



**REGULAR MEETING AGENDA
FOR THE CITY COUNCIL OF THE CITY OF NAPA
AND THE
HOUSING AUTHORITY OF THE CITY OF NAPA (HACN)**

October 04, 2016

4:00 PM

City Hall Council Chambers
955 School Street

No Evening Session

Immediately Following
Successor Agency Meeting (see separate agenda)

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 three (3) 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 ten (10) minutes to present testimony at the beginning of the public hearing, and if needed, five (5) minutes to present rebuttal at the end of the public hearing. All other speakers will be limited to three (3) 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).

4:00 P.M. HOUSING AUTHORITY OF THE CITY OF NAPA (HACN)

**AGENCY BOARD MEMBERS: Carol Hamilton, Johanna Moore, Juliana Inman, Peter Mott,
Scott Sedgley, Mary Luros, Chair Jill Techel**

1. CALL TO ORDER:

1.A. Roll Call

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

3. PUBLIC COMMENT:

4. CONSENT CALENDAR:

4.A. [Housing Authority of the City of Napa \(HACN\) Meeting Minutes](#)

Approve the August 2, 2016 Regular Meeting Minutes of the Housing Authority Board.

4.B. [Intergovernmental Services Agreement with the City of American Canyon](#)

Adopt a resolution authorizing the Deputy Director to execute the Intergovernmental Services Agreement with the City of American Canyon for CDBG grant administration services and determine that the recommended action is not subject to CEQA.

5. COMMENTS BY AGENCY MEMBER OR EXECUTIVE DIRECTOR:

6. ADJOURNMENT:

The next regularly scheduled meeting of the Housing Authority of the City of Napa is November 1, 2016.

4:00 P.M. CITY COUNCIL MEETING: AFTERNOON SESSION

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

7. CALL TO ORDER:

7.A. Roll Call

8. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

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

9. PUBLIC COMMENT:

10. CONSENT CALENDAR:

10.A. City Council Meeting Minutes

Approve the September 20, 2016 Regular City Council Meeting Minutes.

10.B. Cancellation of the January 3, 2017 City Council Meeting

Adopt a resolution approving the cancellation of the January 3, 2017 City Council meeting.

10.C. Acceptance of the Assistance to Firefighters Grant Program - Fire Prevention and Safety Grant

Adopt a resolution authorizing acceptance of Federal Emergency Management Agency (FEMA) Assistance to Firefighters – Fire Prevention and Safety Grant, authorizing a budget appropriation in the amount of \$356,080, and authorizing the Fire Chief to execute a purchase order for the purchase of Self-Contained Breathing Apparatus (SCBA).

10.D. Change Order No. 1 to Construction Contract C2016-100

Authorize the Public Works Director to approve a change order in the amount of \$100,000, to the construction contract with Berger Concrete, Inc., for on-call concrete services (City Agreement No. C2016-100), and determine that the recommended action is not subject to CEQA.

10.E. Award of Construction Contract for China Point Overlook Project

Adopt a resolution authorizing the Public Works Director to award and execute a construction contract to G.D. Nielson Construction, Inc., for the China Point Overlook Project, authorizing a budget appropriation for a total project cost not to exceed \$720,000 and determining that the Project is exempt from CEQA.

10.F. Amendment to Agreement for On-Call Engineering Services

Adopt a resolution authorizing the Public Works Director to execute Amendment No. 4 to Agreement No. C2014 017 with Gossett Civil Engineering for on-call engineering services in the amount of \$95,000 for a total contract amount not to exceed \$390,000, authorizing a budget reallocation, and determine that the amendment is not subject to CEQA.

10.G. Monthly Budget and Investment Statement

Receive and file the Monthly Budget and Investment Statements for July 31, 2016 and August 31, 2016.

11. ADMINISTRATIVE REPORTS:

11.A. Appointments to the Senior Advisory Commission

Approve the recommendation from the City Nomination Committee and Appoint incumbent JoAnn Busenbark and new members Beverly Saxon Leonard, Steve Rodriguez, Linda Leonard and Margaret Klick to the Senior Advisory Commission.

12. COMMENTS BY COUNCIL OR CITY MANAGER:

13. CLOSED SESSION:

13.A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION:

Government Code Section 54956.9(d)(1); California Court of Appeal, First Appellate District, Division One, Case Nos. A145012, A143542, and A144537.

13.B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED

LITIGATION: Initiation of litigation in one case, pursuant to Government Code Section 54956.9(d)(4).

14. ADJOURNMENT:

The next regularly scheduled meeting of the City of Napa City Council is October 18, 2016.

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 FRIDAY, SEPTEMBER 30, 2016 AT 3:30 P.M.

/s/ Dorothy Roberts, 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.
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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.