Verde, a Proposed Continuum of Housing Project With 66 Units of Permanent Supportive Housing and 24 Affordable Apartment Units, Located at 3700, 3710, and 3720 Valle Verde Drive

Adopted Resolution R2018-041 authorizing the Community Development Director to execute a Services Agreement with David J. Powers & Associates, Inc. in an amount not to exceed \$208,265 to complete the Heritage House environmental impact report and environmental assessment, and to include a 10% contingency of \$20,596

Enactment No: R2018-041

6. COMMENTS BY COUNCIL OR CITY MANAGER:

Councilmember Sedgley suggested that staff provide more information on undergrounding utilities.

Public Works Director LaRochelle stated Big Ranch Rd work may be delayed because of undergrounding, and that Trower, Salvador, Laurel Ave, and Jefferson and McKinstry Streets underground utilities projects were completed.

No other council comments.

7. CLOSED SESSION:

City Attorney Barrett announced the following Closed Session Item:

7.A. [1368-2018](#)

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6): City designated representatives: Mike Parness, Michael Barrett, Desiree Brun, Steve Brassfield and Charles Sakai, Sloan Sakai Yeung & Wong. Employee organization: Napa City Firefighters Association (NCFA).

CITY COUNCIL RECESS: 4:05 P.M.**6:30 P.M. EVENING SESSION****8. CALL TO ORDER: 6:30 P.M.****8.A. Roll Call:**

Present: 5 - Councilmember Gentry, Councilmember Krider, Councilmember Sedgley, Vice Mayor Mott, and Mayor Techel

9. PLEDGE OF ALLEGIANCE:**10. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:**

The City Clerk announced the following supplemental material:

Item 14.A. Services Provided by Napa Recycling & Waste Services, LLC for the Collection and Transportation of Municipal Solid Waste, Recyclable Materials, and Compostables; and for the Operation of the Napa Materials Division Facility.

- PowerPoint presentation by city staff.
- Letter from Greg Kelley, General Manager, Napa Recycling & Waste Services, dated April 13, 2018.
- Section 6.24 of Article 6 to Exhibit "B" (Proposed 2018 Contract Amendment (Redline Version).
- Section 6.24 of Article 6 to Exhibit "B" (Proposed 2018 Contract Amendment (Final Version).

11. REPORT ACTION TAKEN IN CLOSED SESSION:

No reportable action.

12. PUBLIC COMMENT:

Mayor Techel again announced (see previous announcement during Afternoon Session Public Comment), that City staff return to Council with a report summarizing the process for consideration of small cell applications, including: staff evaluation of specific site locations to minimize negative impacts; public outreach, aesthetic considerations, negative impacts to infrastructure, facilities, or equipment in the public rights-of-way and Historic Districts.

James Hinton commented on several items: small cell sites, the alternative use of fiber optic, TOT taxes, Carneros Inn and the proposed water tower in Browns Valley.

Dan Lynch, resident, voiced opposition to the small cell deployment in Napa.

Lynn Marie DeVincent, also voiced opposition to the deployment of small cell sites and asked for a special "Town Hall" to discuss it.

Marla Tofle, resident, asked for a Study Session or public meeting to discuss the microwave antennas.

Mayor Techel noted there was a public meeting to discuss the Verizon wireless equipment last year (meeting date: December 19, 2017). She reiterated that she has directed staff to return to Council with a report summarizing the City's process for considering small cell applications.

Kerry Murphy stated other cities have ordinances that govern these facilities and that Napa needs an ordinance governing wireless carriers.

Paul McGavin stated he was an expert in mitigating microwave radiation and voiced several arguments against the siting of small cell sites.

Cindy Watter, resident, stated she was glad that the Council was going to approach the issue with caution and supported other alternatives.

Rachele Clark, resident, commented on the sense of community and urged more community meetings.

Ed Lenz, resident, stated he was one of the four residents whose property would go down in value if the Verizon equipment were installed.

