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

March 21, 2017

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

City Hall Council Chambers
955 School Street

1. CALL TO ORDER: 3:30 P.M.

1.A Roll Call:

PRESENT: Councilmembers Sedgley, Mott, Gentry, Vice Mayor Inman,
Mayor Techel

ABSENT: None

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Roberts announced the following supplemental items:
PowerPoint presentations from city staff for Items 6A, 6C and 6D.

3. SPECIAL PRESENTATIONS:

3.A 732-2017 "50th Anniversary of the Napa Junior Girls Softball League"

Mayor Techel asked those who were present for the softball proclamation to come forward. The Council read the Proclamation; comments ensued. Members of the Team introduced themselves.

Moved, seconded (Gentry / Inman) to approve a Proclamation recognizing the Napa Junior Girls Softball League's 50th Anniversary.

Motion carried:

AYES: Sedgley, Mott, Gentry, Inman, Mayor Techel

NOES: None

ABSENT: None

4. PUBLIC COMMENT:

James Hinton came forward thanked Chief Potter and Gentry for visiting the Vallejo Medical Marijuana dispensary and invited others tour the facility.

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Items 5H and 5I were pulled for discussion.

Moved, seconded (Mott / Inman) to adopt the balance of the Consent Calendar with Items 5H and 5I pulled for discussion.

Motion carried:

AYES: Sedgley, Mott, Gentry, Inman, Mayor Techel

NOES: None

ABSENT: None

Mayor Techel welcomed members who were newly appointed to Napa Public Access Television Board the Library Commission as approved on Items 5B and 5C.

- 5.A 724-2017 City Council Meeting Minutes**
Approved the March 7, 2017 Regular City Council Meeting Minutes.
- 5.B 757-2017 Napa Public Access Cable Television Board Membership**
(1) Re-appointed Tom Brown as City of Napa representative to the Napa Public Access Cable Television Board with a term beginning immediately and ending February 28, 2019; and(2) Re-appointed Ralph DeAmicis as City of Napa representative to the Napa Public Access Cable Television Board with a term beginning May 2, 2017 and ending April 30, 2019.
- 5.C 759-2017 Napa County Library Commission Membership**
Appointed Richard Pastcan as the City of Napa Representative to the Napa County Library Commission, term beginning the date appointed and ending January 31, 2020.
- 5.D 775-2017 Pro Tem City Manager and Pro Tem Treasurer**
Adopted Resolution R2017-028 extending appointment of Police Chief Steve Potter to serve as Pro Tem City Manager and Pro Tem City Treasurer through May 3, 2017.
- 5.E 734-2017 Classification Specification and Salary Range for Deputy Chief Building Official and Chief Building Official**
Adopted Resolution R2017-029 amending the City Classification Plan by adopting a new Classification Specification and Salary Range for the Deputy Chief Building Official and revising the Classification Specification for the Chief Building Official; and amending the Budget Staffing Plan.

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5.F 729-2017 Amendment No. 1 to the Agreement with Vavrinek, Trine, Day & Company, LLP for Financial Audit Services
 Authorized the City Manager to execute amendment No. 1 to C2014 067 with Vavrinek, Trine, Day & Company, LLP to provide financial audit services for the fiscal years ending June 30, 2017, and 2018.

5.G 758-2017 Active Transportation Program Funding for State Route 29 Bicycle and Pedestrian Undercrossing Project
 Adopted Resolution R2017-030 authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission and committing any necessary matching funds and stating assurance to complete the Project, and determine that the project was the subject of previous CEQA analysis.

5.H 760-2017 Joint Powers Agreement for the Vine Trail Oak Knoll District Project

Pulled from the Consent Calendar by Councilmember Sedgley.

Councilmember Sedgley stated the project looks near complete, and asked for more information. Mr. LaRochelle provided an update on the status, stating that once the traffic signal is energized at Salvadore Avenue the area would be opened.

Moved, seconded (Sedgley / Inman) to adopt Resolution R2017-031 approving a Cooperative Joint Powers Agreement with Napa Valley Transportation Authority (NVTa) for the construction of the Oak Knoll District segment of the Vine Trail Project in an amount not to exceed \$200,000, authorizing a budget appropriation, and determining that the actions authorized by this resolution were adequately analyzed by a previous CEQA action.

Motion carried:

AYES: Sedgley, Mott, Gentry, Inman, Mayor Techel

NOES: None

ABSENT: None

5.I 767-2017 Gasser Master Plan Condition of Approval Modification

Pulled from the Consent Calendar by Councilmembers Sedgley and Gentry.

Councilmember Sedgley asked whether traffic impact fees were waived because the Developer would build the bridge Tulocay Creek; Public Works Director LaRochelle responded affirmatively.

