

CITY OF NAPA CITY COUNCIL  
**AGENDA REPORT**

CONSENT CALENDAR  
AGENDA ITEM 5.B.  
Date: October 02, 2012

To: Honorable Mayor and Members of City Council  
From: Dorothy Roberts, City Clerk  
Prepared by: Dorothy Roberts  
Subject: Amend City Council compensation to support paperless City Council agenda packets

**ISSUE STATEMENT:**

Second Reading and final adoption of an ordinance amending Section 2.04.110 of the Napa Municipal Code relating to the compensation of Mayor and Council.

**DISCUSSION:**

At their September 18, 2012 regular meeting, City Council supported the implementation of paperless City Council packets in order to save costs and reduce paper. City Council will purchase their own devices for their paperless packets. To offset the costs, this ordinance establishes an increase in Council compensation equivalent to the estimated cost of a device apportioned over a two year period.

Any change to Council compensation must be made by ordinance amendment, and may only go into effect under a newly seated City Council. The last amendment to the City Council compensation was made in April 2006. Consistent with City Charter Section 15 and Government Code Section 36516, the salary will not go into effect until after the 2012 General Municipal Election.

**FINANCIAL IMPACTS:**

Utilizing a two year lifespan and the estimated cost of \$550 per device, the fiscal impact of the incremental salary increase is \$1,872 annually to the General Fund.

**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:**

1. An ordinance amending Section 2.04.110 of the Napa Municipal Code.

**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 second reading and final passage, and adopt an ordinance of the City Council of the City of Napa, State of California, amending Section 2.04.110 of the Napa Municipal Code relating to the compensation of the Mayor and Council.