



CITY of NAPA

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

October 15, 2013
**Amended Agenda*

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).

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

**COUNCILMEMBERS: Juliana Inman, Alfredo Pedroza, Scott Sedgley,
Vice Mayor Peter Mott, 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.](#)

3. SPECIAL PRESENTATIONS:

3.A. [Proclamation "Domestic Violence Awareness Month October 2013"](#)

Proclamation designating October 2013 "Domestic Violence Awareness Month".

3.B. [Proclamation "Food Day"](#)

Proclamation designating October 24, 2013 "Food Day" in the City of Napa.

4. PUBLIC COMMENT:

5. CONSENT CALENDAR:

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

Approve City Council Meeting Minutes for the Special Meeting of September 24, 2013 and the Regular Meeting of October 1, 2013.

5.B. [Appointment of City Treasurer](#)

Adopt a resolution for the appointment of Finance Director Roberta Raper to serve as City Treasurer.

5.C. [Amendment to Communications Site Lease Agreement](#)

Authorize the City Manager to execute Amendment No. 1 to City Agreement No. 7066 with New Cingular Wireless PCS, LLC, to modify the lease of a portion of the City of Napa water tank site located at 1542 Foster Road, Napa, California (APN 043-190-014), for use as a telecommunications facility.

5.D. [Amendment 15 to Agreement 1482 with Napa County Flood Control and Water Conservation District \(NCFCWCD 1573\)](#)

Authorize the Mayor to execute Amendment 15 to Agreement 1482 (NCFCWCD 1573) (Attachment 1) between City of Napa and Napa County Flood Control and Water Conservation District and execute Addendum for Participating Agencies (Attachment 1-Exhibit C) in the Settlement Agreement, and determine the Negative Declaration adopted by the Department of Water Resources adequately analyzed potential environmental impacts.

5.E. [Lease agreement with Granite Creek Apartments Inc. for office space for the Parks and Recreation Department.](#)

Adopt a resolution to appropriate funding and delegating authority to the City Manager to negotiate and execute a lease agreement with Granite Creek Apartments Inc. for the relocation of the administrative offices of the Parks and Recreation Services Department and determine that the project is exempt from CEQA pursuant to CEQA Guidelines Sections 15301 and 15268(b)(1).

5.F. [Increase Appropriations to the Fire Station No. 1 Seismic Retrofit & Roof Replacement Project](#)

Adopt a resolution increasing appropriations and authorizing the Public Works Director to execute construction contract change orders for additional work and execute Amendment No. 2 to Agreement No. C2012 42 with ZFA Structural Engineers in conjunction with the Fire Station No. 1 Seismic Retrofit & Roof Replacement Project (MS12FD02).

6. ADMINISTRATIVE REPORTS:

6.A. [Fiscal Year 2012-13 Fourth Quarter Report - UNAUDITED](#)

Receive and file the Fourth Quarter Report for Fiscal Year 2012-13.

6.B. [Appropriate Additional Funds to the Saratoga Drive Extension Project](#)

**This item will be continued to November 5, 2013*

Adopt resolutions appropriating additional funds and authorizing the Public Works Director to execute contract change orders for additional work in conjunction with the Saratoga Drive Extension Project (ST04PW02).

7. COMMENTS BY COUNCIL OR CITY MANAGER:

8. CLOSED SESSION:

8.A. [CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION: Government Code Section 54956.9\(d\)\(1\); Napa Superior Court Case No26-55542.](#)

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

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

**COUNCILMEMBERS: Juliana Inman, Alfredo Pedroza, Scott Sedgley,
Vice Mayor Peter Mott, 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.](#)

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

13. **PUBLIC COMMENT:**

14. **ADMINISTRATIVE REPORTS:**

14.A. **Downtown Art Bench Program**

Adopt a resolution authorizing a Downtown Art Bench program and appropriating funds from the Public Art Fund.

14.B. **Agreement for Downtown Two-way Street Conversion Project – Phase 1**

Adopt a resolution to approve an Agreement with St. Francis Electric for the Downtown Two-Way Street Conversion Project – Phase 1 and authorize the Public Works Director to execute the Agreement, exercise a contract option item for \$40,000, execute amendments to the agreement up to \$75,000 to accommodate change orders if needed, and approve a budget appropriation increasing the project budget to \$1,500,000.

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

16. **ADJOURNMENT:**

The next regularly scheduled meeting of the City of Napa City Council is November 5, 2013.

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, OCTOBER 10, 2013, BY 5:00 P.M.

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.

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.