



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

August 18, 2015

3:30 PM Afternoon Session
6:30 PM Evening Session

City Hall Council Chambers
955 School Street

INFORMATION FOR CITY MEETINGS:

Information Available: Documents related to the City Council or the Board for the Housing Authority are available at www.cityofnapa.org; or email clerk@cityofnapa.org; or contact the Office of the City Clerk: 955 School Street, Napa, CA 94559/ telephone: (707) 257-9503. Any documents related to an agenda item provided to a majority of the City Council (Board) after distribution of the agenda packet are available for public inspection at the Office of the City Clerk or in a binder so labeled in the Council Chambers on the meeting date.

Public Comment: Speaker cards are available; it is requested but not required, to submit a card to the City Clerk before the meeting begins. Speakers will be limited to five minutes and will comply with the City's rules of order. If your comments pertain to a specific item on the agenda, reserve your comments until the item is before the City Council (Board). Time limits will be enforced by the Mayor to facilitate the fair and efficient conduct of the meeting.

Consent Calendar: Items are considered routine and may be approved by a single vote. Only the Mayor (Chair) or a majority of the City Council (Board) may authorize public input.

Consent Hearings: These routine items may be approved by a single vote; however, any member of the public or City Council (Board) may remove an item for consideration during the public hearing portion of the agenda.

Administrative Reports: Only the Mayor (Chair) or a majority of the governing body may authorize public input for these items.

Public Hearings/Appeals: Applicants (or appellants) are allowed 10 minutes to present testimony at the beginning of the public hearing, and if needed, 5 minutes to present rebuttal at the end of the public hearing. All other speakers will be limited to 5 minutes.

Meeting Dates: The City Council meets regularly on the first and third Tuesday of each month; however additional meetings may be scheduled as needed.

Governing Law: City Council (Board) conducts all meetings in accordance with the "Ralph M. Brown Act" (California Government Code Sections 54950, et seq.) and pursuant to the City's Rules of Order for City Council meetings (Policy Resolution 19).

3:30 P.M. CITY COUNCIL MEETING: AFTERNOON SESSION

**COUNCILMEMBERS: Juliana Inman, Mary Luros, Peter Mott,
Vice Mayor Scott Sedgley, Mayor Jill Techel**

1. CALL TO ORDER:

1.A. Roll Call

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

[Click here to view informational material received before the meeting.](#)

[Click here to view informational material received during and after the meeting.](#)

3. SPECIAL PRESENTATIONS:

3.A. [Proclamation "Napa Master Gardeners 20th Anniversary"](#)

Proclamation recognizing the 20th Anniversary for the University of California Master Gardeners of Napa County.

4. PUBLIC COMMENT:

5. CONSENT CALENDAR:

5.A. [Approval of City Council Meeting Minutes](#)

Approve the July 21, 2015 Regular City Council Meeting Minutes.

5.B. [Second Reading and Final Adoption Amending Napa Municipal Code Chapter 2.91 Contracting Ordinance.](#)

Second reading and final adoption of an Ordinance amending Napa Municipal Code Chapter 2.91 to authorize design-build as a method of delivery for project construction.

5.C. [Gann Appropriation Limits for Fiscal Year 2015-16](#)

Adopt a resolution establishing the Gann appropriations limit for Fiscal Year 2015-16.

5.D. [Award of Construction Contract for Drainage Improvements Project - Stonecrest Dr., Casswall St., and Linda Mesa Way](#)

Adopt a resolution authorizing the Public Works Director to award and execute a construction contract to Coastside Concrete for the Drainage Improvements Project – Stonecrest Dr., Casswall St., and Linda Mesa Way (Project), authorizing a reallocation of budget appropriations, authorizing an additional budget appropriation, and determine that the Project is exempt from CEQA.

5.E. [PG&E Electric Vehicle Truck Donation Acceptance and In-Kind Contribution Agreement](#)

Adopt a resolution accepting an in-kind donation from Pacific Gas & Electric Company (PG&E) of a modified 2015 GMC 3500HD plug-in hybrid pick-up truck developed by Efficient Drivetrains, Inc. and authorizing the Fire Chief to execute an In-Kind Contribution Agreement.

- 5.F. [Napa City Firefighters' Association Memorandum of Understanding](#)
Adopt the Memorandum of Understanding between the City of Napa and the Napa City Firefighters' Association (NCFA).
- 5.G. [Napa Chief Fire Officers Memorandum of Understanding](#)
Approve Amendment No. 1 to the Napa Chief Fire Officers (NCFO) Memorandum of Understanding approving revisions to Health Reimbursement Arrangement (HRA) benefits, consistent with those agreed to by Napa City Firefighters Association (NCFA), and authorize the Assistant City Manager to execute the Amendment.
- 5.H. [Scheduled Replacements for six \(6\) Police Patrol Vehicles](#)
Authorize the Public Works Director to approve the contract with Jimmy Vasser Chevrolet for six Police patrol vehicles and determine that the recommended action is not subject to CEQA.

