



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

**Tuesday, February 18, 2025**

**3:30 PM Afternoon Session**

**6:30 PM Evening Session**

**City Hall Council Chambers**

*955 School Street  
Napa, CA 94559  
[www.cityofnapa.org](http://www.cityofnapa.org)*

### **CITY COUNCIL OF THE CITY OF NAPA**

*Mayor Scott Sedgley  
Vice Mayor Mary Luros  
Councilmember Chris DeNatale  
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 P.M. AFTERNOON SESSION****1. CALL TO ORDER:****1.A. Roll Call:****2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:****3. PUBLIC COMMENT:****4. CONSENT CALENDAR:****4.A. [033-2025](#) City Council Meeting Minutes**

**Recommendation:** Approve the minutes from the January 30, 2025 Special Meeting and the February 4, 2025 Regular Meeting of the City Council

**Attachments:** [ATCH 1 - January 30, 2025 Draft Special Meeting Minutes](#)  
[ATCH 2 - February 4, 2025 Draft Regular Meeting Minutes](#)

**4.B. [015-2025](#) Measure G Citizen Oversight Committee**

**Recommendation:** Approve the second reading and final adoption of an Ordinance amending the Napa Municipal Code to add a new chapter 3.15 entitled "Measure G Oversight Committee."

**Attachments:** [ATCH 1 - Ordinance](#)

**4.C. [035-2025](#) Amendment to Agreement for Interim City Attorney Services**

**Recommendation:** Approve and authorize the City Manager to execute on behalf of the City Amendment No. 1 to Agreement No. C2024-697 with Best Best & Krieger LLP ("BBK") in the increased amount of \$475,000 for a total contract amount not to exceed \$825,000.

**Attachments:** [ATCH 1 - Amendment No. 1 TO Agreement NO. C2024-697](#)

**4.D. [041-2025](#) Monthly Budget and Investment Statements**

**Recommendation:** Receive the Monthly Budget and Investment Statement as of November 30, 2024; and as of December 31, 2024.

**Attachments:** [ATCH 1 - November 2024 Budget Investment Statement](#)  
[ATCH 2 - December 2024 Budget Investment Statement](#)

- 4.E. [034-2025](#) **Treasurer's Quarterly Investment Report on the City's Investment Portfolio for the Quarter Ended December 31, 2024**
- Recommendation:** Receive the Treasurer's Quarterly Investment Report on the City's investment portfolio for the period ending December 31, 2024.
- Attachments:** [ATCH 1 - City of Napa Quarterly Investment Report 2024-12-31](#)  
[ATCH 2 - Napa Quarterly Investment Holdings Report 2024-12-31](#)  
[APNDX - Investment Policy](#)
- 4.F. [492-2024](#) **Emergency Repair of Browns Valley Creek at Tall Grass Drive Bridge**
- Recommendation:** Determine there is a need to continue the emergency action to execute and implement a contract for the design, permitting, and construction to stabilize the creek bank and adjacent roadway for Browns Valley Creek at Tall Grass Drive, and determine that the actions authorized by this item are exempt from CEQA.
- 4.G. [050-2025](#) **Emergency Declaration for 36-inch Asbestos Cement Water Transmission Main Replacement**
- Recommendation:** Determine there is a need to continue the emergency action to execute and implement contracts for the construction to replace up to 11,000 linear feet of 36-inch asbestos cement water transmission main.
- 4.H. [002-2025](#) **2024 Annual Fire Inspection Compliance Report**
- Recommendation:** Adopt a resolution acknowledging receipt of the 2024 Annual Fire Inspection Compliance Report prepared pursuant to California Health and Safety Code Sections 13146.2 - 13146.4.
- Attachments:** [ATCH 1 - Resolution](#)  
[EX A - 2024 Fire Inspection Compliance Report](#)
- 4.I. [042-2025](#) **Fire Department Suppression Employee Pregnancy Disability Benefit**
- Recommendation:** Adopt a resolution granting authority to the City Manager to approve a limited paid disability benefit for pregnant fire department suppression personnel on Pregnancy Disability Leave
- Attachments:** [ATCH 1 - Resolution](#)  
[ATCH 2 - Draft Fire Suppression Pregnancy Disability Leave Policy](#)  
[ATCH 3 - NFPA 1582 Essential Job Tasks](#)

