



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

**Tuesday, June 16, 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. [151-2026](#) Presentation of Pet of the Month****4.B. [232-2026](#) Celebration of Juneteenth Holiday**

**Recommendation:** Recognize June 19th, 2026 as the Juneteenth National Independence Day.

**Attachments:** [ATCH 1 - Proclamation](#)

**5. PUBLIC COMMENT ON NON-AGENDA ITEMS:****6. CONSENT CALENDAR:****6.A. [271-2026](#) City Council Meeting Minutes**

**Recommendation:** Approve the minutes from the May 28, 2026 special meeting and the June 2, 2026 regular meeting of the City Council.

**Attachments:** [ATCH 1 - May 28, 2026 Draft Special Meeting Minutes](#)  
[ATCH 2 - June 2, 2026 Draft Regular Meeting Minutes](#)

**6.B. [252-2026](#) Amendment of Napa Municipal Code Chapter 2.89 Emergency and Disaster Preparedness**

**Recommendation:** Approve the second reading and adoption of an ordinance amending Napa Municipal Code Chapter 2.89 Emergency and Disaster Preparedness.

**Attachments:** [ATCH 1 - Ordinance](#)

**6.C. [266-2026](#) Civil Service Commission Membership**

**Recommendation:** Reappoint incumbent, Ashley A. Halliday to the Civil Service Commission to serve an additional term effective immediately and ending June 30, 2029.

**Attachments:** [ATCH - 1 Application](#)

- 6.D. [268-2026](#) **Public Art Steering Committee Membership**
- Recommendation:** (1) Reappoint incumbents Laura Corallo-Titus and Garret Murphy to the Public Art Steering Committee for a term beginning immediately and ending June 30, 2030.  
(2) Reappoint incumbent Julie Eppich, to serve as Practicing Professional, to the Public Art Steering Committee for a term beginning immediately and ending June 30, 2030.
- Attachments:** [ATCH - 1 Applications](#)
- 6.E. [274-2026](#) **Tentative Agreement between the City of Napa and the Napa City Employees' Association - Service Employees International Union Local 1021**
- Recommendation:** Approve and adopt the Tentative Agreement between the City of Napa ("City") and the Napa City Employees' Association - Service Employees International Union Local 1021 ("NCEA") for the term of July 1, 2026, through June 30, 2030, and authorize the City Manager to finalize a successor Memorandum of Understanding (MOU).
- Attachments:** [ATCH 1 - Total TA between City of Napa and NCEA/SEIU Local 1021](#)
- 6.F. [261-2026](#) **Statement of Investment Policy**
- Recommendation:** Adopt a resolution adopting the City's Statement of Investment Policy and delegating authority to the City Treasurer to invest funds in accordance with the Statement of Investment Policy.
- Attachments:** [ATCH 1 - Resolution](#)  
[EX A - Statement of Investment Policy](#)  
[ATCH 2 - Memo from PFM Asset Management LLC](#)  
[ATCH 3 - Statement of Investment Policy, Red-Line](#)
- 6.G. [264-2026](#) **Single Audit Report for Fiscal Year Ended June 30, 2025.**
- Recommendation:** Accept and file the City's Single Audit Report for the Fiscal Year ended June 30, 2025.
- Attachments:** [ATCH 1 - FY2024-25 Single Audit Report](#)
- 6.H. [114-2026](#) **Napa Tourism Improvement District - Contract for Marketing Services from Sparkloft Media**
- Recommendation:** Approve and authorize the City Manager to enter into an agreement with Sparkloft Media for destination marketing services for the term of July 1, 2026 to June 30, 2027, for an amount not-to-exceed of \$527,060.
- Attachments:** [ATCH 1 - Sparkloft Media FY27 Scope of Work Budget](#)

