



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

Tuesday, March 3, 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. [098-2026](#) American Red Cross Month**

Recommendation: Proclaim March as American Red Cross Month.

Attachments: [ATCH 1 - Proclamation](#)

5. PUBLIC COMMENT ON NON-AGENDA ITEMS:**6. CONSENT CALENDAR:****6.A. [088-2026](#) City Council Meeting Minutes**

Recommendation: Approve the minutes from the February 17, 2026 Regular Meeting of the City Council

Attachments: [ATCH 1- February 17, 2026 Draft Regular Meeting Minutes](#)

6.B. [486-2025](#) Monthly Budget and Investment Statements

Recommendation: Receive the Monthly Budget and Investment Statements as of: June 30, 2025; July 31, 2025; August 31, 2025; September 30, 2025; October 31, 2025, November 30, 2025, and December 31, 2025.

Attachments: [ATCH 1- June 2025 Budget Investment Statement](#)
[ATCH 2 - July 2025 Budget Investment Statement](#)
[ATCH 3 - August 2025 Budget Investment Statement](#)
[ATCH 4 - September 2025 Budget Investment Statement](#)
[ATCH 5 - October 2025 Budget Investment Statement](#)
[ATCH 6 - November 2025 Budget Investment Statement](#)
[ATCH 7 - December 2025 Budget Investment Statement](#)

- 6.C. [018-2026](#) **Measure T 5-Year List of Projects, Capital Improvement Plan and Street Paving Program Budget Amendments**
- Recommendation:** 1. Adopt a resolution amending the Fiscal Year 2025/26 & 2026/27 Capital Improvement Plan and Fiscal Year 2025/26 Street Paving Program Budget, as documented in Budget Amendment No. 3P9.
2. Adopt a resolution; (1) approving the updated 5-Year List of Projects under the Measure T Program; (2) authorizing the Public Works Director to file the updated 5-Year List of Projects with NVTA-TA; and (3) determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution approving Budget Amendment No. 2P9](#)
[EX A - Budget Amendment No. 3P9](#)
[ATCH 2 - Resolution approving Measure T 5-Year List of Projects](#)
[EX A - Updated Measure T 5-Year List of Projects](#)
- 6.D. [039-2026](#) **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.E. [042-2026](#) **Laurel Manor Electrical Upgrades**
- Recommendation:** Adopt a resolution: (1) authorizing the Public Works Director to award a construction contract to, and execute a construction contract with, TPM Construction Inc., for the Laurel Manor Electrical Upgrades Project (33FC26CM01) in the bid amount of \$1,975,000; (2) authorizing the Public Works Director to approve change orders and charges for project services up to \$533,750 for a total project construction amount not to exceed \$2,508,750; (3) amending the Fiscal Year 2025/26 Five-Year Capital Improvement Plan as documented in Budget Adjustment No. 4P9; and (4) determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - Council Budget Amendment 4P9](#)

7. ADMINISTRATIVE REPORTS:

- 7.A. [056-2026](#) **Facilities Energy Efficiency and Solar Project**
- Recommendation:** Receive a presentation on a potential Facilities Energy Efficiency and Solar Project and give direction to staff to move forward with financing to be approved by Council at a subsequent date.

- 7.B. [515-2025](#) **Lake Hennessey and Milliken Reservoir Watershed Sampling and Monitoring**
- Recommendation:** Receive a presentation providing an update on the Utilities Department Watershed Sampling and Monitoring Program at Lake Hennessey and Milliken Reservoir.
- Attachments:** [ATCH 1 - Staff Presentation](#)
- 7.C. [066-2026](#) **Fiscal Year 2025/26 Mid-Year Report**
- Recommendation:** Receive and file the Mid-Year Financial Report and adopt a resolution amending the City Staffing Plan, and approving revenue and expenditure budget updates to the FY 2025/26 Adopted Budget, as documented in Council Budget Amendment 5P9 as part of the FY 2025/26 Mid-Year Report.
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - Council Budget Amendment No 5P9](#)
[ATCH 2 - FY 2025/26 Mid-Year Report](#)
- 7.D. [010-2026](#) **CalPERS Contract Amendment for Unrepresented Executive Police Safety**
- Recommendation:** Approve the second reading and adoption of an ordinance amending the contract between the Board of Administration of the California Public Employees Retirement System (CalPERS) and the City Council of the City of Napa.
- Attachments:** [ATCH 1 - Ordinance](#)
[EX A - Amendment to Contract](#)
8. CONSENT HEARINGS:
- 8.A. [077-2026](#) **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 first reading and introduction 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](#)
9. PUBLIC HEARINGS:

9.A. [071-2026](#) The Meadows of Napa Valley TEFRA Hearing

Recommendation: Adopt a resolution approving the issuance by the California State Communities Development Authority of revenue bonds in an aggregate amount not to exceed \$125,000,000 for the purpose of financing or refinancing the acquisition, construction and rehabilitation of the Meadows of Napa Valley located at 1800, 1900, and 2000 Atrium Way.

Attachments: [ATCH 1 - Resolution](#)

10. COMMENTS BY COUNCIL OR CITY MANAGER:**11. ADJOURNMENT:**

The next regularly scheduled meeting for the City Council of the City of Napa is March 17, 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, February 26, 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.