

**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

Friday, July 6, 2018

9:00 AM

City Hall Council Chambers

SPECIAL CLOSED SESSION MEETING - 9:00 AM

A Special Closed Session Meeting for the City Council of the City of Napa was called for Friday, July 6, 2018 at 9:00 a.m. to be held at City Hall Council Chambers at 955 School Street, Napa, California, for the purpose identified on this Agenda. The Special Meeting was called in accordance with California Government Code Section 54956.

1. CALL TO ORDER: 9:00 A.M.**1.A. Roll Call:**

Present: 5 - Councilmember Gentry, Councilmember Krider, Councilmember Sedgley, Vice Mayor Mott, and Mayor Techel

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

There were no changes to the Agenda or supplemental reports.

3. PUBLIC COMMENT:

James Hinton, resident, voiced support of appointing Police Chief Steve Potter as Interim City Manager.

4. CLOSED SESSION:**4.A 1480-2018**

PUBLIC EMPLOYEE APPOINTMENT, Title: Interim City Manager (California Government Code section 54957).
CONFERENCE WITH LABOR NEGOTIATORS for the unrepresented employee position of the Interim City Manager, with the City's designated representatives: the Mayor, the City Attorney, and the Deputy City Manager (California Government Code section 54957.6).

City Attorney Barrett announced the Closed Session item.

The meeting recessed to Closed Session at 9:04 a.m.

The meeting reconvened at 10:00 a.m.

Under reportable action, City Attorney Barrett reported that City Council named Police Chief Steve Potter as Interim City Manager. Mayor Techel would negotiate the terms of employment, which would be brought back for consideration during public session at the July 17, 2018 Regular City Council meeting.

5. COMMENTS BY COUNCIL OR CITY MANAGER: None.

6. ADJOURNMENT: 10:05 a.m.

Submitted by:

Dorothy Roberts, City Clerk