Councilmember Gentry asked if the bridge would have pedestrian paths and bike lanes; Mr. LaRochelle verified there would be bike lanes on both sides of

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the road and a pedestrian walkway on one side of the road with a possible additional pedestrian walkway.

Moved, seconded (Gentry / Inman) to adopt Resolution R2017-032 authorizing modification of the Condition of Approval 24 of the Gasser Master Plan, refund of \$114,084 from the Street Improvement Fund, and determining that the actions authorized by this resolution were adequately analyzed by a previous CEQA action.

Motion carried:

AYES: Sedgley, Mott, Gentry, Inman, Mayor Techel

NOES: None

ABSENT: None

6. ADMINISTRATIVE REPORTS:

6.A 751-2017 Proposed Funding for the 2017-2018 Community Development Block Grant (CDBG) Program

Housing Manager Lark Ferrell stated this item related to CDBG Funding, but not the President's proposed budget, which provides for significant cuts to HUD, including removing Community Development Block Grants. She asked that Mayor Techel reach out to the federal representative to explain that eliminating the CDBG would significantly negatively impact the City of Napa.

Stephanie Gaul provided details on the proposals.

Ms. Ferrell verified this item would come back for a public hearing.

Moved, seconded (Gentry / Inman) to receive the report on the Community Development Block Grant (CDBG) Fiscal Year 2017-2018 funding recommendations and provide direction on funding allocations.

Motion carried:

AYES: Sedgley, Mott, Gentry, Juliana Inman, Mayor Techel

NOES: None

ABSENT: None

6.B 720-2017 2016 Equal Employment Opportunity Annual Report, and 2017 Equity and Inclusion Plan

Darlene Colaso, Human Resources Director, Jennifer Brizel, Assistant Human Resources Director, and Police Chief Steve Potter came forward to provide details on the report and recommendations.

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Ms. Brizel explained the equity and inclusion plan and explained the scope. Discussion ensued.

Mayor Techel asked how often Council would be updated on the issue; Ms. Colaso stated staff would come back to provide updates at a minimum annually, or more often if Council desired.

Moved, seconded (Gentry / Inman) to adopt Resolution R2017-033 approving the 2016 Equal Employment Opportunity Annual Report, and approving the 2017 Equity and Inclusion Plan

Motion carried:

AYES: Sedgley, Mott, Gentry, Juliana Inman, Mayor Techel

NOES: None

ABSENT: None

6.C 736-2017 City Corporation Yard Fence Public Art Project

Rick Tooker, Community Development Director, and Shari Cooper, Development Project Coordinator, provided the staff report.

Artist Mikey Kelley came forward to provide the details of his project.

Questions and discussion ensued.

Moved, seconded (Mott / Inman) to:

1. Approve the concept design for the City of Napa Corporation Yard Public Art fence project; and
2. Determine that the project is exempt from CEQA; and
3. Approve the Agreement for Services with Mikey Kelly in an amount not to exceed \$40,000 for the design, fabrication, and installation of the project, and authorize the City Manager to execute the agreement.

Motion carried:

AYES: Sedgley, Mott, Gentry, Inman, Mayor Techel

NOES: None

ABSENT: None

6.D 795-2017 Dwight Murray Plaza Public Art Project

Community Development Director Tooker provided information regarding the history of the project, public meeting details, and design process. He introduced Mr. Ned Kahn, artist, who was present to provide further details.

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Mr. Tooker introduced members of the Art Advisory Panel present at the meeting.

Mayor Techel called for public comment.

Chris Craiker, resident and local architect, voiced support of the project.

Bernie Narvaez, member of the Parks and Recreation Advisory Commission, expressed concern that the structure may hinder some events and not provide sufficient shade. He asked that Council consider alternate designs by Mr. Kahn.

John Hannaford, member of the selection panel and Public Art Steering Committee, expressed his support and respect for Mr. Kahn's work.

Kristina Young, member of the selection panel and Public Art Steering Committee, stated the panel met with Mr. Kahn several times and agreed the proposed structure would be the right piece for the space.

Mark Lucas, member of the Parks and Recreation Advisory Commission, urged City Council to ensure the piece would be raised higher.

Craig Smith, Downtown Association Executive Director, expressed support of the work and agreed the raising the structure may make it more functional. He also urged that the work begin after peak season.

Rick Zaslove, owner of Eiko's Restaurant, voiced support but asked that Council stipulate the project not begin until fall.

Comments from Council ensued. Councilmembers Gentry and Sedgley expressed support of the proposed artwork.

Vice Mayor Inman stated the project is attractive, but it is a form in the landscape and asserted a plaza is meant to be open space. She expressed various concerns and urged Council to consider reviewing the design development of one or more of the concepts that were presented.

Councilmember Mott stated he liked the work but had concerns that regarding height and vandalism.

Discussion ensued.

