

DRAFT

SPECIAL MEETING MINUTES FOR THE CITY COUNCIL OF THE CITY OF NAPA

September 24, 2013
5:00 P.M.

City Hall Council Chambers
955 School Street

1. **CALL TO ORDER:** 5:00 P.M.

ROLL CALL:

PRESENT: Councilmembers Pedroza, Inman, Sedgley, Vice Mayor Mott, Mayor Techel
ABSENT: None

2. **AGENDA REVIEW AND SUPPLEMENTAL REPORTS:** None

3. **PUBLIC COMMENT:** None

4. **CLOSED SESSION:** The City Council recessed to Closed Session to discuss the following item:

4.A. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED**

LITIGATION: Significant exposure to litigation in one potential case, pursuant to Government Code Section 54956.9(d)(2).

Council reconvened to Open Session at 6:00 p.m. City Attorney Barrett stated there was no reportable action from Closed Session.

5. **COMMISSION INTERVIEWS AND APPOINTMENTS 6:00 PM:**

5.A. **Interviews and Appointments to the Bicycle and Trails Advisory Commission**

The Mayor and City Council interviewed the following applicants to fill two term expirations on the Bicycle and Trails Advisory Commission: Jean Hasser, Nick Van Male, Dennis Reilley, Genji Schmeder, and Paul Wagner.

ACTION: Moved, seconded and carried (Mott/ Pedroza) to appoint Jean Hasser and Paul Wagner to the Bicycle and Trails Advisory Board with terms effective October 1, 2013 and ending September 30, 2015.

AYES: Mott, Pedroza, Inman, Sedgley, Mayor Techel
NOES: None

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5.B. Interviews and Appointments to the Tree Advisory Commission

The Mayor and City Council interviewed the following applicants to fill two term expirations on the Tree Advisory Commission: Seth Pare-Mayer, Paul Rogers, Chris Sauer.

Ballots were distributed to identify the preferred applicants for each Councilmember; results were as follows:

ACTION: Moved, seconded and carried (Inman/Sedgley) to appoint Seth Pare-Mayer and Chris Sauer to the Tree Advisory Commission with terms effective October 1, 2013 to September 30, 2016.

City Clerk Roberts read into the record the ballots that were cast to initially identify each Councilmember's preferred applicant(s).

Bicycle and Trails Advisory Commission:

Mott: Hasser, Wager; Pedroza: Reilley, Wagner; Inman: Hasser, Schmeder; Sedgley: Schmeder, Wagner; Techel: Hasser, Wagner.

Tree Advisory Commission:

Pedroza: Pare-Mayer, Sauer (1st round); Pare-Mayer (tie-breaker); Inman: Pare-Mayer, Sauer (1st round); Pare-Mayer (tie-breaker); Mott: Pare Mayer, Sauer (first round); Pare-Mayer (tie breaker); Sedgley: Pare-Mayer, Sauer (1st round); Rogers (tie breaker).

6. COMMENTS BY COUNCIL OR CITY MANAGER:

Councilmember Sedgley commented on information regarding new technology to stop speeding in neighborhoods,

7. ADJOURNMENT: 7:50 p.m.

Dorothy Roberts, City Clerk