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

Friday, June 22, 2018

2:30 PM

Archer Hotel Napa - Grand Salon

SPECIAL MEETING - 2:30 PM

A Special Meeting for the City Council of the City of Napa was called on Friday, June 22, 2018 at 2:30 p.m. at the Archer Hotel Napa - Grand Salon, 1230 First Street, Napa, California, for the purpose identified on the Agenda. This Special Meeting was called in accordance with California Government Code Section 54956.

2:30 P.M. Doors Open:

2:45 PM - 3:00 PM CALL TO ORDER:

Mayor Techel called the meeting to order at 2:54 PM and provided opening remarks.

Councilmembers Doris Gentry and Scott Sedgley were also in attendance. Vice-Mayor Mott and Councilmember Jim Krider were not present.

Assistant City Manager Peter Pirnejad provided the program outline and introduced the moderator, Gordon Feller.

3:00 PM - 4:00 PM Session 1: The New Retail

Speakers for this session included: Jon Stine, Scott Stallard, Michael Berne, John Truchard and Jason Scoggins.

General discussion ensued between the speakers and moderator. All public comments and questions were submitted anonymously via an online application. There was no additional public comment.

The session concluded at 3:59 PM and a break was called.

4:00 PM - 5:00 PM Session 2: Walkable, Bikeable, Destination-Rich Cities

The meeting reconvened at 4:10 PM.

Speakers for this session included: Gordon Huether, Justin Dragoo, Olivia Dodd, Dave Snyder, Edith Ramirez and Christine Thomson.

General discussion ensued between the speakers and moderator. Public comments and questions were submitted anonymously via an online application.

Resident, E. Schwartz, voiced concern that there were not enough public transportation options in the City of Napa.

The session concluded at 5:04 PM and a break was called.

5:00 PM - 6:00 PM Session 3: Mixed-Use, Density, and Affordability in Downtowns

The meeting reconvened at 5:16 PM.

Speakers for this session included: Janet Tam, Peter Coffey, Todd Zapolski and Michael Holcomb.

General discussion ensued between the speakers and moderator. Public comments and questions were submitted anonymously via an online application. There was no additional public comment.

The session concluded and the meeting was adjourned at 6:15 PM. Attendees were invited to stay for a social networking reception until 7:00 PM.

| ADJOURNMENT: 6:15 P.M. | |
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| Submitted by: | |
| Tiffany Carranza, Deputy City Clerk | |