- 6.I. [212-2026](#) **Chemical Supplies for Potable Water Treatment Plant Facilities**
- Recommendation:** (1) Determine that the proposed contract with Univar Solutions USA LLC, for the purchase of chemical supplies for potable water treatment plant facilities meet the requirements for procurement of supplies via existing contracts with another public agency (North Bay Chemical Agency Pool), as set forth in Napa Municipal Code Section 2.91.060; and (2) Approve and authorize the Utilities Director to negotiate and execute a contract in an amount not to exceed \$500,000; for the purchase of chemicals for use at the three City of Napa potable water treatment facilities; and 3) Determine this action is exempt from CEQA.
- Attachments:** [ATCH 1 - North Bay Chemical Agency Bid Invitation](#)  
[ATCH 2 - North Bay Chemical Agency Bid Results](#)  
[ATCH 3 - North Bay Chemical Agency Bid Award](#)  
[ATCH 4 - Written Determination for Procurement Exception per 2.91.060](#)
- 6.J. [238-2026](#) **Amendment to Agreement for Revenue and Audit Consulting Services with Hinderliter, de Llamas and Associates (HdL)**
- Recommendation:** Approve and authorize the City Manager to execute on behalf of the City Amendment No. 5 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 \$2,850,000 and extending the agreement for an additional year to June 30, 2027.
- Attachments:** [ATCH 1 - Amendment 5 C2020-091](#)  
[ATCH 2- Amendment 4 C2020-091](#)  
[ATCH 3 - Amendment 3 C2020-091](#)  
[ATCH 4 - Amendment 2 C2020-091](#)  
[ATCH 5 - Amendment 1 C2020-091](#)  
[ATCH 6 - Agreement C2020-091](#)
- 6.K. [246-2026](#) **Abatement Services Agreement Amendment**
- Recommendation:** Approve and authorize the City Manager to execute Amendment No. 1 to Agreement No. C2025-838 with Sharjo, a limited liability company doing business as ServiceMaster Restoration increasing the amount by \$300,000 for a total of \$600,000 for clean-up and abatement of homeless encampments within the City of Napa; and determine that this action is exempt from CEQA.

- 6.L. [255-2026](#) **Community Development Block Grant (CDBG) Program Annual Action Plan**
- Recommendation:** Adopt a resolution approving the Community Development Block Grant (CDBG) Fiscal Year 2026-2027 Annual Action Plan and program budget, approving program certifications, and authorizing the City Manager to execute all documents.
- Attachments:** [ATCH 1 - Resolution](#)  
[EX A - Draft Annual Action Plan](#)  
[EX B - CDBG Funding Chart](#)  
[EX C - CDBG Certifications](#)  
[EX D - SF424](#)  
[EX E - SF424D](#)
- 6.M. [265-2026](#) **Homeless Outreach Services Agreement**
- Recommendation:** Approve and authorize the City Manager to execute an agreement with Abode Services for an amount not to exceed \$525,828 for the term July 1, 2026 to June 30, 2027 for the provision of homeless outreach services.
- Attachments:** [ATCH 1 - Abode Outreach Agreement FY 2026-27](#)
- 6.N. [276-2026](#) **Affordable Housing Impact Fee Loan Reservation Extension and Community Development Block Grant Loan Reservation for 515 Silverado Trail.**
- Recommendation:** 1) Adopt a resolution approving and authorizing an extension and modification of the reservation of Affordable Housing Impact Fee funds in the amount of \$2,000,000 for 515 Silverado Trail, a permanent supportive housing project which includes 40 units of new construction multifamily housing, located at 515 Silverado Trail; and 2) Adopt a resolution approving and authorizing a reservation of Community Development Block Grant funds in the amount of \$868,421 for 515 Silverado Trail, a permanent supportive housing project which includes 40 units of new construction multifamily housing, located at 515 Silverado Trail.
- Attachments:** [ATCH 1 - Resolution](#)  
[ATCH 2 - Resolution](#)
- 6.O. [272-2026](#) **Emergency Declaration for 36-inch Asbestos Cement Water Transmission Main Replacement**
- Recommendation:** Adopt a resolution determining: (1) there is no longer a need to continue emergency actions to execute and implement contracts for construction to replace up to 8,200 linear feet of 36-inch asbestos cement water transmission main, (2) the authorization to perform emergency work is terminated, and (3) the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH1 - Resolution](#)

