ATTACHMENT 1



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 Bernie Narvaez	
	Councilmember Liz Alessio	
	Councilmember Mary Luros	
	Couincilmember Beth Painter	
Thursday, March 14, 2024	2:00 PM	City Hall Council Chambers

SPECIAL MEETING - 2:00 PM

A Special Meeting for the City Council of the City of Napa was called on Thursday, March 14, 2024 at 2:00 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: 2:00 P.M.

1.A. Roll Call:

Present: 5 - Councilmember Alessio, Councilmember Luros, Councilmember Painter, Vice Mayor Narvaez, and Mayor Sedgley

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None

3. COMMENTS BY COUNCIL OR CITY MANAGER:

Mayor Sedgley congratulated Councilmember Alessio on her campaign for the Board of Supervisors seat.

4. CLOSED SESSION:

City Attorney Barrett announced the closed session item.

- **4.A.** <u>095-2024</u> PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957): Title: City Attorney and City Manager.
- **4.B.** <u>096-2024</u> PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957); Title: Interim City Attorney.

There were no requests from the public to comment.

The meeting recessed to Closed Session at 2:03 P.M.

The meeting adjourned at 3:37 P.M.; there was no reportable action.

CITY COUNCIL OF THE CITY OF NAPA

March 14, 2024

5. ADJOURNMENT: 3:37 P.M.

Submitted by:

Samantha Pascoe, Deputy City Clerk