



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

Tuesday, March 17, 2026

3:30 PM Afternoon Session

6:30 PM 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. [096-2026](#) Presentation of Pet of the Month****4.B. [086-2026](#) Women's History Month**

Recommendation: Proclaim March as Women's History Month.

Attachments: [ATCH 1 - Proclamation](#)

4.C. [087-2026](#) Cesar Chavez Day

Recommendation: Proclaim March 31st as Cesar Chavez Day.

Attachments: [ATCH 1 - Proclamation](#)

5. PUBLIC COMMENT ON NON-AGENDA ITEMS:**6. CONSENT CALENDAR:****6.A. [100-2026](#) City Council Meeting Minutes**

Recommendation: Approve the minutes from the March 3, 2026 Regular Meeting of the City Council.

Attachments: [ATCH 1 - March 3, 2026 Draft Regular Meeting Minutes](#)

6.B. [078-2026](#) City Manager's Office Staffing Plan Updates: Amending Napa Municipal Code Section 2.08.090(A) regarding the designation of appointive officers in the City Manager's Office

Recommendation: Approve the second reading and adoption of an ordinance amending Napa Municipal Code Section 2.08.090(A) regarding the designation of appointive officers in the City Manager's Office.

Attachments: [ATCH 1 - Ordinance](#)

- 6.C. [125-2026](#) **Monthly Budget and Investment Statement**
- Recommendation:** Receive the Monthly Budget and Investment Statement as of January 31, 2026.
- Attachments:** [ATCH 1 - January 31, 2026 Monthly Budget and Investment Statement](#)
- 6.D. [068-2026](#) **Designation of the City's Agents for California Governor's Office of Emergency Services Financial Assistance.**
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - Cal OES Form 130](#)
- 6.E. [084-2026](#) **Delegation of Authority to Procure and Administer the City's Insurance, Self-Insurance, and Risk Pooling Coverage Consistent with Approved Budget Appropriations**
- Recommendation:** Adopt a Resolution delegating authority to the City Manager or designee to procure and administer the City's insurance, self-insurance, and risk pooling programs, including execution of required agreements, consistent with approved budget appropriation or actions taken to amend the annual budget.
- Attachments:** [ATCH 1 - Resolution](#)
- 6.F. [081-2026](#) **Salary Schedules for Full-Time Employees**
- Recommendation:** Adopt a resolution documenting the salary schedules for Full-Time Employees.
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - Proposed Salary Schedule for Full-Time Employees](#)
- 6.G. [067-2026](#) **Capital Improvement Program Budget Adjustment for Transportation Grants**
- Recommendation:** Adopt a resolution (1) amending the Fiscal Year 2025/26 Capital Improvement Plan as documented in Council Budget Amendment No. 42P9; and (2) authorizing the Public Works Director to execute and process all documents necessary to implement the grant to develop a Complete Streets Improvement Plan for Redwood Road and Solano Avenue.
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - Council Budget Amendment No. 42P9](#)
[ATCH 2 - Draft SS4A Grant Agreement](#)
- 6.H. [046-2026](#) **On-Call Engineering and Multidisciplinary Professional Services**
- Recommendation:** Approve and authorize the Public Works Director to negotiate and execute on behalf of the City an agreement with WMH Corporation for task order-based on-call engineering and multidisciplinary professional services in an amount not to exceed \$1,000,000.
- Attachments:** [ATCH 1 - WMH Corporation Contract](#)

- 6.I. [080-2026](#) **Solano Avenue Rehabilitation Project**
- Recommendation:** Adopt a resolution: (1) Authorizing the Public Works Director to reimburse Napa County, through C2022-121 Cooperative Agreement for Mutual Public Works Assistance, for the City's share of costs related to the Solano Avenue Rehabilitation Project from Orchard Avenue to Luke Drive in an amount not to exceed \$600,000; and (2) authorizing the Public Works Director to rescind participation in the project should bids be unfavorable; and (3) authorizing the Public Works Director to approve change orders and charges for project services up to a total project amount not to exceed \$600,000; and (4) determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)
[ATCH 2 - C2022-121 Cooperative Agreement for Mutual PW Assistance](#)
- 6.J. [082-2026](#) **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.K. [119-2026](#) **Sale of State Water Project Carryover Water**
- Recommendation:** Authorize the Utilities Director to execute the sale of State Water Project Article 56 (c) water (carryover water) to San Geronio Pass Water Agency for a total sale of up to 3,000 acre feet (AF) and determine that this action is exempt from CEQA.
- 6.L. [065-2026](#) **Park Playground and Amenity Improvement Project - Phase II**
- Recommendation:** Adopt a resolution: (1) approving and authorizing the Parks and Recreation Services Director to execute an agreement with Ross Recreation, for the Park Playground and Amenity Improvement Project in an amount not to exceed \$1,595,868; (2) determining that the exception for procurement via existing contracts of other public agencies in Napa Municipal Code Section 2.91.060 and that the exception for specialty items in Napa Municipal Code 2.91.050 applies to the agreement; and (3) determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)
[ATCH 2 - NPP Master Price Agreement](#)
[ATCH 3 - Equipment Renderings](#)

