



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

Tuesday, April 21, 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. [161-2026](#) Presentation of Pet of the Month****4.B. [145-2026](#) National Bike Month and Bike to Work and School Day**

Recommendation: Proclaim May as National Bike Month and May 14th as Bike to Work and School Day.

Attachments: [ATCH 1 - Proclamation](#)

4.C. [148-2026](#) Child Abuse Prevention Month

Recommendation: Proclaim April as National Child Abuse Prevention Month.

Attachments: [ATCH 1 - Proclamation](#)

4.D. [176-2026](#) The Week of the Young Child

Recommendation: Proclaim April 5-11, 2026 as the Week of the Young Child.

Attachments: [ATCH 1 - Proclamation](#)

5. PUBLIC COMMENT ON NON-AGENDA ITEMS:**6. CONSENT CALENDAR:****6.A. [186-2026](#) City Council Meeting Minutes**

Recommendation: Approve the minutes from the April 7, 2026 Special Joint Meeting and the April 7, 2026 Regular Meeting of the City Council.

Attachments: [ATCH 1 - April 7, 2026 Draft Special Joint Meeting Minutes](#)
[ATCH 2 - April 7, 2026 Draft Regular Meeting Minutes](#)

- 6.B. [177-2026](#) **Monthly Budget and Investment Statement**
- Recommendation:** Receive the Monthly Budget and Investment Statement as of February 28, 2026.
- Attachments:** [ATCH 1 - February 28, 2026 Monthly Budget and Investment Statement](#)
- 6.C. [131-2026](#) **Bike Month Napa County - May 2026**
- Recommendation:** Adopt a resolution authorizing the Public Works Director to approve a donation of \$1,000 to Napa County Bicycle Coalition in support of Bike Month in Napa County for May 2026.
- Attachments:** [ATCH 1 - Resolution](#)
- 6.D. [178-2026](#) **Acceptance of Homeless, Housing Assistance and Prevention Grant**
- Recommendation:** Approve and authorize the City Manager to: (1) execute all documents necessary to accept a grant from the State of California Business, Consumer Services and Housing Agency for the Homeless, Housing Assistance and Prevention Program Round 6 in the amount of \$504,543.41; and (2) approve the increase of revenue and expenditures budgets by \$504,543.41 in the Non-Recurring General Fund, as documented in Budget Adjustment 7P10.
- Attachments:** [ATCH 1 - Award Letter](#)
[ATCH 2 - Budget Adjustment 7P10](#)
- 6.E. [141-2026](#) **2026 BottleRock Music Festival Services Agreement**
- Recommendation:** Approve and authorize the City Manager to execute a Services Agreement with Live Nation Worldwide, Inc., DBA Latitude 38 Entertainment to provide City of Napa personnel to perform general law enforcement, security, and emergency medical services at the Napa Expo during the 2026 BottleRock Music Festival on May 22nd -24th, 2026 and for the City to receive \$500,000 in compensation.
- Attachments:** [ATCH 1 - 2026 BottleRock Music Festival Agreement](#)
- 6.F. [187-2026](#) **Temporary Use Permits-BottleRock Adjacent Activities**
- Recommendation:** Authorize the Community Resources and Development Director to process Temporary Use Permits, as already authorized under Napa Municipal Code Section 17.52.490(N) and Chapter 17.58, for the period of May 22, 2026 to May 25, 2026, for events or activities the in Oxbow District and Downtown Commercial Core to coincide with BottleRock.
- 6.G. [174-2026](#) **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.

- 6.H. [116-2026](#) **Grant of Easement Deed to Pacific Gas and Electric Company over a Portion of APN 041-030-040**
- Recommendation:** Adopt a resolution: (1) approving and authorizing the grant of an Easement Deed to Pacific Gas and Electric Company (PG&E) for underground utility facilities over a portion of City-owned property identified as Assessor Parcel Number 041-030-040; and (2) determining that the actions authorized by this resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15301
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - Easement Deed](#)
- 6.I. [155-2026](#) **4Leaf Agreement for Building On-Call Services**
- Recommendation:** Approve and authorize the City Manager to execute on behalf of the City an agreement with 4Leaf Inc., in the amount of \$250,000, to provide on-call Building Division inspection, plan check, permit tech, and senior building official services.

7. COMMENTS BY COUNCIL OR CITY MANAGER:

8. CLOSED SESSION:

- 8.A. [160-2026](#) **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.
- 8.B. [185-2026](#) **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
Pursuant to Government Code Section 54956.9(d)(4)
1 Potential Matter Regarding New Opioid Class Action Settlement with Six Remnant Defendants: Associated Pharmacies, Inc.; J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc.

9. ADJOURNMENT:

The next regularly scheduled meeting for the City Council of the City of Napa is May 5, 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 16, 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.