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 Beth Painter
Councilmember Liz Alessio
Councilmember Mary Luros
Councilmember Bernie Narvaez

Tuesday, September 5, 2023 | **3:30 PM** | **City Hall Council Chambers**

3:30 PM Afternoon Session
No Evening Session

3:30 P.M. AFTERNOON SESSION

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

1.A. Roll Call:

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

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Carranza announced that there were no changes to the agenda or supplemental reports.

(See Attachment 1 for supplemental written communication received after the meeting from Rose Sheehan.)

3. PUBLIC COMMENT: None.

4. CONSENT CALENDAR:

Approval of the Consent Agenda

A motion was made by Councilmember Luros, seconded by Councilmember Alessio, to approve the Consent Agenda. The motion carried by the following vote:

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

4.A. 328-2023 City Council Meeting Minutes

Approved the minutes from the August 15, 2023 Regular Meeting of the City Council.

4.B. 296-2023 Water Meter Equipment Replacement

Authorized the Utilities Director to execute a contract in an amount not to exceed $220,000 with Badger Meter, Inc., for the purchase of water service meters and associated items for use in the municipal water distribution system, determined that the contract is for a specialty item pursuant to NMC Section 2.91.050 as documented in Attachment 1 and determined this action was exempt from CEQA.

4.C. 312-2023 Corporation Yard Electrical Repair and Upgrades Project

Adopted Resolution R2023-092: (1) authorizing the Public Works Director to award a construction contract to, and execute a construction contract with, WestCal Design and Build, Inc., for the Corporation Yard Electrical Repair and Upgrades project in the bid amount of $419,553; (2) authorizing the Public Works Director to approve change orders and charges for project services up to $116,955 for a total project amount not to exceed $536,508; and (3) determining that the actions authorized by this resolution are exempt from CEQA.

Enactment No: R2023-092

4.D. 318-2023 Grant Agreement with Abode Services for Three Tenancy Care Vehicles

Authorized the City Manager to execute a grant agreement with Abode Services in an amount not to exceed $225,000 to fund Adobe's purchase of three vehicles to be used by Abode to provide Tenancy Care transportation for individuals that have exited unsheltered homelessness.

4.E. 316-2023 Community Development Block Grant (CDBG) Program Consolidated Annual Performance Evaluation Report (CAPER) 2022-2023

Adopted Resolution R2023-093 approving the CDBG Fiscal Year 2022-2023 Consolidated Annual Performance Evaluation Report (CAPER).

Enactment No: R2023-093

5. ADMINISTRATIVE REPORTS:

5.A. 279-2023 Council Spotlight - Fire Prevention Division

Fire Marshal Gregory Fortune and Fire Prevention Supervisor Brandon Veyna provided the report.

Following the report, discussion was turned over to Council; individual comments and questions ensued.

There were no requests to comment from members of the public.

6. COMMENTS BY COUNCIL OR CITY MANAGER: None.

7. CLOSED SESSION:

City Attorney Barrett announced closed session item 7.A. Following the announcement, Mayor Sedgley shared that since he owned property within 1,000 feet of the properties identified in Item 7.A, he would be recusing from participation in the item in order to avoid any conflict of interest.

City Attorney Barrett announced closed session item 7.B. and stated that the anticipated litigation was related to a matter based on existing facts and circumstances described in a letter from the Napa Farm Bureau dated August 28, 2023. Copies of the letter would be available upon request to the City Clerk's Office.

7.A. 330-2023 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8): City Negotiators: Julie Lucido, Jessica Lowe, Michael Barrett, and Steve Potter. Under Negotiation: price and terms of payment for the potential acquisition of each of the following properties, with a corresponding identification of the property owner as the negotiating party for each parcel.

• 2415 Trower Avenue (APN 007-172-023): Partial acquisition of 1,650 square foot fee simple interest and 525 square foot temporary construction easement; Property Owner: Sabrina Wolfson

• 2427 Trower Avenue (APN 007-172-020): Partial acquisition of 1,650 square foot fee simple interest and 800 square foot temporary construction easement; Property Owner: Gabriel Gundling

• 2433 Trower Avenue (APN 007-172-019): Partial acquisition of 1,413 square foot fee simple interest and 341 square foot temporary construction easement; Property Owner: Gabriel Gundling

• 2437 Trower Avenue (APN 007-172-018): Partial acquisition of 1,635 square foot fee simple interest and 462 square foot temporary construction easement; Property Owner: Mary Ann Marof, Trustee of the Mary Ann Marof Living Trust 2006

7.B. 331-2023 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2)): Significant exposure to litigation in one potential case.

There were no requests from the public to comment on items 7.A. or 7.B.

The meeting recessed to Closed Session at 4:04 P.M.

The meeting adjourned at 5:33 P.M. There was no reportable action.

8. ADJOURNMENT: 5:33 P.M.

The next regularly scheduled meeting for the City Council of the City of Napa is September 19, 2023.

Submitted by:

_____

Tiffany Carranza, City Clerk

ATTACHMENT 1

SUPPLEMENTAL REPORTS &
COMMUNICATIONS Office of the City Clerk

City Council of the City of Napa
Regular Meeting

September 5, 2023

FOR THE CITY COUNCIL OF THE CITY OF NAPA

AFTERNOON SESSION:

SUBMITTED AFTER THE CITY COUNCIL MEETING

3. PUBLIC COMMENT:

1) Email from Rose Sheehan received on September 5, 2023.

From: Rose Sheehan
To: Clerk
Subject: Public comment item - safety concern
Date: Tuesday, September 5, 2023 4:20:59 PM

[EXTERNAL]

Dear City Council,

My deepest apologies for missing the public comment section of the City Council meeting today!

My comments are related to the curbside area at Shetler Ave, next to Phillips Magnet Elementary School, and in front of Shurtleff Park.

A new change was recently made to reserve curbside time specific to school children drop off/ pick up for the Phillips Magnet Elementary School on Shetler Ave, including the curb section directly in front of Shurtleff Park. This park is one of the few off-leash dog parks located in Napa and is frequently used by dog owners, myself included.

My concern is focused on ensuring safety for both the Phillips Magnet Elementary school children that are being dropped off/ picked up and companion animals that are exercised throughout the day at Shurtleff Park by their owners.

According to some statistics and research studies 30% of animal bites are to children age 12 and younger. Given this, I would like to strongly encourage reconsiderations for the curb section immediately located at the front side of Shurtleff park (which includes the entrance gate) to be repurposed back to general parking to minimize/ eliminate the cross flow between children and companion animals.

Thank you all for your service and all that each of you brings to the community!

With warmest regards,

Rose Sheehan
[redacted]

Sent from my iPhone