



CITY OF NAPA

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

MEETING MINUTES - Draft

CITY COUNCIL OF THE CITY OF NAPA

Mayor Scott Sedgley
Vice Mayor Mary Luros
Councilmember Liz Alessio
Councilmember Bernie Narvaez
Councilmember Beth Painter

Tuesday, August 23, 2022

3:00 PM

City Hall Council Chambers

SPECIAL MEETING - 3:00 PM

A Special Meeting for the City Council of the City of Napa was called on Tuesday, August 23, 2022 at 3:00 p.m. to be held at City Hall Council Chambers, 955 School Street, Napa, California, for the purpose identified on the Agenda. This Special Meeting was called in accordance with California Government Code Section 54956.

1. CALL TO ORDER: 3:00 P.M.

1.A. Roll Call:

Present: 4 - Councilmember Alessio, Councilmember Painter, Vice Mayor Luros, and Mayor Sedgley
Absent: 1 - Councilmember Narvaez

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Carranza announced the following supplemental item:

Item 4.A.: Email from Napa Climate Now!

(A copy of the supplemental document is included in Attachment 1)

3. CONSENT CALENDAR:

Approval of the Consent Agenda

A motion was made by Councilmember Alessio, seconded by Councilmember Painter, to approve the Consent Agenda with item 3.B. pulled for discussion. The motion carried by the following vote:

Aye: 4 - Alessio, Painter, Luros, and Sedgley

Absent: 1 - Narvaez

3.A. [284-2022](#) Response to the Grand Jury Report Regarding the Napa County Climate Action Committee

This item was pulled by Councilmember Alessio for discussion.

Councilmember Alessio shared concerns regarding the draft response. She reviewed proposed edits, and suggested that staff review and bring a revised response back to Council for consideration at the September 6, 2022 City Council Meeting.

Individual Council comments ensued. Deputy City Manager Molly Rattigan responded to questions and provided further clarification.

There were no requests to speak from the public.

A motion was made by Councilmember Painter, seconded by Vice Mayor Luros, to approve, as presented, the City of Napa Response to the 2021-2022 Grand Jury Report entitled "Napa County's Climate Action Committee: Where's the Action?" dated June 13, 2022, and direct the City Manager to submit the response on behalf of the City Council to the Presiding Judge of the Superior Court. The motion carried by the following vote:

Aye: 3 - Painter, Luros, and Sedgley

No: 1 - Alessio

Absent: 1 - Narvaez

3.B. [302-2022](#) Valley Lodge Apartments Loan

Adopted Resolution R2022-074 authorizing the City Manager to negotiate and execute loan documents with Burbank Housing Development Corporation for a 55-year residual receipts loan of up to \$3,300,000, with 0 % interest, from the City of Napa Affordable Housing Impact Fee Fund for the Valley Lodge Apartments Project, which includes 55 rehabilitated and repurposed units of permanent supportive housing, located at 200 South Coombs Street; approving an increased appropriation for the Affordable Housing Impact Fee Fund budget for FY 2023 in the amount of \$300,000 as documented in Budget Adjustment No. 286; and determining that the actions authorized by this resolution are exempt from CEQA.

Enactment No: R2022-074

4. ADMINISTRATIVE REPORTS:

4.A. [310-2022](#) Certification of Only One Candidate for Each of Two City Council Offices to be Elected at the November 8, 2022 General Municipal Election
(See supplemental document in Attachment 1)

Prior to the report, Vice Mayor Lueros stated that while there were no legal conflicts that would prohibit her participation in the action, she announced that she would abstain from participating in the final vote but would participate in the discussion of the item.

City Attorney Barrett provided additional clarification between a recusal and an abstention, and brief discussion ensued.

City Clerk Carranza provided the staff report.

Brief Council comments ensued.

There were no requests to speak from the public.

A motion was made by Councilmember Painter, seconded by Mayor Sedgley, to direct City staff to take all actions necessary to implement the November 8, 2022 General Municipal Election as scheduled for City Councilmember District 1 and District 3, as previously authorized by Resolution R2022-046. The motion carried by the following vote:

Aye: 3 - Alessio, Painter, and Sedgley

Absent: 1 - Narvaez

Abstain: 1 - Lueros

5. COMMENTS BY COUNCIL OR CITY MANAGER: None.

6. ADJOURNMENT: 3:52 P.M.

Submitted by:

Tiffany Carranza, City Clerk

ATTACHMENT 1

**SUPPLEMENTAL REPORTS &
COMMUNICATIONS Office of the City Clerk**

**City Council of the City of Napa
Special Meeting**

August 23, 2022

FOR THE CITY COUNCIL OF THE CITY OF NAPA

AFTERNOON SESSION:

SUBMITTED PRIOR TO THE CITY COUNCIL MEETING

4. ADMINISTRATIVE REPORTS:

4.A. Certification of Only One Candidate for Each of Two City Council Offices to be Elected at the November 8, 2022 General Municipal Election

- 1) Email from Napa Climate NOW! received on August 23, 2022.

From: [Christina Benz](#)
To: [Clerk](#)
Cc: [Scott Sedgley](#); [Beth Painter](#); [Bernie Narvaez](#); [Liz Alessio](#); [Mary Luros](#)
Subject: Re: Item 4A Certification of only One Candidate for City Council offices
Date: Tuesday, August 23, 2022 10:36:18 AM

[EXTERNAL]

We are writing to communicate our enthusiastic support for the appointment of Councilmembers Liz Alessio and Mary Luros to 4-year terms on the Council, rather than require them to be included on the ballot this November. Since they are both running for office unopposed, there is therefore no need to expend precious resources on an election that could be better spent on issues of importance to Napa. Napa Climate NOW! appreciates the efforts they have made to represent the interests of Napa residents.

Marilyn Knight-Mendelson
Jim Wilson
Chris Benz
Linda Brown
Lori Stelling
Margret Smetana
Sharon Parham