



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

Tuesday, June 2, 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. [197-2026](#) Pride Month**

Recommendation: Proclaim June 2026 as Pride Month.

Attachments: [ATCH 1 - Proclamation](#)

5. PUBLIC COMMENT ON NON-AGENDA ITEMS:**6. CONSENT CALENDAR:****6.A. [247-2026](#) City Council Meeting Minutes**

Recommendation: Approve the minutes from the May 19, 2026 regular meeting of the City Council.

Attachments: [ATCH 1 - May 19, 2026 Draft Regular Meeting Minutes](#)

**6.B. [109-2026](#) Downtown Business Promotions Tax Area - FY 2026-27
Annual Report and Budget**

Recommendation: Adopt a resolution approving the FY 2026-2027 Annual Report and Budget for the Downtown Business Promotions Tax Area; authorizing the City Clerk to schedule a Public Hearing on June 16, 2026 to levy taxes in accordance with Napa Municipal Code Chapter 3.28; and determining that the actions authorized by this resolution are exempt from CEQA.

Attachments: [ATCH 1 - Resolution](#)
[EX A - FY 2026-2027 Annual Report for the DBPTA + Oxbow Districts](#)
[EX B - FY 2026-2027 Budget for the DBPTA + Oxbow Districts](#)

- 6.C. [111-2026](#) **Oxbow Business Promotions Assessment Area - FY 2026-2027 Annual Report and Budget**
- Recommendation:** Adopt a resolution approving the FY 2026-2027 Annual Report and Budget for the Oxbow Business Promotions Assessment Area; declaring its intent to levy assessments and authorizing the City Clerk to schedule a public hearing on June 16, 2026 to levy assessments in accordance with Napa Municipal Code Chapter 3.29; and determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - FY 2026-2027 Annual Report for the DBPTA + Oxbow Districts](#)
[EX B - FY 2026-2027 Budget for the DBPTA + Oxbow Districts](#)
- 6.D. [249-2026](#) **Notice of Calling a Consolidated General Municipal Election on November 3, 2026**
- Recommendation:** Adopt a resolution Calling and Giving Notice of a General Municipal Election to be held on Tuesday, November 3, 2026 for the purpose of electing one Councilmember from District 1 and one Councilmember from District 3; requesting that the Napa County Board of Supervisors consolidate the General Municipal Election with the Statewide General Election, and requesting that the Napa County Registrar of Voters render specified services to the City relating to the conduct of the General Municipal Election.
- Attachments:** [ATCH 1 - Resolution](#)
[ATCH 2 - Ordinance O2022-005](#)
- 6.E. [253-2026](#) **Downtown Parking Assessment Area -2027 Annual Report and Budget**
- Recommendation:** Adopt a resolution: (1)approving the 2027 Annual Report, Budget and Advisory Board for the Downtown Parking Assessment Area; (2) declaring its intent to levy assessments and authorizing the City Clerk to schedule a public hearing on June 16, 2026 to levy assessments in accordance with Napa Municipal Code Chapter 3.30; and (3) determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - Downtown Parking Assessment Area - 2027](#)
[EX B - Downtown Parking Assessment Area Boundary](#)
- 6.F. [245-2026](#) **Annual Update to Speed Limits on City Streets**
- Recommendation:** Approve the second reading and adoption of an ordinance amending Napa Municipal Code Section 10.20.040 related to the establishment and enforcement of speed limits.
- Attachments:** [ATCH 1 - Ordinance](#)

- 6.G. [120-2026](#) **Annual Water Supply and Demand Assessment**
Recommendation: Receive the 2026-27 Water Supply and Demand Assessment Report
Attachments: [ATCH 1 - 2026-27 Water Supply and Demand Assessment Report](#)
- 6.H. [135-2026](#) **Memorandum of Understanding between the City and the Napa Valley Unified School District for the Napa Police Department's School Resource Officer Program.**
Recommendation: Approve and authorize the Chief of Police to execute on behalf of the City a Memorandum of Understanding (MOU) with the Napa Valley Unified School District (NVUSD) for the collaboration and operation of the Napa Police Department's School Resource Officer Program for the 2026-2027 school year, in the shared cost of one (1) Youth Services Bureau Detective and three (3) School Resource Officers in a total joint cost not to exceed \$761,169.65.
Attachments: [ATCH 1- 2026-2027 SRO Program MOU](#)
- 6.I. [189-2026](#) **SB1 Road Repair and Accountability Act - Project List Application Fiscal Year 2026/27**
Recommendation: Adopt a resolution (1) adopting a list of projects for Fiscal Year 2026/27 funded by Senate Bill 1: The Road Repair and Accountability Act of 2017; and (2) determining that the actions authorized by this resolution are exempt from CEQA.
Attachments: [ATCH 1 - Resolution](#)
[EX A - Fiscal Year 2026/27 Project List](#)
- 6.J. [213-2026](#) **Response to the 2026 Napa County Grand Jury Final Report "Fear of ICE in the Valley."**
Recommendation: Approve the City of Napa Response to the 2026 Grand Jury Report "Fear of ICE in the Valley?" and authorize the City Manager to submit the response on behalf of the City Council to the Presiding Judge of the Superior Court of Napa County.
Attachments: [ATCH 1 - Response to Grand Jury Report "Fear of ICE in the Valley"](#)
[ATCH 2 - Grand Jury Report - "Fear of ICE in the Valley"- English](#)
[ATCH 3 - Grand Jury Report - "Fear of ICE in the Valley"- Spanish](#)

