



CITY OF NAPA

MEETING MINUTES - Draft

CITY COUNCIL

Jill Techel, Mayor
Juliana Inman, Vice Mayor
Doris Gentry, Councilmember
Peter Mott, Councilmember
Scott Sedgley, Councilmember

Tuesday, April 4, 2017

3:30 PM

City Hall Council Chambers

1. CALL TO ORDER: 3:36 P.M.

1.A. Roll Call:

Present: 4 - Mayor Techel, Vice Mayor Inman, Councilmember Mott, and Councilmember Gentry

Absent: 1 - Councilmember Sedgley

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

The City Clerk reported the following supplemental items:
Item 6B: Napa Art Walk Program: PowerPoint from city staff.

3. SPECIAL PRESENTATIONS:

3.A. [782-2017](#) Napa Valley Arts & Culture Month

The Proclamation was read by Mayor and City Council.

Olivia Everett Dodd, President and CEO of Arts Council of Napa Valley, was present to accept the proclamation.

3.B. [787-2017](#) Napa Art Walk 2015-2017 People's Choice Winner

The Proclamation was read by the Mayor and City Council.

Artist Jamie Burns accepted the proclamation for his sculpture "Guermo en Inverno" and the designation as the Napa Art Walk People's Choice winner.

3.C. [804-2017](#) Recognition of Jennifer La Liberte, Economic Development Manager

Mayor Techel presented the proclamation and plaque to Ms. LaLiberte on the occasion of her retirement from the City as Economic Development Manager. Ms. LaLiberte thanked Mayor and Council and commented on her tenure with the City.

Proclaim the City Council's recognition of Jennifer La Liberte, Economic Development Manager, for her many positive contributions to the City, on the occasion of her retirement.

4. PUBLIC COMMENT:

David Matthews, resident - spoke about his vision for the youth which would utilize the Old Sonoma area as a Boys and Girls Club.

Christine Havia, member of Leadership Napa, announced that May would be designated Mental Health Month and spoke about various programs and events.

Candice Eliza, resident, commented about the plight and experience of the homeless.

Zachary Thayer - commented on various concerns.

5. CONSENT CALENDAR:

Vice Mayor Inman acknowledged the generous donation from Former Councilmember and Mayor Ed Barwick.

Approval of the Consent Agenda

A motion was made by Councilmember Gentry, seconded by Councilmember Mott, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Techel, Inman, Mott, and Gentry

Absent: 1 - Sedgley

5.A. [801-2017](#) City Council Meeting Minutes

Approved the March 21, 2017 Regular City Council Meeting Minutes.

5.B. [799-2017](#) Rezoning of property located at 750 Third Street, north of Third Street and east of Soscol Avenue

Approved the second reading and final passage, and adopt Ordinance O2017-008 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.

5.C. [797-2017](#) Craft Brewery Programs at Public Colleges

Authorized Mayor Techel to send a Letter of Support for SB 228 (Dodd), to allow instructional craft brewery programs at public colleges.

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- 5.D. [792-2017](#)** Records Retention Schedule for Housing Program Files
- Adopted Resolution R2017-036 authorizing an amendment to the Records Retention Schedule for Housing Program Files.**
- 5.E. [776-2017](#)** Monthly Budget and Investment Statement
- Received and filed the Monthly Budget and Investment Statement for January 31, 2017.**
- 5.F. [806-2017](#)** Agreement for Banking Services
- Authorized the City Manager to execute a five (5) year agreement with U.S. National Bank Association to provide Banking Services.**
- 5.G. [777-2017](#)** Joint Powers Agreement with Napa County for the Trancas Street Bridge
- Adopted Resolution R2017-037 approving a Joint Powers Agreement with Napa County for the design and construction of maintenance repairs at the Trancas Street Bridge over the Napa River in the amount of \$5,047, and determined that the actions authorized by this resolution are exempt from CEQA.**
- 5.H. [781-2017](#)** FEMA Funding for Repairs of Damage from January 2017 Storms
- (1) Designated the City Manager, the Finance Director, the Assistant to the City Manager, or the Public Works Administrative Services Manager to serve as the City's Authorized Designated Agent to implement funding requests submitted to, and funding received from, the Federal Emergency Management Agency ("FEMA") and the California Office of Emergency Services ("Cal OES"); and**
- (2) Authorized the City's Authorized Designated Agent to prepare and submit FEMA Form 90-49 (Request for Public Assistance) to request funding for the City's response to the damage incurred during the January 2017 Storms (FEMA 4301-DR-CA); and**
- (3) Determined that the actions authorized by this item are exempt from CEQA.**
- 5.I. [791-2017](#)** Agreement for Senior Activity Center - Phase 1 Renovation Architectural and Engineering Design Services
- Approved an agreement with Napa Design Partners, LLC, for Senior Activity Center - Phase 1 Renovation architectural and engineering design services in an amount not to exceed \$142,500 and authorized the Public Works Director to execute the agreement on behalf of the City and determined the actions authorized by this item are exempt from CEQA.**
- 5.J. [817-2017](#)** Classification Specification for Economic Development Manager
- Adopted Resolution R2017-038 amending the City Classification Plan by adopting the revised Classification Specification for the Economic Development Manager.**
- 5.K. [794-2017](#)** Donation from Mr. Ed Barwick

Adopted Resolution R2017-039 authorizing acceptance of a donation in the amount of \$5,000 from Mr. Barwick, and authorizing an additional appropriation to the Police Department budget.