In response to a question by Mayor Techel, Downtown Association Director Craig Smith stated he felt the structure could be raised but did not see any issues with the structure's poles.

Discussion ensued.

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Mr. Kahn stated everything about the structure is adjustable.

Mayor asked Rick Tooker about the timing; Mr. Tooker responded that the contract had not been let and staff can delay construction until after peak season.

Councilmember Mott stated he would like to have the pole placement brought back to staff for their review.

Public Works Director LaRoche verified the construction of the project could be delayed to October.

Moved, seconded (Gentry / Mott) to:

1. Approve the concept design for the Dwight Murray Plaza Public Art project; and
2. Determine that the project is exempt from CEQA; and
3. Approve Amendment No. 1 to Agreement C2017 007 with Artist Ned Kahn in the amount of \$180,000 for design and installation of the artwork, and authorize the City Manager to execute the Amendment.

Motion carried:

AYES: Sedgley, Mott, Gentry, Mayor Techel

NOES: Inman

ABSENT: None

7. COMMENTS BY COUNCIL OR CITY MANAGER:

Councilmember Gentry stated she and Police Chief Potter's visit to the Vallejo marijuana dispensary in order to learn more but with no intent to bring specific

Mayor Techel stated at the Napa County Board of Supervisors meeting this date Chairman Pedroza presented an Immigration Proclamation with the Mayors of Napa County jurisdictions. She asked if Council would be amendable to including the Proclamation at the next City Council meeting. Councilmembers agreed.

CITY COUNCIL RECESS 5:40 P.M.

6:30 P.M. EVENING SESSION

8. CALL TO ORDER: 6:30 P.M.

9. Roll Call:

PRESENT: Sedgley, Mott, Gentry, Inman, Mayor Techel

ABSENT: None

DRAFT**10. PLEDGE OF ALLEGIANCE:****11. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:**

City Clerk Roberts announced the following supplemental items:
PowerPoint presentations from staff for Items 13A and 14A.

12. PUBLIC COMMENT:

Mr. James Gray, resident, expressed concerns he had brought up at a previous City Council meeting with regard to illegal parking and the sale at a local Sporting Goods Store of toys guns that he felt looked genuine.

Community Development Director Tooker responded and Police Chief Potter addressed his concerns.

Rachel Clark, resident, commented on the need to help the homeless, those trying to overcome addictions, and the mentally ill.

Mayor Techel stated a report from staff on homelessness should be on the agenda within the next month.

13. ADMINISTRATIVE REPORTS:**13.A 714-2017 2016 Annual Housing Element Progress Report**

Michael Walker, Senior Planner, provided a staff report on the Housing Element identifying actions undertaken in the previous year.

Discussion ensued with regard to the former Health and Human Services campus, the number of units that have been approved but not yet built, and the status of specific items.

Mr. Tooker stated that while the permitted/built housing units appear low, many units have been approved but not yet built. He added there are more low or very low income units that are ready to be submitted for review and that the city is averaging more units than the Affordable Housing Task Force had recommended.

Councilmember Mott asked various questions with regard to the status of projects; Mr. Walker responded.

Moved, seconded (Gentry / Mott) to approve the acceptance of the 2016 Annual Housing Element Progress report and direct staff to file the report with HCD.

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Motion carried:

AYES: Sedgley, Mott, Gentry, Inman, Mayor Techel

NOES: None

ABSENT: None

14. PUBLIC HEARINGS/APPEALS:

14.A 752-2017 General Plan Amendment and Rezoning of property located at 750 Third Street, north of Third Street and east of Soscol Avenue.

Michael Walker, Senior Planner, provided the staff report. There were no disclosures.

Mayor Techel called for public comment. There were no comments.

Moved, seconded (Inman/Gentry) to close the Public Hearing

Motion carried:

AYES: Sedgley, Mott, Gentry, Inman, Mayor Techel

NOES: None

ABSENT: None

Moved, seconded (Gentry / Inman) to:

1. Adopt a Resolution R2017-034 adopting a Negative Declaration for the Third Street General Plan Amendment and Zoning Amendment;
2. Adopt a Resolution R2017-035 amending the General Plan Land Use Designation for the property at 750 Third Street from "Traditional Residential Infill" (TRI-190) to "Mixed Use" (MU-532); and
3. Approve the first reading and introduction of an ordinance amending the Zoning Map established under Napa Municipal Code Section 17.04.050 pertaining to the rezoning of property located at 750 Third Street from RT-5, Traditional Residential District, to MU-G, Gateway Mixed Use District.

AYES: Gentry, Inman, Sedgley, Mott, Mayor Techel

NOES: None

ABSENT: None

15. COMMENTS BY COUNCIL OR CITY MANAGER: None

16. ADJOURNMENT: 7:00 P.M.

Dorothy Roberts, City Clerk

City Council Meeting Minutes

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