

RESOLUTION R2018-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING THE 2019 ANNUAL REPORT AND BUDGET FOR THE OXBOW BUSINESS PROMOTIONS ASSESSMENT AREA; AUTHORIZING THE CITY CLERK TO SCHEDULE A PUBLIC HEARING ON JUNE 19, 2018, TO LEVY ASSESSMENTS IN ACCORDANCE WITH NAPA MUNICIPAL CODE CHAPTER 3.29; AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA.

WHEREAS, pursuant to California Streets and Highways Code Section 36500, et seq. and Agreement No. 9354 between the City of Napa ("City") and the Napa Downtown Association, Management of Assessment Districts, approved on June 19, 2007, the City Council reviews an annual report and budget for the Oxbow Business Promotions Assessment Area ("Oxbow BPAA") and authorizes the levying of assessments upon businesses within the Oxbow BPAA boundary as outlined in Napa Municipal Code Chapter 3.29 (as used in this Resolution, the phrase "Oxbow BPAA" is the "Oxbow Business Improvement Area" defined by Napa Municipal Code Chapter 3.29); and

WHEREAS, the Advisory Board of the Oxbow BPAA caused to be prepared and submitted to the City the 2019 Annual Report and Budget, which is on file with the City Clerk, and is attached hereto as Exhibit "A" (2017 Budget to Actuals for the Oxbow BPAA and Downtown Business Promo Tax); and Exhibit "B" (2018 Budget for the Oxbow BPAA and Downtown Business Promo Tax); and Exhibit "C" (2019 Budget Estimate of Revenue Contributions to the Oxbow BPAA and Downtown Business Promo Tax); and Exhibit "D" (2019 Annual Report for the Oxbow BPAA); and Exhibit "E" (Boundary Map for the Oxbow BPAA), (collectively, the "2019 Oxbow BPAA Annual Report and Budget"); and

WHEREAS, the 2019 Oxbow BPAA Annual Report and Budget contains a full and detailed description of the improvements and activities to be provided to the Oxbow BPAA, the boundaries of the area, and the proposed assessments to be levied upon the businesses in the Oxbow BPAA; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City staff, and any information provided during public meetings.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Napa, as follows:

ATTACHMENT 1

1. The City Council hereby finds that the facts set forth in the recitals to this resolution are true and correct, and establish the factual basis for the City Council's adoption of this resolution.
2. The City Council hereby determines that the actions authorized by this Resolution are exempt from CEQA, pursuant to CEQA Guidelines Section 15323 (normal operation of facilities for public gatherings).
3. The City Council hereby approves the 2018 Oxbow BPAA Annual Report and Budget.
4. The City Council hereby declares its intention to levy and collect assessments upon businesses within the Oxbow BPAA for Fiscal Year 2019.
5. The City Council hereby appoints the NDA Board of Directors as the Advisory Board for the Oxbow BPAA, and acknowledges the following members of the 2019 Oxbow BPAA Advisory Board:

Steve Pierce, President - Executive Room
Tom Finch, Vice President - Filippi's Pizza Grotto
Sara Brooks, Past President - Napa River Inn
Ruth Appleby, Bank of Napa
Celeste Carducci, Uncorked at Oxbow/ McClelland Priest B&B
Naomi Chamblin, Napa Bookmine
Allison Hallum, Eiko's
Bill La Liberte, Oxbow Public Market
JB Leamer, Jax White Mule Diner
Anette Madsen, Anette's Chocolate
Craig Smith, Executive Director

6. The City Council hereby sets the time and date to levy assessments in the Oxbow BPAA at a public hearing on Tuesday, June 19, 2018, at 3:30 p.m. at City Hall Council Chambers, 955 School Street, Napa, CA, at which time written and oral protests may be made in accordance with Streets and Highways Code Section 36524 and 36525.
7. The City Council hereby directs the City Clerk to give notice of the public hearing by publishing said notice once in a newspaper of general circulation in the city not less than seven days before the public hearing.
8. This Resolution shall take effect immediately upon its adoption.

ATTACHMENT 1

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 5th day of June 2018 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney