



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

Tuesday, April 7, 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. [169-2026](#) National Public Safety Telecommunicators Week**
Recommendation: Proclaim the week of April 12-18, 2026, as National Public Safety Telecommunicators Week.
Attachments: [ATCH 1 - Proclamation](#)
- 4.B. [146-2026](#) Farmworkers Day**
Recommendation: Proclaim March 31, 2026 as Farmworkers Day.
Attachments: [ATCH 1 - Proclamation](#)
- 4.C. [108-2026](#) Arts and Culture Month**
Recommendation: Proclaim April as Arts and Culture Month.
Attachments: [ATCH 1 - Proclamation](#)
- 4.D. [143-2026](#) Sexual Assault Awareness Month**
Recommendation: Proclaim April as Sexual Assault Awareness Month.
Attachments: [ATCH 1 - Proclamation](#)

5. PUBLIC COMMENT ON NON-AGENDA ITEMS:**6. CONSENT CALENDAR:**

- 6.A. [139-2026](#) City Council Meeting Minutes**
Recommendation: Approve the minutes from the March 16, 2026 Special Meeting and the March 17, 2026 Regular Meeting of the City Council.
Attachments: [ATCH 1 - March 16, 2026 Draft Special Meeting Minutes](#)
[ATCH 2 - March 17, 2026 Draft Regular Meeting Minutes](#)

- 6.B. [156-2026](#) **Letter to the Chair of the Napa County Board of Supervisors Regarding Airport Noise Concerns**
- Recommendation:** Approve and authorize the Mayor and each City Councilmember to sign the attached letter.
- Attachments:** [ATCH 1 - Letter](#)
- 6.C. [154-2026](#) **Animal Shelter Services Agreement**
- Recommendation:** Approve and authorize the City Manager to execute an agreement with Napa County for the provision of Animal Shelter Services
- Attachments:** [ATCH 1 - Proposed Agreement](#)
- 6.D. [103-2026](#) **Contract Amendment No. 10 to C2020-058 with Tyler Technologies, Inc. for Enterprise Resource Planning Implementation and Maintenance Services**
- Recommendation:** Approve and authorize the Assistant City Manager to execute Amendment No. 10 to Agreement C2020-058 with Tyler Technologies, Inc., increasing the not-to-exceed amount by \$42,600 in one-time fees for additional implementation and project management services for a new not to exceed total of \$5,633,692.00.
- Attachments:** [ATCH 1 - Amendment No. 10 to Agreement No. C2020-058](#)
[ATCH 2 - Agreement No. C2020-058](#)
- 6.E. [118-2026](#) **Enterprise Resource Planning (EERP) Project Budget Amendment**
- Recommendation:** Adopt a resolution authorizing the City Manager to approve an intrafund budget transfer in the amount of \$370,000 from the CDD Technology Reserve to Information Technology Projects as documented in Council Budget Amendment No. 4P10.
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - Council Budget Amendment 4P10](#)
- 6.F. [079-2026](#) **Electrical Safety Services Agreement**
- Recommendation:** Approve and authorize the Utilities Director to execute an agreement with YEI Engineers, Inc., a California corporation, in an amount not to exceed \$355,753 for Electrical Safety Services that include a Site Investigation, Fault Study and Equipment Withstand Evaluation, Arc Flash Study and an Electrical Maintenance Plan, and determine that the actions authorized by this item are exempt from CEQA.
- Attachments:** [ATCH 1 - YEI Engineers Electrical Safety Services Agreement](#)

- 6.G. [099-2026](#) **Medical Priority Consultants, dba Priority Dispatch Inc.
Amendment No.2 to Agreement No. C2021-110.**
- Recommendation:** Approve and authorize the Chief of Police to execute on behalf of the City Amendment No.2 to Services Agreement No. C2021-110 with Medical Priority Consultants, in the amount not to exceed \$55,558 for a total contract amount not to exceed \$422,558 for an additional 1-year of maintenance, support, and quality assurance call review in the City's 9-1-1 Dispatch Center.
- Attachments:** [ATCH 1 - Amendment No. 2 to Agreement No. C2021-110](#)
[ATCH 2 - Amendment No. 1 to Agreement No. C2021-110](#)
[ATCH 3 - City Agreement No. C2021-110](#)
- 6.H. [121-2026](#) **Amendment to Agreement with Napa County for
Engineering Design and Project Management Services in
the West Pueblo Neighborhood**
- Recommendation:** Adopt a resolution: (1) Approving and authorizing the Public Works Director to execute on behalf of the City Amendment No. 1 to Agreement No. C2025-109 with Napa County in the increased amount of \$68,050 for a total contract amount not to exceed \$229,112 for costs associated with the City/County Joint Project (Pueblo Area); and (2) determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)
[ATCH 2 - C2025-109](#)
[EX A - Amendment No. 1 C2025-109](#)
- 6.I. [123-2026](#) **Lincoln Avenue Safety and Rehabilitation Project
Construction Contract Award**
- Recommendation:** Adopt a resolution: (1) approving and authorizing the Public Works Director to award a construction contract to, and execute a construction contract with, Argonaut Constructors, for the Lincoln Avenue Safety and Rehabilitation Project (33ST23PW03) in the bid amount of \$4,797,780; and (2) authorizing the Public Works Director to approve change orders and charges for project services up to \$889,778 for a total contract amount not to exceed \$5,687,558; and (3) amending the FY 2025/26 & FY2026/27 Capital Improvement Program as documented in Council Budget Amendment No. 6P10; and (4) determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - Council Budget Amendment 6P10](#)

- 6.J. [132-2026](#) **Donation Acceptance, Budget Appropriation and Authority to Purchase a Rescue Boat**
- Recommendation:** Adopt a resolution (1) authorizing the City Manager to accept a donation in the amount of \$222,000; (2) approve a budget appropriation in the amount of \$222,000 as documented by Council Budget Amendment No.5P10; and (3) authorize the Fire Chief to execute an agreement on behalf of the City for the purchase of a Munson Rescue Boat and related equipment and upfit for the amount not to exceed \$324,000
- Attachments:** [ATCH 1 - Resolution](#)
[ATCH 2 - Budget Amendment No. 5P10](#)
[ATCH 3 - Munson Proposal](#)
- 6.K. [133-2026](#) **Amendment No. 1 to Agreement with Walker Consultants for Consultant Services related to the Downtown Parking Structure Feasibility Study**
- Recommendation:** Approve and authorize the City Manager to execute Amendment No. 1 to Agreement No. C2026-522 with Walker Consultants/Engineers Inc. for parking structure feasibility services in the increased amount of \$47,605 for a total contract amount not to exceed \$270,800
- Attachments:** [ATCH 1 - Original Agreement C2026-522](#)
[ATCH 2 - Draft First Amendment to C2026-522](#)
- 6.L. [137-2026](#) **Amendment of California Office of Traffic Safety Selective Traffic Enforcement Program (STEP) Grant for FY2025-2026.**
- Recommendation:** Adopt a Resolution (1) approving and accepting the Grant Agreement amendment to the California Office of Traffic Safety Selective Traffic Enforcement Program (STEP) Grant for FY2025-2026 in the amount of \$30,000; (2) authorizing the Chief of Police to sign the Grant Agreement amendment; and (3) approving revenue and expenditure budget increases in the amount of \$30,000 in the Police Department's Special Revenue Grants Fund for a grant total amount of \$243,000 for Fiscal Year 2025-2026
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - Budget Amendment No.560P09](#)
[ATCH 2 - OTS Grant Amendment](#)
- 6.M. [138-2026](#) **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 construction to replace up to 8,200 linear feet of 36-inch asbestos cement water transmission main.

7. ADMINISTRATIVE REPORTS:**7.A. [157-2026](#)****Loan to Le Petit Elephant for Construction of Sidewalks****Recommendation:**

- (1) Approve and authorize the City Manager to execute a loan agreement with Le Petit Elephant in the amount of \$250,000 at no interest, for a term of five years from loans issuance for the construction of sidewalks on Montecito Boulevard related to the relocation of 128 childcare slots and the creation of a minimum of 70 child care slots in the City of Napa; and
- (2) Approve the budget actions necessary to appropriate \$250,000 from the Non-Recurring General Fund Contingency to Non-Recurring Community Resources and Development Administration to fund a loan in an equal amount with Le Petit Elephant.
- (3) Approve the AB 562 Economic Development Report for this action.

Attachments:

- [ATCH 1 - Proposed Loan Terms](#)
[ATCH 2 - AB 562 Economic Development Report](#)

7.B. [134-2026](#)**Measure G Projects and Services Status Update****Recommendation:**

Receive a presentation on progress of Measure G projects and services.

Attachments:

- [ATCH 1 - Measure G Project and Services Presentation](#)

8. COMMENTS BY COUNCIL OR CITY MANAGER:**9. CLOSED SESSION:****9.A. [093-2026](#)**

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):
City designated representatives: Steve Potter, Liz Habkirk, 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 April 21, 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, April 2, 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.