**6.P. [273-2026](#)****Hidden Glen Remediation Project****Recommendation:**

Adopt a resolution: (1) authorizing the Utilities Director to award and execute a construction contract with, Innovative Construction Solutions, for the Hidden Glen Remediation Project in the bid amount of \$557,896; and (2) authorizing the Utilities Director to approve change orders and charges for project services up to \$282,684 for a total contract amount not to exceed \$840,580; and (3) authorizing the Utilities Director to execute Amendment No. 3 to Agreement No. C2022-285 with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for environmental monitoring and geotechnical services during construction in an amount not to exceed \$140,000 for a total contract amount not to exceed \$340,000; and (4) amending the Project budget as documented in Council Budget Amendment No.12P096; and (5) determining that the actions authorized by this resolution were adequately analyzed by a previous CEQA action.

**Attachments:**

[ATCH 1 - Resolution](#)  
[EX A - Council Budget Amendment No.12P096](#)  
[ATCH 2 - Site Plan](#)

**7. ADMINISTRATIVE REPORTS:****7.A. [275-2026](#)****Appointment of City Attorney and City Attorney Employment Agreement****Recommendation:**

Adopt a resolution appointing Renee Giacomini Brewer as City Attorney effective August 24, 2026 and approving and authorizing the Mayor to execute an Employment Agreement between the City of Napa and Renee Giacomini Brewer.

**Attachments:**

[ATCH 1 - Resolution](#)  
[EX A - City Attorney Employment Agreement](#)

**8. CONSENT HEARINGS:****8.A. [110-2026](#)****Downtown Business Promotions Tax Area - FY 2026-2027 Levy of Taxes****Recommendation:**

Adopt a resolution levying taxes in the Downtown Business Promotions Tax Area (DBPTA) for FY 2026-2027 in accordance with Napa Municipal Code Chapter 3.28; and determining that the actions authorized by this resolution are exempt from CEQA.

**Attachments:**

[ATCH 1 - Resolution](#)  
[EX A - FY 2026-2027 Annual Report DBPTA](#)  
[EX B - FY 2026-2027 Budget for the DBPTA](#)

- 8.B. [112-2026](#) **Oxbow Business Promotions Assessment Area - FY 2026-2027 Levy of Assessment**
- Recommendation:** Adopt a resolution levying assessments in the Oxbow Business Promotions Assessment Area for FY 2026-2027 in accordance with Napa Municipal Code Chapter 3.29; and determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)  
[EX A - FY 2026-2027 Annual Report](#)  
[EX B - FY 2026-2027 Budget for the DBPTA](#)
- 8.C. [113-2026](#) **Napa Tourism Improvement District FY 2026-27 Budget and Work Plan**
- Recommendation:** Adopt a resolution approving the Napa Valley Tourism Improvement District City of Napa Local Governing Committee Budget and Work Plan for Fiscal Year 2026-27.
- Attachments:** [ATCH 1 - Resolution](#)  
[EX A - Napa TID FY 2026-2027 Budget and Work Plan](#)
- 8.D. [115-2026](#) **FY 2026-2027 Annual Report for the Downtown Napa Property and Business Improvement District (PBID) and Levy of Assessments**
- Recommendation:** Adopt a resolution approving the FY 2026-2027 Annual Report for the Downtown Napa Property and Business Improvement District ("DNPBID"), levying assessments in the DNPBID, and determining that the actions authorized by this Resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)  
[EX A - Napa PBID FY2026-27 Annual Report](#)  
[EX B - PBID Chart of Assessments to be Levied for FY 26-27](#)  
[EX C - Napa PBID FY2025-2026 Budget to Actuals](#)  
[EX D - Napa PBID FY2026-2027 Budget](#)
- 8.E. [237-2026](#) **Citywide Landscape Maintenance Assessment District, Fiscal Year 2026/27**
- Recommendation:** Adopt a resolution approving the Engineer's Report, confirming diagram and assessment, ordering levy of assessment for 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](#)  
[EX A - Citywide Engineer's Report Fiscal Year 2026/27](#)

