



REGULAR MEETING AGENDA FOR THE CITY COUNCIL OF THE CITY OF NAPA

Tuesday, February 17, 2026

**3:30 PM Afternoon Session
No Evening Session**

City Hall Council Chambers

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

CITY COUNCIL OF THE CITY OF NAPA

***Mayor Scott Sedgley
Vice Mayor Chris DeNatale
Councilmember Mary Luros
Councilmember Bernie Narvaez
Councilmember Beth Painter***

See last pages of agenda for information regarding meeting procedures
Vea las últimas páginas de esta agenda para información sobre juntas del poder legislativo

3:30 PM AFTERNOON SESSION**1. CALL TO ORDER:****1.A. Roll Call:****2. PLEDGE OF ALLEGIANCE:****3. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:****4. SPECIAL PRESENTATIONS:****4.A. [043-2026](#) Proclamation Honoring Black History Month**

Recommendation: Proclaim February as Black History Month.

Attachments: [ATCH 1 - Proclamation](#)

4.B. [044-2026](#) American Heart Month Proclamation

Recommendation: Proclaim February as American Heart Month.

Attachments: [ATCH 1 - Proclamation](#)

5. PUBLIC COMMENT ON NON-AGENDA ITEMS:**6. CONSENT CALENDAR:****6.A. [057-2026](#) City Council Meeting Minutes**

Recommendation: Approve the minutes from the January 28, 2026 Special Meeting and the February 3, 2026 Regular Meeting of the City Council

Attachments: [ATCH 1 - January 28, 2026 Draft Special Meeting Minutes](#)
[ATCH 2 - February 3, 2026 Draft Regular Meeting Minutes](#)

**6.B. [029-2026](#) Amendment of Napa Municipal Code Section 5.04.210
Business License Application Procedures**

Recommendation: Approve the second reading and final adoption of an ordinance amending Napa Municipal Code Section 5.04.210 related to Business License Application Procedures.

Attachments: [ATCH 1 - Ordinance](#)
[ATCH 2 - Ordinance \(Redline\)](#)

- 6.C. [073-2026](#) **Parks, Recreation and Trees Advisory Commission Membership**
- Recommendation:** Appoint new applicants Darren Graffuis and Simone Katz-O'Neill, to the Parks, Recreation and Tress Advisory Commission for terms beginning immediately and ending September 30, 2027; and designate new member Darren Graffius, and existing commission member Jeffrey Richard to serve as members with demonstrated experience in one of the following identified fields: urban planning, park planning, park operations, park maintenance, recreation programming, horticulture, or arboriculture.
- Attachments:** [5.B. ATCH 1 Applications](#)
[ATCH 2 - 02/09 Draft Nomination Committee Minutes](#)
- 6.D. [074-2026](#) **Parks, Recreation and Trees Advisory Commission Non-Voting High School Representative Membership**
- Recommendation:** Appoint new applicant Trejan Bynum to the Parks, Recreation and Tress Advisory Commission, as the non-voting high school representative, for a term beginning immediately and ending June 30, 2028.
- Attachments:** [ATCH 1 - Applications](#)
[ATCH - 2 Draft Nomination Committee Minutes](#)
- 6.E. [055-2026](#) **Treasurer's Quarterly Investment Report on the City's Investment Portfolio for the Quarter Ended December 31, 2025**
- Recommendation:** Receive the Treasurer's Quarterly Investment Report on the City's investment portfolio for the period ending December 31, 2025.
- Attachments:** [ATCH 1- City of Napa Quarterly Investment Report 2025-12-31](#)
[ATCH 2 - Napa Quarterly Investment Holdings Report 2025-12-31](#)
[APNDX - Investment Policy](#)
- 6.F. [035-2026](#) **Amendment #2 to Agreement for Hexagon Software Maintenance with Intergraph Corporation**
- Recommendation:** Approve and authorize the Chief of Police to execute on behalf of the City Amendment No. 2 to Agreement No.C2024-585 with Intergraph Corporation for maintenance support of the Police Department's Communication Center's computer aided dispatch system (CAD) and mobile data computing (MDC) system in the increased amount of \$94,449.06 for a total contract amount not to exceed \$1,039,543.24.
- Attachments:** [ATCH 1 - C2024-585 A2 Intergraph Corporation Amendment](#)
[ATCH 2 - C2024-585 A1 Intergraph Corporation Amendment](#)
[ATCH 3 - C2024-585 Intergraph Corporation Agreement](#)

