



CITY OF NAPA

955 School Street
Napa, CA 94559
www.cityofnapa.org

MEETING MINUTES - Draft

CITY COUNCIL OF THE CITY OF NAPA

Mayor Scott Sedgley
Vice Mayor Bernie Narvaez
Councilmember Liz Alessio
Councilmember Mary Luros
Councilmember Beth Painter

Tuesday, December 10, 2024

3:30 PM

City Hall Council Chambers

SPECIAL MEETING - 3:30 PM

A Special Meeting for the City Council of the City of Napa was called on Tuesday, December 10, 2024 at 3:30 p.m. to be held at City Hall Council Chambers, 955 School Street, Napa, California, for the purpose identified on this Agenda. This Special Meeting was called in accordance with California Government Code Section 54956.

1. CALL TO ORDER: 3:30 P.M.

1.A. Roll Call:

Present: 5 - Councilmember Alessio, Councilmember Luros, Councilmember Painter, Vice Mayor Narvaez, and Mayor Sedgley

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Carranza announced the following supplemental document:

Item 4.A. - Memo from staff regarding a minor correction to the signature page of the amendment to the agreement.

(A copy of the supplemental document is on file in the City Clerk's department)

3. PUBLIC COMMENT: None.

4. CONSENT CALENDAR:

Approval of the Consent Agenda

A motion was made by Vice Mayor Narvaez, seconded by Councilmember Painter, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Alessio, Luros, Painter, Narvaez, and Sedgley

- 4.A. [449-2024](#) Amendment to Agreement for Revenue and Audit Consulting Services with Hinderliter, de Llamas and Associates (HdL)

Approved and authorized the City Manager to execute on behalf of the City Amendment No. 4 to Agreement C2020-091 with Hinderliter de Llamas & Associates (HdL) for Revenue and Audit Consulting Services, in the increased amount of up to \$500,000 for a total contract amount not to exceed \$2,350,000 and extending the agreement for an additional year to June 30, 2026.

5. ADMINISTRATIVE REPORTS:

- 5.A. [428-2024](#) Results of the November 5, 2024 General Municipal Election

City Clerk Carranza provided a brief staff report.

Mayor Sedgley called for public comment; there were no request to speak.

A motion was made by Councilmember Alessio, seconded by Councilmember Luros to adopt Resolution R2024-125 declaring the results of the November 5, 2024 City of Napa General Municipal Election; and installing one newly elected Mayor (Scott Sedgley) and two newly elected Councilmembers to the City Council (Beth Painter for District 2, and Bernardo "Bernie" Narvaez for District 4); and enacting Ordinance O2024-003 to be codified as Napa Municipal Code Chapter 3.14 entitled "Transactions and use tax" (identified on the ballot as Measure G). The motion carried by the following vote:

Aye: 5 - Alessio, Luros, Painter, Narvaez, and Sedgley

Enactment No: R2024-125
O2024-003

- 5.B. [451-2024](#) Agreements and Examination of Sales or Transactions and Use Tax Records

Assistant City Manager Liz Habkirk provided the staff report.

She noted, for the record, the need to make a minor amendment to the Resolution attached to the staff report as Attachment 1. Specifically, the word "approved" should be added to the first "Whereas" statement.

Mayor Sedgley called for public comment; there were no requests to speak.

A motion was made by Councilmember Luros, seconded by Councilmember Painter, to take the following actions related to the authorization of the California Department of Tax and Fee Administration (CDTFA) to collect the new transactions and use tax approved by the voters in the November 2024 election and codified under O2024-003, commonly referred to as "Measure G":

1. Adopt Resolution R2024-126 (Attachment 1 as amended) authorizing the City Manager to execute agreements with the California Department of Tax and Fee Administration for implementation of a local transactions and use tax; and
2. Adopt Resolution R2024-127 (Attachment 2) authorizing examination of sales or transactions and use tax records. The motion carried by the following vote:

Aye: 5 - Alessio, Luros, Painter, Narvaez, and Sedgley

Enactment No: R2024-126 and R2024-127

6. SPECIAL PRESENTATIONS:

6.A. [402-2024](#) Swearing-in of Newly Elected Mayor and City Councilmembers

Mayor-elect Sedgley and Councilmember-elects Painter and Narvaez took the Oath of Office administered by City Clerk Carranza.

7. COMMENTS BY COUNCIL OR CITY MANAGER:

Councilmember Luros and Councilmember Alessio provided congratulatory remarks and presented a small gift to Mayor Sedgley and Councilmembers Narvaez and Painter.

Mayor Sedgley, Councilmember Painter and Councilmember Narvaez each provided additional remarks acknowledging their family and friends in attendance, and their fellow Councilmembers.

8. ADJOURNMENT: 3:51 P.M.

The next regularly scheduled meeting for the City Council of the City of Napa is Tuesday, December 17, 2024.

Submitted by:

Tiffany Carranza, City Clerk