- 8.F. [254-2026](#) **Downtown Parking Assessment Area - 2027 Levy of Assessment**
- Recommendation:** Adopt a resolution authorizing levying of assessments in the Downtown Parking Assessment Area for 2027 in accordance with Napa Municipal Code Chapter 3.30; and determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)  
[EX A - Downtown Parking Assessment Area - 2027](#)  
[EX B - Downtown Parking Assessment Area Boundary](#)

## 9. PUBLIC HEARINGS:

- 9.A. [117-2026](#) **Urban Water Management Plan and Water Shortage Contingency Plan**
- Recommendation:** 1) Adopt a resolution adopting the 2025 Urban Water Management Plan, a summary of City policies and procedures addressing water supply, demand, and conservation required by the State Department of Water Resources, and determining that the actions authorized by this resolution are exempt from CEQA.  
2) Adopt a resolution adopting the Water Shortage Contingency Plan, a strategic plan for preparing for and responding to water shortages required by the State Department of Water Resources, and determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution Adopting the 2025 Urban Water Management Plan](#)  
[ATCH 2 - Resolution Adopting the Water Shortage Contingency Plan](#)  
[ATCH 3 - Draft 2025 Urban Water Management Plan](#)  
[ATCH 4 - Draft Water Shortage Contingency Plan](#)

## 10. COMMENTS BY COUNCIL OR CITY MANAGER:

## 11. CLOSED SESSION:

- 11.A. [221-2026](#) **CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):**  
**City designated representatives: Steve Potter, Liz Habkirk, MJ Tueros, Julie Lucido, Donna Lee, Zach Curren and Jesse Lad.**  
**Employee organizations: Napa City Firefighters Association (NCFa) – IAFF, Local 3124.**

- 11.B. [227-2026](#) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Hagstrom Properties, LLC v. Napa Sanitation District, City of Napa, et al.  
United States District Court, Northern District of California,  
Case No. 3:25-cv-4369
- 11.C. [279-2026](#) CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION  
Pursuant to Government Code Section 54956.9(d)(4)  
One Potential Case

**CITY COUNCIL RECESS****6:30 P.M. EVENING SESSION****12. CALL TO ORDER:****12.A. Roll Call:****13. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:****14. SPECIAL PRESENTATIONS:**

- 14.A. [269-2026](#) **Recognizing the Lowrider Community**
- Recommendation:** Recognize the Art, Culture, and Community Contributions of the Lowrider Community.
- Attachments:** [ATCH 1 - Proclamation](#)

**15. PUBLIC COMMENT ON NON-AGENDA ITEMS:****16. PUBLIC HEARINGS:**

**16.A. [234-2026](#)****808 Capitola Drive Tentative Subdivision Map****Recommendation:**

Adopt a resolution approving a Tentative Subdivision Map, Design Review Permit, and Use Permit to divide the approximately 1.46-acre parcel into eight (8) single-family lots with detached single-family residential homes, associated site and landscape improvements including retaining walls over three feet in height, a shared access driveway, and one (1) parcel containing the Site's shared bioretention facility, and a Use Permit for the creation of two (2) flag lots and the application of Small Lot Development Standards for the property located at 808 Capitola Drive and determining that the Project is exempt from the California Environmental Quality Act (CEQA).

**Attachments:**

[ATCH 1 - Resolution](#)

[ATCH 2 - Project Description](#)

[ATCH 3 - Civil Plans](#)

[ATCH 4 - Architectural Plans](#)

[ATCH 5 - Landscape Plans](#)

[ATCH 6 - Stormwater Control Plan](#)

[ATCH 7 - Erosion and Sediment Control Plan](#)

[ATCH 8 - Preliminary Detention Calculations](#)

[ATCH 9 - Geotech Feasibility Letter](#)

[ATCH 10 - Environmental Memorandum](#)

[ATCH 11 - Public Comment](#)

**17. REPORT ACTION TAKEN IN CLOSED SESSION:****18. COMMENTS BY COUNCIL OR CITY MANAGER:****19. ADJOURNMENT:**

The next regularly scheduled meeting for the City Council of the City of Napa Tuesday, July 21, 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 Thursday, June 11, 2026 at 5:00 P.M.

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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.