ATTACHMENT 1



CITY OF NAPA

955 School Street Napa, CA 94559 www.cityofnapa.org

MEETING MINUTES - Draft

CITY COUNCIL

Mayor Jill Techel
Vice Mayor Peter Mott
Councilmember Doris Gentry
Councilmember Jim Krider
Councilmember Scott Sedgley

Monday, April 23, 2018

5:00 PM

City Hall Council Chambers

SPECIAL MEETING - 5:00 PM

1. CALL TO ORDER: 5:00 P.M.

1.A. Roll Call:

Present: 3 - Councilmember Gentry, Vice Mayor Mott, and Mayor Techel

Absent: 2 - Councilmember Krider, and Councilmember Sedgley

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

There were no changes to the Agenda or supplemental reports.

3. PUBLIC COMMENT:

James Hinton, resident, spoke about the proposed Civic Center project and asked for information on whether prevailing wage would be used for the construction.

There were no other comments.

4. CLOSED SESSION:

1377-2018

City Attorney Barrett announced the Closed Session item.

Conference with Real Property Negotiators (Government Code section 54956.8): Property: An approximately 8.6 acre property located at 2344 Old Sonoma Road (APN 004-291-015); City Negotiators: Mike Parness, Peter Pirnejad, Jack LaRochelle, Jeff Freitas, Rick Tooker, and Michael Barrett; Negotiating Parties: City of Napa, County of Napa, and Plenary Properties Napa, LLC. Under Negotiation: price and terms of payment.

There was no reportable action from Closed Session.

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5. ADJOURNMENT: 5:20 P.M.		
Submitted	bv:	