



## **REGULAR MEETING AGENDA FOR THE CITY COUNCIL OF THE CITY OF NAPA**

**Tuesday, May 19, 2026**

**3:30 PM Afternoon Session**

**6:30 PM Evening Session**

**City Hall Council Chambers**

*955 School Street  
Napa, CA 94559  
[www.cityofnapa.org](http://www.cityofnapa.org)*

### **CITY COUNCIL OF THE CITY OF NAPA**

*Mayor Scott Sedgley  
Vice Mayor Chris DeNatale  
Councilmember Mary Luros  
Councilmember Bernie Narvaez  
Councilmember Beth Painter*

See last pages of agenda for information regarding meeting procedures  
Vea las últimas páginas de esta agenda para información sobre juntas del poder legislativo

**3:30 PM AFTERNOON SESSION****1. CALL TO ORDER:****1.A. Roll Call:****2. PLEDGE OF ALLEGIANCE:****3. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:****4. SPECIAL PRESENTATIONS:**

- 4.A. [150-2026](#)                      **Presentation of Pet of the Month**
- 4.B. [097-2026](#)                      **National Public Works Week May 17-23, 2026**  
**Recommendation:**      Proclaim May 17-23, 2026 as National Public Works Week.  
**Attachments:**              [ATCH 1 - Proclamation](#)
- 4.C. [192-2026](#)                      **Jewish American Heritage Month**  
**Recommendation:**      Proclaim May 2026 as Jewish American Heritage Month.  
**Attachments:**              [ATCH 1 - Proclamation](#)

**5. PUBLIC COMMENT ON NON-AGENDA ITEMS:****6. CONSENT CALENDAR:**

- 6.A. [228-2026](#)                      **City Council Meeting Minutes**  
**Recommendation:**      Approve the minutes from the May 5, 2026 special and regular meetings of the City Council.  
**Attachments:**              [ATCH 1 - May 5, 2026 Draft Special Meeting Minutes](#)  
   [ATCH 2 - May 5, 2026 Draft Regular Meeting Minutes](#)
- 6.B. [196-2026](#)                      **City Manager's Office Staffing Plan Updates**  
**Recommendation:**      Approve the second reading and adoption of an ordinance amending Napa Municipal Code Section 2.08.090(A) regarding the designation of appointive officers in the City Manager's Office.  
**Attachments:**              [ATCH 1 - Ordinance](#)

- 6.C. [215-2026](#) **Treasurer's Quarterly Investment Report on the City's Investment Portfolio for the Quarter Ended March 31, 2026**
- Recommendation:** Receive the Treasurer's Quarterly Investment Report on the City's investment portfolio for the period ending March 31, 2026.
- Attachments:** [ATCH 1 - City of Napa Quarterly Investment Report 2026-03-31](#)  
[ATCH 2 - Napa Quarterly Investment Holdings Report 2026-03-31](#)  
[APNDX - Investment Policy](#)
- 6.D. [211-2026](#) **Amendment No. 4 to Agreement for Interim City Attorney Services**
- Recommendation:** Approve and authorize the City Manager to execute on behalf of the City Amendment No. 4 to Agreement No. C2024-697 with Best Best & Krieger LLP ("BBK") in the increased amount of \$325,000 for a total contract amount not to exceed \$2,125,000.
- Attachments:** [ATCH 1 - Amendment No. 4 to Agreement No. C2024-697](#)  
[ATCH 2 - Amendment No. 3 to Agreement No. C2024-697](#)  
[ATCH 3 - Amendment No. 2 to Agreement No. C2024-697](#)  
[ATCH 4 - Amendment No. 1 to Agreement No. C2024-697](#)  
[ATCH 5 - Agreement No. C2024-697](#)
- 6.E. [136-2026](#) **C2013-363 Amendment No. 10 - Public Safety Dispatching Services Provided to the County of Napa.**
- Recommendation:** Approve and authorize the City Manager on behalf of the City, to execute Amendment No. 10 to Agreement No. C2013-363 in the amount of \$2,687,915, increasing the agreement in an amount not to exceed of \$29,695,303; and extending the service term to July 1, 2026 - June 30, 2027 for Public Safety Dispatching Services between the City of Napa and the County of Napa.
- Attachments:** [ATCH 1 - Amendment No. 1 to Agreement C2013-363](#)  
[ATCH 2 - Amendment No. 1-9 to Agreement No. C2013-363](#)  
[ATCH 3 - Agreement No. C2013-363](#)
- 6.F. [142-2026](#) **Mark43- Law Enforcement Records Management System Software Renewal**
- Recommendation:** Approve and authorize the City Manager to execute on behalf of the City, Amendment No. 1 to Agreement No. C2020-152 with Mark43 for the software renewal of the Napa Police Department's law enforcement records management system for an additional 3-year term from June 29, 2026-June 28,2029, in the increased amount of \$280,128 for a total contract amount not to exceed \$1,854,528.
- Attachments:** [ATCH 1 - Amendment No. 1 to Agreement No. C2020-152](#)  
[ATCH 2 - Agreement C2020-152](#)