- 4.J. [036-2025](#) **Alston Park Restroom Project**
- Recommendation:** Adopt a resolution: (1) approving and authorizing the Public Works Director to award a construction contract to, and execute a construction contract with, Dutch Contracting, Inc., for the Alston Park Restroom Project in the bid amount of \$431,783.41; (2) authorizing the Public Works Director to approve change orders and charges for project services up to \$102,678.34 for a total project amount not to exceed \$534,461.75; and (3) determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)
- 4.K. [049-2025](#) **License Agreement with the California Highway Patrol for City Shooting Range Use**
- Recommendation:** Adopt a resolution approving and authorizing the Police Chief to enter into a license agreement with the California Highway Patrol to use the City Shooting Range through 12/31/2025 and determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)  
[EX A - State of California Standard Agreement- 24C325000-0](#)

## 5. ADMINISTRATIVE REPORTS:

- 5.A. [006-2025](#) **Annual Comprehensive Financial Report and Other Audit Reports for Fiscal Year Ended June 30, 2024.**
- Recommendation:** Accept and file the City's Annual Comprehensive Financial Report for the fiscal year ended June 30, 2024.
- Provide direction to staff to return to a future Council meeting regarding the allocation of the available General Fund unassigned fund balance.
- Attachments:** [ATCH 1 - FY23-24 Annual Comprehensive Financial Report \(ACFR\)](#)  
[ATCH 2 - FY23-24 AU-C260 Letter](#)  
[ATCH 3 - FY23-24 ACFR PowerPoint](#)  
[ATCH 4 - FY23-24 GANN Limit AUP](#)

**5.B. [474-2024](#)****Fuller Park Playable Art Project****Recommendation:**

Adopt a resolution (1) approving and authorizing the Parks and Recreation Services Director to negotiate and execute an agreement with Specified Play Equipment Company for fabrication, delivery and construction of the final design for the Fuller Park Playable Art Project in the amount of \$2,315,504; (2) authorizing the Parks and Recreation Services Director to approve change orders and charges for project services up to \$175,960 for a total amount not to exceed \$2,491,464; (3) determining that the exception for specialty items in Napa Municipal Code Section 2.91.050 apply to the agreement; and (4) determining that the actions authorized by this resolution are exempt from CEQA.

**Attachments:**

[ATCH 1 - Resolution](#)

[ATCH 3 – Developmental Benefits Matrix](#)

[ATCH 4 - DRAFT Agreement with Specified Play Equipment Company](#)

**6. COMMENTS BY COUNCIL OR CITY MANAGER:****7. CLOSED SESSION:****7.A. [071-2025](#)****CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency designated representatives: Steve Potter, Liz

Habkirk, Christopher Diaz, Heather Ruiz, MJ Tueros

Employee Organization: Napa City Employees Association

**7.B. [073-2025](#)****CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

**Attachments:**

[ATCH 1 - Blue Oak School Late Claim](#)

**7.C. [072-2025](#)****CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)

Two Potential Cases

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

**9. PLEDGE OF ALLEGIANCE:****10. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:****11. PUBLIC COMMENT:****12. PUBLIC HEARINGS:****12.A. [380-2024](#) Glamping Zoning Text Amendment****Recommendation:**

(1) Adopt a resolution adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for a glamping campground on the west side of Silverado Trail between Hagen Road and Stonecrest Drive (APN 052-010-011); and

(2) Approve first reading and introduction of an ordinance amending, pursuant to an adopted Mitigated Negative Declaration, Napa Municipal Code Section 17.52.515 to establish a glamping campground as a conditionally permitted use and to establish standards for a glamping campground on that certain property bearing assessor's parcel number 052-010-011 located on the west side of Silverado Trail between Hagen Road and Stonecrest Drive; and

(3) Adopt a resolution approving, pursuant to an adopted Mitigated Negative Declaration, a Design Review Permit and a Use Permit authorizing construction and operation of a glamping campground with five (5) permanent buildings, up to 100 glamping units, and recreational activity space on the west side of Silverado Trail between Hagen Road and Stonecrest Drive (APN 052-010-011).

