



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

Tuesday, January 6, 2026

**3:30 PM Afternoon Session
No Evening Session**

City Hall Council Chambers

*955 School Street
Napa, CA 94559
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. PUBLIC COMMENT ON NON-AGENDA ITEMS:****5. CONSENT CALENDAR:****5.A. [001-2026](#) City Council Meeting Minutes**

Recommendation: Approve the minutes from the December 16, 2025 Regular Meetings of the City Council.

Attachments: [ATCH 1 - December 16, 2025 Draft Regular Meeting Minutes](#)

5.B. [009-2026](#) Amended 2026 City Council Calendar

Recommendation: Adopt a resolution establishing the amended 2026 City Council Calendar by correcting the regular September 2026 meeting dates to September 1, 2026 and September 15, 2026.

Attachments: [ATCH 1 - Resolution](#)
[EX A - Amended 2026 City Council Calendar](#)

5.C. [007-2026](#) Senior Advisory Commission Membership

Recommendation: Re-appoint incumbent Tom Woolf to the Senior Advisory Commission, as a senior community at-large member, for a term beginning immediately and ending on September 30, 2027; and designate existing commission member Jim Holland to serve as a designated senior agency representative.

Attachments: [ATCH 1 - Application](#)

- 5.D. [002-2026](#) **Classification Specification and Salary for Parks Planning Manager in the Parks and Recreation Services Department**
- Recommendation:** Adopt a resolution amending the City Classification Plan by adopting the new classification specification and salary range for Parks Planning Manager; and amending the Budget Staffing Plan by adding one (1) Parks Planning Manager position, and deleting one (1) full-time Management Analyst I/II position in the Parks and Recreation Services Department.
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - Class Spec for Parks Planning Manager](#)
- 5.E. [471-2025](#) **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 the construction to replace up to 8,200 linear feet of 36-inch asbestos cement water transmission main.
- 5.F. [507-2025](#) **Milliken Raw Water Pipeline Hardening Construction HMGP**
- Recommendation:** Authorize the Utilities Director to (1) negotiate and execute a construction contract with Sierra Mountain Construction, Inc. for construction of the Milliken Raw Water Pipeline Hardening in an amount not to exceed \$5,283,902; (2) approve change orders and execute contracts for project services in a total amount not to exceed \$1,200,000, for a total construction project amount of \$6,483,902; and determine that the actions are exempt from CEQA.
- 5.G. [489-2025](#) **Additional CDBG Mitigation Funding**
- Recommendation:** Adopt a resolution authorizing the Utilities Director to submit an application for an allocation of additional grant funding of up to \$2,211,789 and execute a grant agreement and any amendments thereto with the State of California for the 2017 funding year of the State Community Development Block Grant (CDBG)-Mitigation Program and determining the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)
- 5.H. [004-2026](#) **On-Call Engineering and Multidisciplinary Professional Services**
- Recommendation:** Approve and authorize the Public Works Director to negotiate and execute on behalf of the City an agreement with Mark Thomas & Company, Inc. for task order-based on-call engineering and multidisciplinary professional services in an amount not to exceed \$1,000,000.
- Attachments:** [ATCH 1 - Mark Thomas Contract](#)

6. ADMINISTRATIVE REPORTS:

- 6.A. [501-2025](#) **Salary Schedules for Full-Time and Part-Time Extra-Help Employees**
- Recommendation:** Adopt a resolution documenting the salary schedules for Full-Time and Part-Time Extra-Help Employees.
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - Salary Schedule for Full-Time Employees](#)
[EX B - Salary Schedule for Part-Time Extra-Help Employees](#)
- 6.B. [506-2025](#) **Streets Paving Program**
- Recommendation:** Adopt a resolution authorizing the Public Works Director to conduct in-house paving operations on behalf of the City and determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)

7. COMMENTS BY COUNCIL OR CITY MANAGER:

8. CLOSED SESSION:

- 8.A. [003-2026](#) **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Heather Ruiz, Liz Habkirk
Unrepresented Employee: City Manager

9. ADJOURNMENT:

The next regularly scheduled meeting for the City Council of the City of Napa is January 20, 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 Wednesday, December 31, 2025 at 12:00 PM.

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 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; or by contacting the City Clerk by email at 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. 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. 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 or contact the City Clerk's office directly at (707) 257 9503 or email at 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.