

SUPPLEMENTAL REPORTS & COMMUNICATIONS I
Office of the City Clerk

SPECIAL MEETING

CITY OF NAPA CITY COUNCIL

December 3, 2018

Item #4.A: Results of November 6, 2018 General Municipal Election

1. Redline and final version of Attachment 1 correcting the whole number of ballots cast in section 4.b. from 50,618 to 32,042.

ATTACHMENT 1

**City Council Meeting
12/3/18
Supplemental I - 4.A.
From: City Staff
Redline version**

RESOLUTION R2018-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, DECLARING THE RESULTS OF THE NOVEMBER 6, 2018 CITY OF NAPA GENERAL MUNICIPAL ELECTION; AND INSTALLING TWO NEWLY ELECTED COUNCILMEMBERS TO THE CITY COUNCIL (LIZ ALESSIO AND MARY LUROS).

WHEREAS, on July 17, 2018 City Council adopted Resolution R2018-098 Calling and Giving Notice of the holding of a General Municipal Election to be held on Tuesday, November 6, 2018 for the election of two Councilmembers; submission of one ballot measure to the voters; requesting the Napa County Board of Supervisors to consolidate the General Municipal Election with the Statewide General Election; and requesting the County Registrar of Voters render specified services for the conduct of said Election; and

WHEREAS, on July 17, 2018 City Council approved and adopted Ordinance O2018-010 amending Napa Municipal Code Title 3 by enacting a new Chapter 3.22 to establish a one percent Transient Occupancy Special Tax for Affordable and Workforce Housing, subject to voter approval by at least two-thirds of the votes cast, and effective ten days after the results of the General Municipal Election are declared by the City Council; and

WHEREAS, on July 17, 2018 City Council adopted Resolution R2018-097 ordering the submission of a Ballot Measure to the voters to consider an amendment to Napa Municipal Code Title 3 relating to the establishment of a one percent transient occupancy special tax for the purpose of providing affordable and workforce housing; and

WHEREAS, on July 31, 2018 the Board of Supervisors of Napa County adopted Resolution No. R2018-101 by which the City's General Municipal Election was consolidated with the Statewide General Election; and

WHEREAS, at the November 6, 2018 City of Napa General Municipal Election, City of Napa registered voters cast ballots for two Councilmembers, each for a full four-year term as defined by City Charter Section 8; and one Ballot Measure, entitled Measure F.

WHEREAS, on November 30, 2018, the Registrar of Voters of the County of Napa provided the results of the November 6, 2018 City of Napa General Municipal Election related to the election of the two Councilmembers, but excluding the vote for Measure F; and

WHEREAS, the City Clerk, as the City's Election Official, has certified the results of the election of the two newly elected City Councilmembers to the City Council,

ATTACHMENT 1

pursuant to Elections Code Section 10262, as shown on Exhibit “B,” attached hereto and incorporated herein by reference; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and therefore establish the factual basis for the City Council’s adoption of this Resolution. By this Resolution, the City Council hereby declares the results of the 2018 General Municipal Election pursuant to City Charter Section 17A, and the California Elections Code Section 10263.
2. The following named people were candidates for Councilmember and received the votes as set forth below:

MEMBER, CITY COUNCIL

Liz Alessio	15,045	29.72%
Mary Luross	12,156	24.02%
Ricky Hurtado	7,302	14.43%
Bernie Narvaez	6,820	13.47%
Peter Mott	6,470	12.78%
James Hinton	2,825	5.58%

3. The City Council hereby declares that Liz Alessio and Mary Luross received the highest (and most) number of votes cast for the Office of Councilmember for the two open positions on the City Council. Therefore, the City Council hereby declares and determines that Liz Alessio and Mary Luross are elected as Councilmembers, each for a full four-year year term; and the City Council hereby installs Liz Alessio and Mary Luross as Councilmembers.
4. The City Clerk shall enter this Resolution on the records of the City Council; in compliance with California Elections Code Section 10263, to document that:

a. The whole number of ballots cast in the City was 50,61832,042.

ATTACHMENT 1

- b. The names of the persons voted for are set forth in this Resolution.
 - c. The measure voted upon (Measure F) is not yet certified and will be the subject of a subsequent Resolution.
 - d. The office for which each person received votes are set forth in this Resolution.
 - e. The number of votes given at each precinct to each person are as set forth in Exhibit "A" to this resolution.
 - f. The number of votes given in the City to each person are set forth in Exhibit "A" to this Resolution.
5. The City Clerk of the City of Napa is directed to provide a Certified Copy of this Resolution to the Office of the Napa County Registrar of Voters.
6. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 3rd day of December 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts

City Clerk Approved as to form:

Michael W. Barrett
City Attorney

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WHEREAS, on July 17, 2018 City Council approved and adopted Ordinance O2018-010 amending Napa Municipal Code Title 3 by enacting a new Chapter 3.22 to establish a one percent Transient Occupancy Special Tax for Affordable and Workforce Housing, subject to voter approval by at least two-thirds of the votes cast, and effective ten days after the results of the General Municipal Election are declared by the City Council; and

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WHEREAS, on July 31, 2018 the Board of Supervisors of Napa County adopted Resolution No. R2018-101 by which the City's General Municipal Election was consolidated with the Statewide General Election; and

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4. The City Clerk shall enter this Resolution on the records of the City Council; in compliance with California Elections Code Section 10263, to document that:
 - a. The whole number of ballots cast in the City was 32,042.

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- b. The names of the persons voted for are set forth in this Resolution.
 - c. The measure voted upon (Measure F) is not yet certified and will be the subject of a subsequent Resolution.
 - d. The office for which each person received votes are set forth in this Resolution.
 - e. The number of votes given at each precinct to each person are as set forth in Exhibit "A" to this resolution.
 - f. The number of votes given in the City to each person are set forth in Exhibit "A" to this Resolution.
5. The City Clerk of the City of Napa is directed to provide a Certified Copy of this Resolution to the Office of the Napa County Registrar of Voters.
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