**Attachments:**

[ATCH 1 - Resolution - Mitigated Negative Declaration](#)

[EX A - Mitigation Monitoring and Reporting Program](#)

[ATCH 2 - Ordinance](#)

[EX A & B - NMC Section 17.52.515](#)

[ATCH 3 - Resolution - Design Review Permit & Use Permit](#)

[EX A - Napa Sanitation District letter dated July 31, 2024](#)

[ATCH 4 - Project Description](#)

[ATCH 5 - Project Plans](#)

[ATCH 6 - Elevations & Renderings](#)

[ATCH 7 - Airstream Specifications](#)

[ATCH 8 - Draft CEQA Initial Study/Mitigated Negative Declaration](#)

[ATCH 9 - Planning Commission Report With Correspondence](#)

[ATCH 10 - Revised Right-of-Way Plans](#)

[ATCH 11 - CEQA Final Initial Study/Mitigated Negative Declaration](#)

[ATCH 12 - Responses to Timely Comments](#)

[ATCH 13 - Potential Effects of the Applicant's Voluntary Measures](#)

[ATCH 14 - Public Comments \(City Council\)](#)

**13. REPORT ACTION TAKEN IN CLOSED SESSION:**

**14. COMMENTS BY COUNCIL OR CITY MANAGER:**

**15. ADJOURNMENT:**

The next regularly scheduled meeting for the City Council of the City of Napa is March 4, 2025.

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 13, 2025 at 5:00 P.M.

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**Samantha Pascoe, Deputy 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.

**PROVIDING SUPPLEMENTAL WRITTEN COMMENTS**

Any member of the public may provide supplemental written comments to the City Council before or during the meeting, and those supplemental written comments will be made a part of the written record in accordance with the Council's Rules of Order and Procedures (R2016-6).

Supplemental written comments may be submitted to the City Clerk via email at [clerk@cityofnapa.org](mailto:clerk@cityofnapa.org), via mail to ATTN: City Clerk, 955 School Street, Napa, CA 94559, via fax at (707) 257-9534, or dropped off in person at the City Clerk's Office located at City Hall. If you are commenting on a particular item on the agenda, please identify the agenda item number and letter. Please be aware that any public comments received that do not specify a particular agenda item number will be entered into the record under the general public comment portion of the agenda.

**VIEWING THE MEETING LIVE**

All members of the public are invited to view the meeting live (a) in person at the City Hall Council Chambers located at 955 School Street, Napa, CA 94559, (b) on local cable TV Channel 28; or (c) live-streamed on the City of Napa's website at [www.cityofnapa.org](http://www.cityofnapa.org) (see: <https://napacity.legistar.com/Calendar.aspx> ; and click on the "In Progress" button).

**VIEWING ARCHIVED WEBCASTS OF 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 video.

**GENERAL PROCEDURES FOR CITY COUNCIL MEETINGS****MEETING DATES:**

The City Council meets regularly on the first and third Tuesday of each month; and additional meetings may be scheduled as needed.

**INFORMATION AVAILABLE FOR CITY COUNCIL MEETINGS:**

Information and documents related to this meeting are available on the City's website at [www.cityofnapa.org](http://www.cityofnapa.org); or by contacting the City Clerk by email at [clerk@cityofnapa.org](mailto:clerk@cityofnapa.org), by calling (707) 257-9503, or in person at 955 School Street, Napa. Any documents related to an agenda item that are provided to a majority of the City Council after distribution of the agenda packet are reported by the City Clerk at the meeting under "Supplemental Reports and Communications," and are available for public inspection.

**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](mailto:clerk@cityofnapa.org). 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.