Mark Graham, Elk Grove resident, stated his city faced a similar situation and asked why the City opposed SB 649.

Bruce Hinton, resident voiced opposition and stated Verizon should prove there was a need and be required to have a design review.

Carol Woodiwiss, owner of Hopper Creek Montessori School also voiced opposition and concern regarding health hazards to children.

There were no further comments from the public.

Mayor Techel reiterated the previous direction to staff regarding the need to return to the City Council with a report summarizing the City's process for considering small cell applications.

13. CONSENT HEARINGS:

- 13.A.** [1291-2018](#) Harvest Village, a 9-Unit Single Family Residential Development at 804 Capitola Drive

Mayor Techel announced the consent hearing. There were no requests to speak; the Hearing was opened and closed without comment.

A motion was made by Councilmember Gentry, seconded by Vice Mayor Mott, to adopt Resolution R2018-042 conditionally approving a two-year extension of the Tentative Subdivision Map, Design Review Permit and Administrative Permit for the previously approved Harvest Village Project at 804 Capitola Drive; and determining that the actions authorized by this resolution were adequately analyzed by the previously adopted mitigated negative declaration. The motion carried by the following vote:

Aye: 5 - Gentry, Krider, Sedgley, Mott, and Techel

Enactment No: R2018-042

14. ADMINISTRATIVE REPORTS:

- 14.A.** [1313-2018](#) Services Provided by Napa Recycling & Waste Services, LLC for the Collection and Transportation of Municipal Solid Waste, Recyclable Materials, and Compostables; and for the Operation of the Napa Materials Diversion Facility

Kevin Miller provided the staff report. He reviewed the background of the contract, the relationship with Napa Recycling and Waste Management (NRWS), and the goals of the Amendment. He explained highlights of the new contract including the refurbishing of trucks, new compostable organic material delivery to the City's Materials Diversion Facility (MDF), a Customer Service Office at 600 Tower Road, new processing equipment, incentive performance based compensation, and new Sunday commercial service.

City Council questions ensued regarding specifics of the contract, the Materials Diversion Fund, biomass technology, current and future rates,

and recycling. It was noted that both Vice Mayor Mott and Councilmember Sedgley were on the subcommittee to study the revised NRWS contract.

After Council comments, Mayor Techel stated there was a marked difference when working with a local contractor, where employees are neighbors, involved in the community, and are responsive to the needs of the City.

A motion was made by Vice Mayor Mott, seconded by Councilmember Sedgley, to adopt Resolution R2018-043 authorizing the City Manager to execute the 2018 Contract Amendment to City Agreement No. 8687 with Napa Recycling & Waste Services, LLC ("NRWS") for a term through December 31, 2031, for the collection and transportation of Municipal Solid Waste, Recyclable Materials, and Compostables, and operation of the Napa Materials Diversion Facility, and determining that the actions authorized by this resolution are exempt from CEQA. The motion carried by the following vote:

Aye: 5 - Gentry, Krider, Sedgley, Mott, and Techel

Enactment No: R2018-043

15. COMMENTS BY COUNCIL OR CITY MANAGER:

Councilmember Sedgley asked the City Manager to have staff follow up on a citizen complaint regarding the northbound turn lane at Lincoln and Soscol relative to a condition of approval for the Westin Hotel.

Mayor Techel announced she would not be at the May 1st City Council meeting as she would be at the Mayor's Conference in Washington DC as Chairman of the US Mayor's Water Council. She stated she would be spending the morning previous to that with representatives from the Corps of Engineers regarding the Flood Project. She stated there was very good news announced at the Flood Control Board this date that \$64 million dollars would be transferred from the Authority to Flood Control Board for the Flood Project: \$14 million for maintenance and the remainder to help complete the project.

16. ADJOURNMENT: 8:04 P.M.

Submitted by,

Tiffany Carranza, Deputy City Clerk