6.G. [038-2026](#)**Emergency Declaration for 36-inch Asbestos Cement Water Transmission Main Replacement****Recommendation:**

Adopt a Resolution 1) determining there is a need to continue the emergency action to execute and implement contracts for the construction to replace up to 8,200 linear feet of 36-inch asbestos cement water transmission main, 2) approving a transfer in the amount of \$250,000 from water CIP reserve fund balance account 531-35999 to CIP project account 53160139-63WT25UTER as documented in council budget amendment No 8P071; and 3) determining that the actions authorized by this resolution are exempt from CEQA.

Attachments:

[ATCH 1 - Resolution](#)
[EX A - Budget Adjustment Journal No 8P071](#)

6.H. [063-2026](#)**Affordable Housing Infill Infrastructure Grant****Recommendation:**

1. Adopt a resolution authorizing the City Manager to accept and execute with Napa Redevelopment Partners LLC, the award for an Infill Infrastructure grant (IIG) in the amount of \$3,774,200 for the Napa Pipe Master Plan Project and determining that the actions authorized by this resolution were adequately analyzed by a previous CEQA action; and
2. Authorize the City Manager to enter into all related agreements to execute this grant.

Attachments:

[ATCH 1 - Resolution](#)

6.I. [076-2026](#)**City Manager's Office Staffing Plan Updates****Recommendation:**

Adopt a resolution amending the City Staffing Plan.

Attachments:

[ATCH 1 - Resolution](#)

7. ADMINISTRATIVE REPORTS:**7.A. [061-2026](#)****Community Development Block Grant (CDBG) Program Income Funding****Recommendation:**

Receive a report on the Community Development Block Grant (CDBG) Program Income resulting from the sale of 1051-1199 Pearl Street and provide direction on prioritizing or limiting the applications received in the upcoming special round of CDBG program notice of funding availability.

Attachments:

[ATCH 1 - City of Napa 2025-2030 Consolidated Plan Goals](#)

7.B. [415-2025](#)**Jefferson Street Undergrounding Project Update****Recommendation:**

Receive a presentation about the Jefferson Street Utility Undergrounding Project and provide direction to staff to reduce the project scope.

Attachments:

[ATCH 1 - General Location Map](#)

[ATCH 2 - Frontage Length by Land Use Type](#)

8. COMMENTS BY COUNCIL OR CITY MANAGER:**9. CLOSED SESSION:****9.A. [072-2026](#)****CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2)

One Potential Case

Receipt of Claim/Complaint from Employee (State Case No. 202505-29445917; EEOC Case No. 37A-2025-02501)

9.B. [058-2026](#)**CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):**

City designated representatives: Steve Potter, Liz Habkirk, Heather Ruiz, MJ Tueros, Donna Lee, Zach Curren and Jesse Lad.

Employee organizations: Napa City Employees Association (NCEA) – Service Employees International Union (SEIU) LOCAL 1021 and Napa City Firefighters Association (NCFA) – IAFF, Local 3124.

10. ADJOURNMENT:

The next regularly scheduled meeting for the City Council of the City of Napa is Tuesday, March 3, 2026.

I hereby certify that the agenda for the above stated meeting was posted at a location freely accessible to members of the public at City Hall, 955 School Street, on Thursday, February 12, 2026 at 5:00 PM.

Tiffany Carranza, City Clerk

**** NOTICE OF MEETING PROCEDURES ******ATTENDING THE MEETING IN PERSON:**

Members of the public may participate in the City Council meeting by attending in person at the City Hall Council Chambers located at 955 School Street, Napa, CA 94559.

THE PUBLIC CAN ALSO VIEW AND LISTEN TO THE MEETING LIVE ON:

1. City of Napa website <https://napacity.legistar.com/calendar.aspx>. Click on the "In Progress" link.
2. Local cable TV Channel 28

Please be aware that while every effort is made to ensure the availability of the live meeting on the City of Napa's website and on the local cable channel, occasional technical difficulties may occur that prevent the meeting from being viewed live. In those instances, so long as the public may still attend and view the meeting in person, the meeting will continue.

PUBLIC COMMENT:**Live Public Comment:**

During each regular meeting, the public may directly address the City Council on any matter within the Council's subject matter jurisdiction, including any matter that is not on the agenda. If the subject of the comments is not covered under an item on the meeting agenda, the Brown Act strictly limits the City's ability to respond.

