

CITY OF NAPA CITY COUNCIL
AGENDA REPORT

CONSENT CALENDAR
AGENDA ITEM 5.A.
Date: August 18, 2015

To: Honorable Mayor and Members of City Council
From: Dorothy Roberts, City Clerk
Prepared by: Carlyce Banayat, Imaging Clerk
Subject: Approval of City Council Meeting Minutes

ISSUE STATEMENT:

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

DISCUSSION:

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

FINANCIAL IMPACTS:

None

CEQA:

The City Clerk has determined that the recommended action described in this agenda report is not subject to CEQA, pursuant to CEQA Guidelines Section 15060(c).

DOCUMENTS ATTACHED:

1. Attachment 1 - July 21, 2015 Draft Regular City Council Meeting Minutes.

NOTIFICATION:

None

RECOMMENDED ACTION:

Staff recommends that the City Council move, second and approve each of the actions set forth below, in the form of the following motion. Move to:

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