

CITY OF NAPA CITY COUNCIL
AGENDA REPORT

CONSENT CALENDAR
AGENDA ITEM 5.A.
Date: October 15, 2013

To: Honorable Mayor and Members of City Council
From: Dorothy Roberts, City Clerk
Prepared by: Dorothy Roberts, City Clerk
Subject: Approval of City Council Minutes

ISSUE STATEMENT:

Approve City Council Meeting Minutes for the Special Meeting of September 24, 2013 and the Regular Meeting of October 1, 2013.

DISCUSSION:

Approve City Council Meeting Minutes for the Special Meeting of September 24, 2013 and the Regular Meeting of October 1, 2013.

FINANCIAL IMPACTS:

None.

CEQA:

The City Clerk has determined that the recommended action described in this agenda report is not subject to CEQA, pursuant to CEQA Guidelines Section 15060(c).

DOCUMENTS ATTACHED:

Attachment 1: Special City Council Meeting Minutes September 24, 2013
Attachment 2: Regular City Council Meeting Minutes - October 1, 2013

NOTIFICATION:

None

RECOMMENDED ACTION:

Staff recommends that the City Council move, second and approve each of the actions set forth below, in the form of the following motion. Move to:

Approve the Special Meeting Minutes of September 24, 2013 and the Regular Meeting Minutes of October 1, 2013