- 6.G. [104-2026](#) **Browns Valley Road & Laurel Street Paving Project Bid Award**
- Recommendation:** Adopt a resolution: (1) authorizing the Public Works Director to award a construction contract to, and execute a construction contract with, Ghilotti Construction Company, Inc., for the Browns Valley Road (Robinson Lane to Laurel Street) & Laurel Street (First Street to Griggs Lane) Paving Project (33ST20PW10) in the bid amount of \$1,847,191.38; (2) authorizing the Public Works Director to approve change orders and charges for project services up to \$450,719 for a total contract amount not to exceed \$2,297,910.38; (3) amending the Fiscal Year 2025/26 Five-Year Capital Improvement Plan as documented in Council Budget Amendment No. 3P11; and (4) determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)  
[EX A - Council Budget Amendment #3P11](#)
- 6.H. [179-2026](#) **Citywide Landscape Maintenance Assessment District, Fiscal Year 2026/27**
- Recommendation:** (1) Adopt a resolution to order the City Engineer to prepare and file the Preliminary Engineer's Report describing the improvements to be maintained by the Citywide Landscape Maintenance Assessment District for Fiscal Year 2026/27, and determining that the actions authorized by this resolution are exempt from CEQA.
- (2) Adopt a resolution of intention to approve the Preliminary Engineer's Report, levy and collect assessments, and give notice of a Public Hearing to consider approval of the Citywide Landscape Maintenance Assessment District for Fiscal Year 2026/27, and determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution for Engineer's Report Preparation with EX A](#)  
[ATCH 2 - Resolution for Public Hearing](#)  
[EX A - Citywide Preliminary Engineer's Report.pdf](#)
- 6.I. [235-2026](#) **Street Sweeping Services Agreement**
- Recommendation:** (1) Approve and authorize the Public Works Director to execute an agreement with Sweeping Corporation of America for street sweeping services in an amount not to exceed \$750,000 in Fiscal Year 2026/27, \$775,000 in Fiscal Year 2027/28, and \$800,000 in Fiscal Year 2028/29; and (2) determine that the actions authorized by this item are exempt from CEQA.
- Attachments:** [ATCH 1 - Agreement with Sweeping Corporation of American \(SCA\)](#)