- 6.K. [224-2026](#) **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 \$110,000 from water CIP reserve fund balance account 531-35999 to CIP project account 53160139-63WT25UTER as documented in council budget amendment No. 12P013; and 3) determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH1 - Resolution](#)
[EX A - Budget Amendment No. 12P013](#)
- 6.L. [226-2026](#) **Soscol Avenue Paving Contract Award**
- Recommendation:** Adopt a resolution: (1) authorizing the Public Works Director to award a construction contract to, and execute a construction contract with O.C. Jones & Sons, Inc., for the Soscol Avenue Paving project (33ST26PW12) in the bid amount of \$1,566,500; (2) authorizing the Public Works Director to approve change orders and charges for project services up to \$369,975 for a total project construction cost amount not to exceed \$1,936,475; and (3) determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)
- 6.M. [236-2026](#) **4Leaf Amendment No. 1 to C2026-567 for On-Call Building Services**
- Recommendation:** Approve and authorize the City Manager to execute Amendment No. 1 to Agreement No. C2026-567 with 4LEAF, Inc., for additional on-call building services in the amount of \$160,000, for a total contract amount not to exceed \$410,000.
- Attachments:** [ATCH 1 - C2026-567 4Leaf- On Call Building Services](#)
- 6.N. [243-2026](#) **Classification Specification and Salary for Emergency Manager in the Fire Department**
- Recommendation:** Adopt a resolution amending the City Classification Plan by adopting the new classification specification and salary range for Emergency Manager in the Fire Department.
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - Classification Specification for Emergency Manager](#)

6.O. [244-2026](#) **Enterprise Resource Planning (EERP) Support Agreement Amendment**

Recommendation: Adopt a resolution approving and authorizing the City Manager to execute Amendment No. 3 to City Agreement No. C2025-037 with Koa Hills Consulting LLC, in the amount of \$167,000 for a total contract amount not to exceed \$702,000 for on-going technical and application support for the current Tyler Technologies Enterprise Resource Planning system.

Attachments: [ATCH 1 - Resolution](#)
[ATCH 2 - Amendment 3 to C2025 037](#)
[ATCH 3 - Amendment 2 to C2025 037](#)
[ATCH 4 - Amendment 1 to C2025 037](#)
[ATCH 5 - Agreement C2025 037](#)

7. CONSENT HEARINGS:

7.A. [193-2026](#) **Amendment of Napa Municipal Code Chapter 2.89
Emergency and Disaster Preparedness**

Recommendation: Approve the first reading and introduction of an ordinance amending Napa Municipal Code Chapter 2.89 Emergency and Disaster Preparedness

Attachments: [ATCH 1 - Current NMC Chapter 2.89](#)
[ATCH 2 - Proposed Ordinance](#)

8. PUBLIC HEARINGS:

8.A. [159-2026](#) **City of Napa FY 2026/27 Mid-Cycle Budget Amendments**

Recommendation: (1) Adopt a resolution approving and adopting amendments to the Fiscal Year 2026/27 Budget; and
(2) Adopt a resolution amending the City-Wide Position Staffing Plan.

Attachments: [ATCH 1 - Resolution Budget Amendment](#)
[EX A - Budget Adjustment Summary](#)
[EX B - Budget Packages](#)
[EX C - Capital Improvement Program](#)
[ATCH 2 - Resolution Staffing Plan Amendment](#)
[EX A - Staffing Plan FY 2026-27](#)
[ATCH 3 - Mid-Cycle Budget FY 2026-27](#)

9. COMMENTS BY COUNCIL OR CITY MANAGER:

10. CLOSED SESSION:

10.A. [257-2026](#) **PUBLIC EMPLOYMENT Pursuant to Government Code
Section 54957 Title: City Attorney**

- 10.B. [172-2026](#) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(2)
Consideration of Pending Worker’s Compensation Claim
One Potential Case
- 10.C. [220-2026](#) 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.D. [258-2026](#) CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Agency Designated Representatives: Christopher Diaz, Steve Potter, Liz Habkirk, Julie Lucido and Greg Nelson. Unrepresented Employee: City Attorney

11. ADJOURNMENT:

The next regularly scheduled meeting for the City Council of the City of Napa is Thursday, June 16, 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, May 28, 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.