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

Tuesday, May 1, 2018

3:30 PM

City Hall Council Chambers

SPECIAL MEETING - 3:30 PM

1. CALL TO ORDER: 3:33 PM

1.A. Roll Call:

Present: 4 - Councilmember Gentry, Councilmember Krider, Councilmember Sedgley, and Vice

Mayor Mott

Absent: 1 - Mayor Techel

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

There were no changes to the Agenda or Supplmental Reports.

3. PUBLIC COMMENT:

Vice Mayor Mott called for public comment for the Special City Council Meeting. There were no requests to speak.

4. CLOSED SESSION:

At 4:54 p.m., City Attorney Barrett announced the Closed Session item.

Vice Mayor Mott announced a financial conflict due to ownership of real property within 500 feet of the project boundaries. In accordance with Government Code 87100, Vice Mayor Mott recused himself from participating in the Closed Session discussion on this item.

4.A. <u>1386-2018</u>

There was no reportable action from Closed Session.

5. ADJOURNMENT: 5:36 P.M.

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Submitted by:		
Tiffany Carranza, Deputy City Clerk	-	