- 6.J. [126-2026](#) **Napa Valley Transportation Improvement Act (Measure U) - 5 Year Project List**
- Recommendation:** Adopt a resolution (1) approving the 5-Year Project List under the Measure U Program; (2) authorizing the Public Works Director to file the 5-Year Project List with NVTA-TA; and (3) determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)  
[EX A - Updated Measure U 5-Year Project List](#)
- 6.K. [127-2026](#) **Trucking Services for Hauling Materials**
- Recommendation:** Adopt a resolution (1) approving and authorizing the Public Works Director to execute contracts with 4 Brothers Trucking LLC and USA Trucking Inc. for task order-based trucking services in an amount not to exceed \$1,500,000 each; and (2) determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)  
[EX A - 4 Brothers Trucking LLC Contract](#)  
[EX B - USA Trucking Inc. Contract](#)
- 6.L. [140-2026](#) **On-Call Control System Integrator Services Amendment No. 1 to Agreement No. C2024-781**
- Recommendation:** Adopt a resolution: (1) approving and authorizing the Utilities Director to execute, on behalf of the City, Amendment No.1 to Agreement No. C2024-781 with Advanced Integration & Controls, Inc. (AIC), for On-Call Control System Integrator Services in the increased amount of \$1,100,000 for a total contract amount not to exceed \$1,700,000; (2) determining that the exception for specialty items in Napa Municipal Code 2.91.050 applies to the Amendment; and (3) determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)  
[ATCH 2 - Amendment No. 1 to Agreement No. C2024-781](#)
- 6.M. [181-2026](#) **First and Oxbow Hotel Project Improvement Agreement**
- Recommendation:** Adopt a resolution 1) authorizing the Public Works Director to execute a Project Improvement Agreement with Pacific Hotel Oxbow, LLC for the First and Oxbow Hotel Project; 2) finding that the Agreement satisfies the requirements of Resolutions R2024-030 and R2024-031; and 3) determine that the actions authorized by this resolution were adequately analyzed by a previous CEQA action.
- Attachments:** [ATCH 1 - Resolution](#)  
[EX A - Project Improvement Agreement](#)

- 6.N. [206-2026](#) **Amendment No. 1 to City Agreement No. 9659 (Napa County Flood Control and Water Conservation District Agreement No. 270026B (Formerly 324FC)) for the Realignment of Lawrence Street**
- Recommendation:** Adopt a Resolution (1) approving and authorizing the City Manager to execute Amendment No. 1 to City Agreement No. 9659 for the Realignment of Lawrence Street; and (2) determining that the actions authorized by the resolution were adequately analyzed by a previous CEQA action.
- Attachments:** [ATCH 1 - Resolution](#)  
[EX A - Amendment No. 1 to City Agreement No. 9659](#)
- 6.O. [210-2026](#) **Community Development Block Grant (CDBG) Program Annual Action Plan Amendment**
- Recommendation:** Adopt a resolution approving the Community Development Block Grant (CDBG) Amended Annual Action Plan for 2025-2026 as documented in budget adjustment 31P11 and authorizing the City Manager to execute all documents required for the submittal of the Amended Annual Action Plan to HUD.
- Attachments:** [ATCH 1 - Resolution](#)  
[EX A - Draft 2025-2026 Amended Annual Action Plan](#)  
[ATCH 2 - Draft 2025-2026 Amended Annual Action Plan Redline Version](#)  
[ATCH 3 - Council Budget Amendment # 31P11](#)
- 6.P. [223-2026](#) **Emergency Declaration for 36-inch Asbestos Cement Water Transmission Main Replacement**
- Recommendation:** Determine there is a need to continue the emergency action to execute and implement contracts for construction to replace up to 8,200 linear feet of 36-inch asbestos cement water transmission main.
- 7. ADMINISTRATIVE REPORTS:**
- 7.A. [171-2026](#) **Review of SB 707 Implementation Requirements and Adoption of Meeting Disruption Policy**
- Recommendation:**
1. Receive a report from staff regarding Senate Bill 707 (SB 707) amending the Ralph M. Brown Act; and
  2. Adopt a resolution adopting a Disruption of Telephonic or Internet Service During Meetings Policy in Accordance with Senate Bill 707
- Attachments:** [ATCH 1 - Resolution with EX A \(Policy\)](#)

**8. PUBLIC HEARINGS:****8.A. [130-2026](#)****Annual Update to Speed Limits on City Streets****Recommendation:**

(1) Approve the first reading and introduction of an ordinance amending Napa Municipal Code Section 10.20.040 related to the establishment and enforcement of speed limits.

(2) Adopt a resolution determining that a Declared Speed Limit is justified based on an Engineering and Traffic Survey for identified City streets and roadway segments and determining that the actions authorized by this resolution are exempt from CEQA.