In making any request to the City for assistance, please provide as much advance notice as feasible, at least 48-hours prior to the meeting.

**TRADUCCIONES EN ESPAÑOL / SPANISH-LANGUAGE TRANSLATIONS:**

Esta agenda identifica los asuntos que serán considerados para la acción de un cuerpo legislativo de la Ciudad en la fecha, hora y lugar que se muestran en la primera página. 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 cuerpo legislativo.

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](mailto:clerk@cityofnapa.org). Para una solicitud de asistencia, favor de avisar con al menos 48 horas de anticipación.

**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.

**PROCEDURES TO DIRECTLY ADDRESS THE CITY COUNCIL:**

Any member of the public may directly address the Council regarding any matter identified on the agenda. Regular meeting agendas will include an agenda item for "Public Comment". Each speaker is requested to submit a speaker card or request to speak before the item is called to be addressed by Council (for Public Comment, Consent Calendar, Administrative Reports, Consent Hearings, or Public Hearings). Speaker cards are used to promote efficient and orderly progress of the meeting; however, a card is not required if the speaker otherwise 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.

Speakers should direct comments to Mayor and Councilmembers, not the audience. Speakers are expected to yield the floor when the time limit is identified. For each item, speaking time is limited to no more than 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 the Rules of Order in order to facilitate the efficient and fair conduct of the meeting. This may include moving all or a portion of the Public Comment portion of the agenda to the end of the meeting (see Council Policy Resolution 19, R2016-6 section 6.1.4).

**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. However, State law strictly limits the Council's authority to respond at the meeting to any matter that is not on the agenda.

**CONSENT CALENDAR:**

Items on the Consent Calendar are considered routine and may be approved by a single vote of the City Council.

**ADMINISTRATIVE REPORTS:**

Items on the Administrative Reports portion of the agenda will include a staff report and an opportunity for the public to address the City Council, but they do not require a formal public hearing prior to City Council taking the identified action.

**CONSENT HEARINGS:**

Items on the Consent Hearing portion of the agenda are considered routine and may be approved by a single vote of the City Council; however, any member of the public or City Council may remove an item for consideration during the Public Hearing portion of the agenda.

**PUBLIC HEARINGS:**

During any public hearing (which includes any appeal hearing), an opportunity will be provided for public testimony when any person may directly address the City Council. Applicants (or appellants) are allowed 10 minutes to present testimony at the beginning of the public hearing, and if needed, 5 minutes to present rebuttal at the end of the public testimony. All other speakers will be limited to times established by the Mayor under the Procedures to Directly Address the City Council (above).

**CLOSED SESSION:**

The City Council is authorized to meet in closed session, without attendance by the public, on limited confidential topics such as pending litigation, real property negotiations, or personnel or labor matters.

**CALIFORNIA ENVIRONMENTAL QUALITY ACT:**

The California Environmental Quality Act ("CEQA") is the state law that requires the City to evaluate and document the potential environmental consequences of discretionary decision. (See, California Public Resources Code Sections 21000-21189.3; and the "CEQA Guidelines" at California Code of Regulations Title 14, Division 6, Chapter 3, Sections 15000-15387). For each item that requires a CEQA determination by City Council, there is a reference to that determination on this agenda, and more information regarding the CEQA analysis is included in the documents that accompany this Agenda. To the extent that City staff determines that particular items are not subject to CEQA, there will be no indication of a CEQA action on this Agenda.

**CHALLENGES TO DECISIONS MADE BY THE CITY COUNCIL:**

If a person wishes to file a legal challenge to any decision made by the City Council, you may be limited to raising only those issues which you or someone else raised during the meeting, or in a written communication received by the City Clerk prior to or during the meeting. In addition, a legal challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies. The time limit to commence any legal challenge may be subject to strict timing requirements, and failure to comply with applicable timing requirements may result in a legal challenge being barred. Any lawsuit or legal challenge to any quasi adjudicative decision made by the City Council is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi adjudicative decision made by City Council must be filed no later than the 90th day following the date on which such decision becomes final.