- 5.L.** [803-2017](#) California Office of Emergency Services Grant, Children Exposed to Domestic Violence in the amount of \$175,000

Adopted Resolution R2017-040 authorizing acceptance of a Children Exposed to Domestic Violence Grant from the California Office of Emergency Services, and authorizing budget appropriation in the amount of \$175,000

- 5.M.** [834-2017](#) California State Lands Commission Lease Amendment for Main Street Boat Dock

Adopted Resolution R2017-041 authorizing a Lease Amendment PRC 7636.1 with the California State Lands Commission for the operations and management for commercial watercraft services and endorsement of a Sublease at Main Street Boat Dock and determining that the actions authorized by this resolution were adequately analyzed by a previous CEQA action.

6. ADMINISTRATIVE REPORTS:

- 6.A.** [814-2017](#) Community Statement of Immigration

Mayor Techel stated City Council agreed during their last meeting to bring this item forward after the County had presented a similar proclamation. It was noted that Melissa Patrino with Puertas Abiertas was available for comment. Council agreed by consensus to change the last recital of the Proclamation to the delete the word "ensuring" and replace it with the words "striving to ensure".

Mayor Techel and City Council read the proclamation.

Melissa Patrino, Executive Director of Puertas Abiertas, provided information about the proclamation and the agencies that supported it. In response to a question by Councilmember Gentry, Ms. Patrino talked about the challenges for those wishing to gain citizenship in the United States.

Vice Mayor Inman commented on local programs available to individuals seeking assistance or information. Mayor Techel stated Puertas Abiertas has set up a Go Fund Me account for those wishing to donate.

- 6.B.** [786-2017](#) Report on the Napa Art Walk Program

Robin Klingbeil, Senior Development Project Coordinator, presented the information regarding the Art Walk for 2017. She explained that the theme for this exhibit is "Shifting Perspective". Sculptures are

scheduled for installation in May and June 2017.

A motion was made by Councilmember Gentry, seconded by Vice Mayor Inman, to accept the Napa Art Walk Program update report, and provide direction to City staff for implementation. The motion carried by the following vote:

Aye: 4 - Mott, Gentry, Inman, and Techel

Absent: 1 - Sedgley

7. COMMENTS BY COUNCIL OR CITY MANAGER:

Vice Mayor Inman reported she recieved a letter regarding a landslide that is occuring on McCormick Lane involving County and City land. She noted that the Public Works Department was aware of the issue.

Councilmember Gentry thanked the City's Police Department for the hard work they do in protecting the community.

CITY COUNCIL RECESS: 4:33 P.M.

6:30 P.M. EVENING SESSION

8. Roll Call:

Present: 4 - Mayor Techel, Vice Mayor Inman, Councilmember Mott, and Councilmember Gentry

Absent: 1 - Councilmember Sedgley

9. PLEDGE OF ALLEGIANCE:

10. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

The City Clerk reported the following supplemental items:
Item 13A: Homeless System Redesign: PowerPoint from city staff.

11. SPECIAL PRESENTATIONS:

11.A. [723-2017](#) National Child Abuse Prevention Month

Mayor Techel and City Council read the Proclamation.

Michele Grupe, Associate Director with Cope Family Center, was present to accept the proclamation.

12. PUBLIC COMMENT:

In response to a request from Mayor Techel, Police Chief Potter made a brief announcement regarding a police response to an incident that occurred that afternoon.

Rachel Clark, resident - asked if counseling is provided to neighbors after significant incidents. Chief Potter stated that typically Chaplains have gone door-to-door to counsel neighbors.

13. ADMINISTRATIVE REPORTS:

13.A. [754-2017](#) Homeless System Redesign

Lark Ferrell, City of Napa Housing Manager, introduced Nui Bezaire, the newly hired City/County Homeless Services Coordinator.

Ms. Ferrell provided details on the current structure of addressing the homelessness issue and the new City/County Homeless Redesign.

Ms. Bezaire provided details and discussed the new Whole Person Care Grant that was recently awarded to the County of Napa. Ms. Ferrell reviewed next steps and stated that Abode Services would be the new operator for the local shelter and homeless outreach system.

Mayor Techel called for public comment.

Rachel Clark, resident - asked if funds could be allocated for a sober living facility for individuals that have recently completed treatment.

Ryan Gregory, Napa County Board Supervisor, District 2 - stated he was happy to see the city and county working on this important issue.

John, resident - asked various questions such as how the city and county would define success.

Candice Eliza, resident - provided several suggestions including providing a questionnaire to the homeless population.

Zach Hyatt - provided various comments.

Janna Waldinger, resident - she and her family have been personally impacted by the homeless population and expressed concern regarding the homeless situation in the downtown area.

There being no further comments, Mayor Techel brought the item back for City Council discussion.

Questions and comments ensued. Ms. Ferrell and Ms. Nui responded to the questions posed during public comment.

Mitch Wipperfurth Chief Deputy Director of Napa County Health and Human Services, discussed the details of the Whole Person Care Grant.

Council comments ensued.

A motion was made by Councilmember Gentry, seconded by Councilmember Mott to receive report providing an update on the homeless system redesign and provide direction to staff regarding next steps.

Aye: 4 - Techel, Inman, Mott, and Gentry

Absent: 1 - Sedgley

14. COMMENTS BY COUNCIL OR CITY MANAGER:

Councilmember Inman thanked Sheriff John Robertson for their assistance during the police incident that had occurred earlier in the day.

15. ADJOURNMENT: 8:03 P.M.

Dorothy Roberts, City Clerk