**Attachments:**

[ATCH 1 - Ordinance](#)

[ATCH 2 - Resolution](#)

[EX A - Engineering and Traffic Surveys](#)

**8.B. [208-2026](#)****Update of Citywide User Fees****Recommendation:**

Adopt a resolution amending Resolution R2026-014 adopting the City's Master Fee Schedule to revise select fees and charges and to clarify updated effective dates for implementation.

**Attachments:**

[ATCH 1 - Resolution](#)

[EX A - Proposed Fee Revisions](#)

[EX B - Proposed Updated Master Fee Schedule](#)

**9. COMMENTS BY COUNCIL OR CITY MANAGER:****10. CLOSED SESSION:****10.A. [202-2026](#)****CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):**

City designated representatives: Steve Potter, Liz Habkirk, MJ Tueros, Donna Lee, Zach Curren and Jesse Lad.

Employee organizations: Napa City Employees Association (NCEA) – Service Employees International Union (SEIU)

LOCAL 1021 and Napa City Firefighters Association (NCFA) – IAFF, Local 3124.

**CITY COUNCIL RECESS****6:30 P.M. EVENING SESSION****11. CALL TO ORDER:****11.A. Roll Call:**

**12. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:****13. PUBLIC COMMENT ON NON-AGENDA ITEMS:****14. ADMINISTRATIVE REPORTS:****14.A. [229-2026](#) CalPERS and OPEB Unfunded Actuarial Liability Update**

**Recommendation:** Receive a presentation on the City's CalPERS and OPEB Unfunded Actuarial Liability.

**Attachments:** [ATCH 1 - CalPERS and OPEB Unfunded Actuarial Liability Presentation](#)

**15. PUBLIC HEARINGS:****15.A. [158-2026](#) City of Napa FY 2026/27 Mid-Cycle Budget Update**

**Recommendation:** Provide direction to staff to finalize the proposed FY 2026/27 Mid-Cycle Budget and the City-Wide Position Staffing Plan and present those documents for final review and approval at the regularly scheduled meeting on June 02, 2026.

**Attachments:** [ATCH 1 - Fiscal Year 2026/27 Proposed Mid-Cycle Budget](#)

**16. REPORT ACTION TAKEN IN CLOSED SESSION:****17. COMMENTS BY COUNCIL OR CITY MANAGER:****18. ADJOURNMENT:**

The next regularly scheduled meeting for the City Council of the City of Napa is June 2, 2026.

I hereby certify that the agenda for the above stated meeting was posted at a location freely accessible to members of the public at City Hall, 955 School Street, on Friday, May 15, 2026 at 5:00 PM.

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Tiffany Carranza, City Clerk

**\*\* NOTICE OF MEETING PROCEDURES \*\*****ATTENDING THE MEETING IN PERSON:**

Members of the public may participate in the City Council meeting by attending in person at the City Hall Council Chambers located at 955 School Street, Napa, CA 94559.

**THE PUBLIC CAN ALSO VIEW AND LISTEN TO THE MEETING LIVE ON:**

1. City of Napa website <https://napacity.legistar.com/calendar.aspx>. Click on the "In Progress" link.
2. Local cable TV Channel 28

Please be aware that while every effort is made to ensure the availability of the live meeting on the City of Napa's website and on the local cable channel, occasional technical difficulties may occur that prevent the meeting from being viewed live. In those instances, so long as the public may still attend and view the meeting in person, the meeting will continue.

**PUBLIC COMMENT:****Live Public Comment:**

During each regular meeting, the public may directly address the City Council on any matter within the Council's subject matter jurisdiction, including any matter that is not on the agenda. If the subject of the comments is not covered under an item on the meeting agenda, the Brown Act strictly limits the City's ability to respond.

Speakers are requested to submit a speaker card prior to the item being called in order to assist with the efficient and orderly conduct of the meeting. A speaker card is not required, provided the speaker makes a clear and timely request to address the Council. Information on speaker cards is subject to public disclosure under the California Public Records Act.

For each item, speaking time is up to three minutes per person, unless otherwise specified for hearings and appeals, or at the discretion of the Mayor or City Council to address special circumstances. The Mayor may modify (increase or decrease) any time requirements for any speaker or change the order of the items on the agenda, in accordance with Council's Rules of Order and Procedures (R2016 6) to facilitate the efficient and fair conduct of the meeting.