Speakers are requested to submit a speaker card prior to the item being called in order to assist with the efficient and orderly conduct of the meeting. A speaker card is not required, provided the speaker makes a clear and timely request to address the Council. Information on speaker cards is subject to public disclosure under the California Public Records Act.

For each item, speaking time is up to three minutes per person, unless otherwise specified for hearings and appeals, or at the discretion of the Mayor or City Council to address special circumstances. The Mayor may modify (increase or decrease) any time requirements for any speaker or change the order of the items on the agenda, in accordance with Council's Rules of Order and Procedures (R2016 6) to facilitate the efficient and fair conduct of the meeting.

Providing Written Comment*:

Members of the public may submit written comments to the City Council before or during the meeting. All supplemental written comments will be included in the official record in accordance with the Council's Rules of Order and Procedures (R2016 6). Public comments will NOT be read aloud during the meeting.

To allow City Council adequate time to review public comments before the meeting, comments are encouraged to be submitted by email to clerk@cityofnapa.org no later than 12:00 p.m. on the day of the City Council meeting. Comments received after the deadline or during the meeting will be distributed to the City Council and added to the record the next business day, or as soon as possible thereafter.

Written comments may also be mailed to ATTN: City Clerk, 955 School Street, Napa, CA 94559, or dropped off in person at the City Clerk's office at City Hall.

* Please note: Emails and written comments submitted to the City Council, along with any contact information provided, are considered public records. They may be posted on the City's website and disclosed in accordance with the California Public Records Act.

ACCESS TO INFORMATION FOR CITY COUNCIL MEETINGS:

Information and documents related to this meeting are available on the City's website at www.cityofnapa.org; or by contacting the City Clerk by email at clerk@cityofnapa.org, by calling (707) 257 9503, or in person at 955 School Street, Napa.

CITY POLICY TO FACILITATE ACCESS TO PUBLIC MEETINGS:

The City of Napa offers its public programs, services, and meetings in a manner that is reasonably accessible to everyone, including individuals with disabilities. The City complies with all applicable requirements of the Americans with Disabilities Act and California law and does not discriminate against any person with a disability. If any person has a disability and requires information or materials in an appropriate alternative format (or any other reasonable accommodation), or if you need any special assistance to participate in this meeting, contact the City Clerk at (707) 257 9503 or email at clerk@cityofnapa.org. Please request assistance at least 48 hours prior to the meeting.

For TTY/ Speech to Speech users, dial 711 for the California Relay Service, for text to speech, speech to speech, and

Spanish language services 24 hours a day, 7 days a week.

TRADUCCIONES EN ESPAÑOL / SPANISH LANGUAGE TRANSLATIONS:

Esta agenda identifica los asuntos que serán considerados para acción de el ayuntamiento de la Ciudad de Napa en la fecha, hora y lugar que se muestran en la primera pagina. Todas las juntas del cuerpo legislativo están abiertas al público, y se invita a los miembros del público a asistir y dirigirse directamente ante el ayuntamiento.

Si solicita ayuda para traducir del inglés al español esta agenda o información relacionada, comuníquese con la Secretaria de la Ciudad al 707 257 9503 o por correo electrónico a clerk@cityofnapa.org. Se les pide por favor que avise con 48 horas de anticipación cuando haga un pedido para asistencia. Esto les da suficiente tiempo antes de la junta para permitir que la ciudad tome medidas razonables.

RULES OF ORDER FOR THE CONDUCT OF CITY COUNCIL MEETINGS:

The City Council conducts its meetings in accordance with the requirements of state law (the "Ralph M. Brown Act," California Government Code Sections 54950, et seq.) and the City's Rules of Order (Council Policy Resolution 19, R2016 6). Members of the public are expected to conduct themselves with courtesy and respect and comply with the Rules of Order.

For more information on the City of Napa's general procedures for City Council meetings refer to the City Clerk's website at www.cityofnapa.org/150/City-Clerk or contact the City Clerk's office directly at (707) 257 9503 or email at clerk@cityofnapa.org.

VIEWING ARCHIVED PAST MEETINGS:

Members of the public may access past City meetings at any time by going to: <https://napacity.legistar.com/Calendar.aspx>; which includes an indexed listing of past meetings, including supporting documents, minutes, and videos.