6. **ADMINISTRATIVE REPORTS:**

- 6.A. [Marin Clean Energy](#)
Receive a presentation regarding potential participation of the City of Napa in the Marin Clean Energy program and provide direction to staff regarding submitting a non-binding letter of interest.
- 6.B. [Former Parks and Recreation Building](#)
Request Council direction regarding proposed relocation or demolition of the former Parks and Recreation building located at 1100 West Street.

7. **COMMENTS BY COUNCIL OR CITY MANAGER:**

8. **CLOSED SESSION:**

- 8.A. [CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: Initiation of litigation in one case, pursuant to Government Code Section 54956.9\(d\)\(4\).](#)

5:00 P.M. to 6:30 P.M. CITY COUNCIL RECESS

6:30 P.M. CITY COUNCIL MEETING: EVENING SESSION

COUNCILMEMBERS: Juliana Inman, Mary Luros, Peter Mott, Vice Mayor Scott Sedgley, Mayor Jill Techel

9. **CALL TO ORDER:**

- 9.A. Roll Call

10. **PLEDGE OF ALLEGIANCE:**

11. **AGENDA REVIEW AND SUPPLEMENTAL REPORTS:**

[Click here to view informational material received before the meeting.](#)
[Click here to view informational material received during and after the meeting.](#)

12. **REPORT ACTION TAKEN IN CLOSED SESSION:**

13. **PUBLIC COMMENT:**

14. **ADMINISTRATIVE REPORTS:**

14.A. **[Report on Watersheds and Local Municipal Water Supply Reservoirs](#)**

Receive a Report on Watersheds of City of Napa Local Municipal Water Supply Reservoirs

14.B. **[Review Draft Request for Qualifications for the City Buildings Consolidation Project and Approve Issuance](#)**

Review the draft Request for Qualifications (RFQ) for the City Buildings Consolidation Project, provide input and direction to staff for incorporation into the final RFQ document, and approve the issuance of RFQ.

15. **COMMENTS BY COUNCIL OR CITY MANAGER:**

16. **ADJOURNMENT:**

The next regularly scheduled meeting of the City of Napa City Council is September 1, 2015.

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING (S) WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT CITY HALL, 955 SCHOOL STREET, ON THURSDAY, AUGUST 13, 2015 BY 5:00 P.M.

/s/ Lisa Blackmon, Deputy City Clerk

MAYOR'S MESSAGE:

The City Council pledges to listen carefully to all sides of an issue, examine the rights of each individual, and consider the needs of our community before making a decision. Accordingly, the Council expects members of the audience to conduct themselves with courtesy and respect during the meeting. Thank you for your cooperation and for your public participation.

GENERAL INFORMATION:

Please turn off cell phones and pagers before entering the Council Chambers.

The City Council meets regularly on the first and third Tuesday of each month. The Council may also schedule additional special meetings for the purpose of completing unfinished business and/or study session. Regular meetings are held in the Council Chambers, City Hall, 955 School Street.

NOTE: Additional written information is available for items on this agenda, and may be obtained or reviewed by visiting the City website at www.cityofnapa.org; e-mailing clerk@cityofnapa.org; or contacting the office of the City Clerk at 955 School Street, Napa, CA. 94559 by mail or in person or by telephone at (707) 257-9503.

CITY POLICY TO FACILITATE ACCESS TO PUBLIC MEETINGS:

Each City entity offers public programs, services, and meetings in a manner that is reasonably accessible to everyone, including individuals with disabilities. Each City entity complies with all applicable requirements of the Americans with Disabilities Act and California law, and does not discriminate against any person with a disability. Wheelchair access to the Council Chambers and speaker's microphone is available to all persons.

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, please contact the City Clerk Department at 257-9503. For TTY/ Speech-to-Speech users, dial 7-1-1 for the California Relay Service, offering free text-to-speech, speech-to-speech, and Spanish-language services 24 hours a day, 7 days a week. You may also contact the City Clerk at clerk@cityofnapa.org for more information.

In making any request for assistance, advance notice to the City forty-eight hours prior to the meeting will enable the City to make reasonable arrangements.

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.

CHALLENGING DECISIONS OF CITY ENTITIES:

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by any City Entity (including the City of Napa or the Housing Authority of the City of Napa) is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by any City Entity must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Napa, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.