



CITY OF NAPA

955 School Street
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MEETING MINUTES - Draft

CITY COUNCIL

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

Tuesday, October 30, 2018

1:30 PM

City Hall Council Chambers

SPECIAL MEETING - 1:30 PM

1. CALL TO ORDER: 1:30 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:

City Clerk Roberts announced the following supplemental information:

4.A. General Plan Advisory Committee.

- Email dated October 26, 2018 from applicant Emma Swain.
- Email with attachment received October 30, 2018 from Councilmember Doris Gentry.

3. PUBLIC COMMENT:

Mayor Techel began the meeting by explaining the process of the interviews. She explained she would allow Councilmember comments first, followed by public comments, which would be limited to matters appearing on the agenda and taken as each item was heard. No more than 13 members should be chosen, leaving two seats open until after the General Municipal Election in November. At that time, two additional members could be added in order to create a more ethnically diverse Committee.

Under City Council comments, Councilmember Gentry voiced concern that the individuals that Mayor Techel and Councilmember Sedgley had chosen as the Nomination Committee did not include more representation from the business community. She suggested delaying all the appointments until after a new City Council was seated in December.

Councilmember Sedgley and Vice Mayor Mott voiced that they did not support delaying the interviews.

Mayor Techel called for public comment.

Chris Benz, resident, stated that while she felt there was a lack of outreach to the public, the Nomination Committee had done an excellent job selecting finalists. She suggested the committee think in the long-term and consider subjects such as global warming and issues related to sustainability and the environment.

Wayne O'Connell, resident, stated the city was struggling with the policies from the previous General Plan and voiced concern about the lack of diversity of the applicants.

There was no further public comment regarding the interviews.

4. COMMISSION INTERVIEWS AND APPOINTMENTS:

4.A. [1611-2018](#) General Plan Advisory Committee

Indexes: General Plan

Mayor Techel began the interviews. The following people were interviewed (listed in order of interviews):

Steven Cuddy, Tracy Krumpfen, Michelle Dahme, Danielle Barreca, Anthony Zand, Chuck Shinnamon, Elizabeth McKinne, Kara Brunzell, John Glasser, Micky Mantle, Patrick Band.

A short break was called at 2:54 p.m. and reconvened at 3:08 p.m.

The remaining applicants were interviewed in the following order:

Howard Siegel, Lauren Ackerman, Deborah McDonald, Sandina Bailo, Eric Haygard, Roman Block, Ted Ward, Jason Priestly, Jennifer Stewart.

City Clerk Roberts stated due to scheduling conflicts, applicants Emma Swain and Heather McCollister were not able to attend the interview; however, both reiterated their interest in being considered for appointment.

The Mayor and City Councilmembers were distributed paper tally sheets to rank the interviews on a scale of 1 through 5, with 5 being the highest score and most qualified.

A short break was taken to allow the City Clerk and Deputy City Clerk to tally the scores.

After tallying the scores, Deputy Clerk Carranza displayed the scores on the projector, showing those applicants with the highest scores listed on top, and announced the scores. Due to an error of a zero scoring for some applicants, the zeros were changed to ones. It was noted that the instructions were to score one to five. After all zeros were changed to ones, the Clerk retallied the results and the 13 top rated applicants were chosen as follows:

Shinnamon:25
Glasser:25

Cuddy:24
 Barreca:24
 MacDonald:23
 Ward:22
 Priestly:21
 Ackerman:20
 Siegel:20
 Band:19
 Stewart:19
 Zand:18
 Dahme:18

A motion was made by Councilmember Krider, seconded by Vice Mayor Mott, to appoint thirteen initial members, with two appointments to be made after the November 2018 Municipal Election as follows:

Charles Shinnamon, John Glasser, Stephen Cuddy, Danielle Barreca, Deborah Macdonald, Ted Ward, Jason Priestly, Lauren Ackerman, Howard Siegel, Patrick Band, Jennifer Stewart, Anthony Zand, and Michelle Dahme. The motion carried by the following vote:

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

5. CONSENT CALENDAR:

- 5.A. [1620-2018](#) U.S. Senate Bill S. 3157 - STREAMLINE Small Cell Deployment Act
- Mayor Techel called for public comment; no one came forward to speak.

A motion was made by Councilmember Sedgley, seconded by Councilmember Krider, to authorize the Mayor to sign a Letter of Opposition to Senators Feinstein and Harris regarding S. 3157 - the STREAMLINE Small Cell Deployment Act. The motion was carried by the following vote:

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

6. COMMENTS BY COUNCIL OR CITY MANAGER:

Interim City Manager Potter announced that City Clerk Roberts would retire in December and that the Closed Session item concerned next steps in filling the vacancy that would be created by her departure.

7. CLOSED SESSION: 4:15 p.m.

City Attorney announced the following Closed Session item:

- 7.A. [1615-2018](#)

• PUBLIC EMPLOYEE APPOINTMENT, Title: Interim City Clerk (California Government Code section 54957). CONFERENCE WITH LABOR NEGOTIATORS for the unrepresented employee position of the Interim City Clerk, with the City's designated representatives: the Mayor, the City Attorney, and the City Manager (California Government Code section 54957.6).

(No reportable action).

8. ADJOURNMENT: 5:00 p.m.

Submitted by,

Dorothy Roberts, City Clerk