**Providing Written Comment\*:**

Members of the public may submit written comments to the City Council before or during the meeting. All supplemental written comments will be included in the official record in accordance with the Council's Rules of Order and Procedures (R2016 6). Public comments will NOT be read aloud during the meeting.

To allow City Council adequate time to review public comments before the meeting, comments are encouraged to be submitted by email to [clerk@cityofnapa.org](mailto:clerk@cityofnapa.org) no later than 12:00 p.m. on the day of the City Council meeting. Comments received after the deadline or during the meeting will be distributed to the City Council and added to the record the next business day, or as soon as possible thereafter.

Written comments may also be mailed to ATTN: City Clerk, 955 School Street, Napa, CA 94559, or dropped off in person at the City Clerk's office at City Hall.

\* Please note: Emails and written comments submitted to the City Council, along with any contact information provided, are considered public records. They may be posted on the City's website and disclosed in accordance with the California Public Records Act.

**ACCESS TO INFORMATION FOR CITY COUNCIL MEETINGS:**

Information and documents related to this meeting are available on the City 's website at [www.cityofnapa.org](http://www.cityofnapa.org); or by contacting the City Clerk by email at [clerk@cityofnapa.org](mailto:clerk@cityofnapa.org), by calling (707) 257 9503, or in person at 955 School Street, Napa.

**CITY POLICY TO FACILITATE ACCESS TO PUBLIC MEETINGS:**

The City of Napa offers its public programs, services, and meetings in a manner that is reasonably accessible to everyone, including individuals with disabilities. The City complies with all applicable requirements of the Americans with Disabilities Act and California law and does not discriminate against any person with a disability. If any person has a disability and requires information or materials in an appropriate alternative format (or any other reasonable accommodation), or if you need any special assistance to participate in this meeting, contact the City Clerk at (707) 257 9503 or email at [clerk@cityofnapa.org](mailto:clerk@cityofnapa.org). Please request assistance at least 48 hours prior to the meeting.

For TTY/ Speech to Speech users, dial 711 for the California Relay Service, for text to speech, speech to speech, and

Spanish language services 24 hours a day, 7 days a week.

**TRADUCCIONES EN ESPAÑOL / SPANISH LANGUAGE TRANSLATIONS:**

Esta agenda identifica los asuntos que serán considerados para acción de el ayuntamiento de la Ciudad de Napa en la fecha, hora y lugar que se muestran en la primera pagina. Todas las juntas del cuerpo legislativo están abiertas al público, y se invita a los miembros del público a asistir y dirigirse directamente ante el ayuntamiento.

Si solicita ayuda para traducir del inglés al español esta agenda o información relacionada, comuníquese con la Secretaria de la Ciudad al 707 257 9503 o por correo electrónico a [clerk@cityofnapa.org](mailto:clerk@cityofnapa.org). Se les pide por favor que avise con 48 horas de anticipación cuando haga un pedido para asistencia. Esto les da suficiente tiempo antes de la junta para permitir que la ciudad tome medidas razonables.

**RULES OF ORDER FOR THE CONDUCT OF CITY COUNCIL MEETINGS:**

The City Council conducts its meetings in accordance with the requirements of state law (the "Ralph M. Brown Act," California Government Code Sections 54950, et seq.) and the City's Rules of Order (Council Policy Resolution 19, R2016 6). Members of the public are expected to conduct themselves with courtesy and respect and comply with the Rules of Order.

For more information on the City of Napa's general procedures for City Council meetings refer to the City Clerk's website at [www.cityofnapa.org/150/City-Clerk](http://www.cityofnapa.org/150/City-Clerk) or contact the City Clerk's office directly at (707) 257 9503 or email at [clerk@cityofnapa.org](mailto:clerk@cityofnapa.org).

**VIEWING ARCHIVED PAST MEETINGS:**

Members of the public may access past City meetings at any time by going to: <https://napacity.legistar.com/Calendar.aspx>; which includes an indexed listing of past meetings, including supporting documents, minutes, and videos.