- 6.M. [091-2026](#) **Tree Services (Planting and Pruning) Application Fee Waiver**
- Recommendation:** Adopt a Resolution authorizing the Parks and Recreation Services Director to waive application fees set by the Master Fee Schedule for street tree pruning and tree planting applications associated with special tree projects and programs
- Attachments:** [ATCH 1 - Resolution](#)
- 6.N. [101-2026](#) **Classification Specification Revisions for Deputy Fire Chief, Fire Battalion Chief, Fire Captain, Firefighter/Paramedic, and Firefighter in the Fire Department**
- Recommendation:** Adopt a resolution amending the City Classification Plan by adopting the revised classification specifications for Deputy Fire Chief, Fire Battalion Chief, Fire Captain, Firefighter/Paramedic, and Firefighter in the Fire Department
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - Classification Specification for Deputy Fire Chief](#)
[EX B - Classification Specification for Fire Battalion Chief](#)
[EX C - Classification Specification for Fire Captain](#)
[EX D - Classification Specification for Firefighter/Paramedic](#)
[EX E - Classification Specification for Firefighter](#)
- 6.O. [107-2026](#) **State Prohousing Incentive Program (PIP) Application**
- Recommendation:** Adopt a resolution authorizing the City Manager or their designee to submit an application to the State of California Department of Housing and Community Development Prohousing Incentive Program and approve and authorize the City Manager or their designee to execute an agreement, or any other documents necessary, for the receipt of Prohousing Incentive Program funds.
- Attachments:** [ATCH 1 - Resolution](#)
- 7. ADMINISTRATIVE REPORTS:**
- 7.A. [059-2026](#) **2025 Housing Element Annual Progress Report (APR)**
- Attachments:** [ATCH 1 - HE APR Data](#)
[ATCH 2 - ADU Affordability Survey Findings & Recommendations](#)
- 7.B. [060-2026](#) **2025 General Plan Annual Progress Report**
- Recommendation:** Staff recommends that the City Council accept the 2025 General Plan Annual Progress Report and authorize staff to file the annual report with the California Department of Housing & Community Development (HCD) and the Governor's Office of Land Use and Climate Innovation (LCI), formerly known as the Office of Planning and Research (OPR).
- Attachments:** [ATCH 1 - 2025 General Plan Annual Progress Report](#)

- 7.C. [062-2026](#) **Appointment of Retired Annuitant Michael Walker Pursuant to Government Code Section 7522.56**
- Recommendation:** Adopt a resolution appointing Retired Annuitant Michael Walker pursuant to Government Code Section 7522.56 and 21221(h)
- Attachments:** [ATCH 1 - Resolution](#)
 [EX A - Retired Annuitant Conditional Offer Letter - Michael Walker](#)

8. COMMENTS BY COUNCIL OR CITY MANAGER:

9. CLOSED SESSION:

- 9.A. [129-2026](#) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
 Pursuant to Government Code Section 54956.9(d)(4)
 Napa County Flood Control v. City of Napa, et al.
 Napa County Superior Court Case No. 25CV000695

CITY COUNCIL RECESS

6:30 P.M. EVENING SESSION

10. CALL TO ORDER:

10.A. Roll Call:

11. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

12. PUBLIC COMMENT ON NON-AGENDA ITEMS:

13. ADMINISTRATIVE REPORTS:**13.A. [047-2026](#) 2nd Street Pavement Artwork**

Recommendation: Adopt a resolution:
(1) Approving and authorizing the Parks and Recreation Services Director to execute a contract with Asphalt Impressions, Inc. for the 2nd Street Pavement Artwork Project (33PA23PR03) in an amount not to exceed \$379,152;
(2) authorizing the Parks and Recreation Services Director to execute change orders not to exceed \$37,915 as contingency to address unforeseen conditions that may be discovered during construction;
(3) determining that the exception for specialty items in Napa Municipal Code 2.91.050 applies to the agreement;
(4) amending the FY2025/26 & 2026/27 Capital Improvement Project Plan as documented in Council Budget Amendment No. 79P09; and
(5) determining that the actions authorized by this resolution are exempt from CEQA.

Attachments: [ATCH 1 - Resolution](#)
[EX A - Council Budget Amendment No. 79P09](#)
[ATCH 2 - Proposed Artwork](#)

13.B. [054-2026](#) North Napa Center Update and Closure Plans

Recommendation: Receive a report on the deliverables of the North Napa Center Program and the plans for closure and transition of clients to permanent housing.

13.C. [090-2026](#) Urban Forestry Management Plan Overview

Recommendation: Provide City Council with an update and overview of the Urban Forestry Management Plan, a guiding document for protecting, preserving, planning and promoting Napa's Urban Forest.

Attachments: [ATCH 1 - Urban Forestry Management Plan \(Final Draft\)](#)
[ATCH 2 - Urban Forestry Management Plan Presentation](#)

14. REPORT ACTION TAKEN IN CLOSED SESSION:**15. COMMENTS BY COUNCIL OR CITY MANAGER:****16. ADJOURNMENT:**

The next regularly scheduled meeting for the City Council of the City of Napa is April 7, 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, March 12, 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.