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**REGULAR MEETING MINUTES
FOR THE CITY COUNCIL OF THE CITY OF NAPA**

March 7, 2017

**3:30 PM Afternoon Session
6:30 PM Evening Session**

City Hall Council Chambers
955 School Street

Note: Items #1-#7 are located on the HACN Regular Meeting Minutes.

7. CALL TO ORDER: 3:33 P.M.

7.A Roll Call

PRESENT: Gentry, Mott, Sedgley, Inman, Mayor Techel
ABSENT: None

8. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

9. SPECIAL PRESENTATIONS:

9.A Proclamation Designating March 2017 as "American Red Cross Month"

The proclamation was read by the City Council and received by Annie McCallum, Board Member, American Red Cross Northwest Chapter, and members of the Red Cross volunteers.

9.B Commissioner Appreciation Honoring Pamela Kindig

Mayor Techel stated the City wished to recognize the work of Pamela Kindig as City of Napa Representative on the Napa County Library Commission, and also commented on Ms. Kindig's long tenure as a public official in Napa County.

Danis Kreimeier, Library Director, Napa Main Library commented on Ms. Kindig's participation on the Board. Ms. Kindig came forward and stated it was a pleasure to work on the Board after she retired as Napa County Auditor.

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10. PUBLIC COMMENT:

Susan Rushinghart, resident, commented on several issues including an update to the General Plan and transportation needs and funding.

In response to Ms. Rusinghart's questions, Mayor Techel responded that the City would be reviewing the General Plan during the next budget and has asked staff to provide a workshop to answer public questions regarding the Sierra Connection.

11. CONSENT CALENDAR:

Moved, seconded (Sedgley / Inman) to adopt the Consent Calendar as presented.

Motion carried:

AYES: Gentry, Mott, Sedgley, Inman, Mayor Techel

NOES: None

ABSENT: None

11.A City Council Meeting Minutes

Approved the February 21, 2017 Regular City Council Meeting Minutes.

11.B Appointment to the Community Development Block Grant Citizens' Committee

Approved the recommendation from the City Nomination Committee and appoint Virginia Young to the Community Development Block Grant Citizens' Committee (CDBG).

11.C Ordinance Amending NMC Chapter 2.76 Modifying the Senior Advisory Commission Duties

Approved the second reading and final passage, and adopted Ordinance O2017-006 an ordinance amending Napa Municipal 2.76.050 modifying the Senior Advisory Commission duties.

11.D Ordinance Pertaining to Accessory Dwelling Unit Regulations

Approved the second reading and final passage, and adopted Ordinance O2017-007 amending the Napa Municipal Code Section 17.06.030 "Definitions", Section 17.08.020 "Residential Districts", Section 17.52.515 "Vacation Rental Permits", and Section 17.54 "Parking", replacing references to "Accessory Second Units" with "Accessory Dwelling Units" and repealing existing Section 17.52.015 "Accessory Second Units (ASU)" in its entirety and replacing with a new Section 17.52.015, "Accessory Dwelling Units (ADU)".

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11.E Amendment No. 4 to Agreement No. C2013 452 with Omni Means Engineers and Planners, LTD

Authorized the Public Works Director to execute Amendment No. 4 to Agreement No. C2013 452 with Omni Means Engineers and Planners, LTD (Omni Means) in the amount of \$210,852 for a total contract amount not to exceed \$1,801,688 to cover costs associated with various project tasks related to the proposed First and Second Street Roundabouts Project, and determine that the project was the subject of previous CEQA analysis.

11.F Salary Schedules for Full Time and Part-Time Employees

Adopted Resolution R2017-026 adopting salary schedules for Full-Time and Part-Time employees.

11.G Contract Amendment for Public Safety Dispatching Services Between the City of Napa and the American Canyon Fire Protection District.

Adopted Resolution R2017-27 authorizing the City Manager to execute a one-year contract amendment for Public Safety Dispatching Services between the City of Napa and the American Canyon Fire Protection District (ACFPD).

12. COMMENTS BY COUNCIL OR CITY MANAGER:

Vice Mayor Inman stated the Franklin Station Post Office building has been sold to James Keller of Napa. She stated due to the community involvement and interest, this historic resource has been saved.

Councilmember Gentry noted that she and Mayor Techel had a good tour of the Salvation Army and the expanded lunch program. She and Mayor Techel commented on the chef training program which provides a work training resource for individuals.

Moved, seconded (Gentry / Inman) to adjourn.

Motion carried:

AYES: Gentry, Mott, Sedgley, Inman, Mayor Techel

NOES: None

ABSENT: None

13. ADJOURNMENT: 3:52 P.M.

Dorothy Roberts, City Clerk