



CITY OF NAPA

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

MEETING MINUTES - Final

CITY COUNCIL

Jill Techel, Mayor
Juliana Inman, Vice Mayor
Doris Gentry, Councilmember
Peter Mott, Councilmember
Scott Sedgley, Councilmember

Tuesday, March 21, 2017

3:30 PM

City Hall Council Chambers

3:30 PM Afternoon Session

6:30 PM Evening Session

3:30 P.M. AFTERNOON SESSION

1. CALL TO ORDER:

The meeting was called to order at 3:30 P.M.

1.A. Roll Call:

Councilmember Sedgley, Councilmember Mott, Councilmember Gentry, Vice Mayor Inman, and Mayor Techel

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

3. SPECIAL PRESENTATIONS:

3.A. "50th Anniversary of the Napa Junior Girls Softball League"

Attachments: [ATCH 1 - Proclamation - Napa Softball](#)

Mayor Techel asked those who were present for the softball proclamation to come forward.

The Council read the proclamation,

Mayor Techel noted it was great to be at the official celebration on Saturday.

Comments ensued; Mott coached for a couple of years, he enjoys seeing the older girls that he had coached when they were younger. Inman stated her daughter also played softball as a left handed shortstop. Sedgley's daughter and granddaughter played.

Members of the team introduced themselves.

A motion was made by Councilmember Gentry, seconded by Vice Mayor Inman, to approve a proclamation recognizing the Napa Junior Girls Softball League's 50th Anniversary.. The motion carried by the following vote:

Aye: 5 - Sedgley, Mott, Gentry, Inman, and Techel

4. PUBLIC COMMENT:

James Hinton came forward thanked Chief Potter and Doris Gentry for visiting the dispensary recently and invited all others to come and tour.

5. CONSENT CALENDAR:

Councilmember Sedgley pulled Item 5H for discussion. Councilmember Gentry pulled Item 5I for more information.

A motion was made by Councilmember Mott, seconded by Vice Mayor Inman, that the Balance of consent calendar with Items 5H and 5I pulled for discussion. The motion carried by the following vote:

Aye: 5 - Sedgley, Mott, Gentry, Inman, and Techel

5.A. City Council Meeting Minutes

Attachments: [ATCH 1 - Meeting Minutes - 7 Mar](#)

Approve the March 7, 2017 Regular City Council Meeting Minutes.

5.B. Napa Public Access Cable Television Board Membership

Attachments: [ATCH 1 - NPACT Applications](#)

5.C. Napa County Library Commission Membership

Attachments: [ATCH 1 - Application - Pastcan](#)

5.D. Pro Tem City Manager and Pro Tem Treasurer

Attachments: [ATCH 1 - Resolution - Extend CM & Treasurer Pro Tem](#)

5.E. Classification Specification and Salary Range for Deputy Chief Building Official and Chief Building Official

Attachments: [ATCH 1 - Resolution - Bldg Official Salary Range](#)

[Ex A - Deputy Chief Building Official](#)

[Ex B - Chief Building Official](#)

5.F. Amendment No. 1 to the Agreement with Vavrinek, Trine, Day & Company, LLP for Financial Audit Services

Attachments: [ATCH 1 - Amendment Agreement - Audit Services](#)

5.G. Active Transportation Program Funding for State Route 29 Bicycle and Pedestrian Undercrossing Project

Attachments: [ATCH 1- Resolution - MTC](#)

Adopt a resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission and committing any necessary matching funds and stating assurance to complete the Project, and determine that the project was the subject of previous CEQA analysis.

5.H. Joint Powers Agreement for the Vine Trail Oak Knoll District Project

Attachments: [ATCH 1 - Resolution - Vine Trail Oak Knoll](#)
[ATCH 2 - Agreement with NVTa](#)

Sedgley - what has the city's contribution been to date on this - are we about to the point where our building is near complete?

Jack LL responded - all of the work is essentially done on Oak Knoll, and will be energizing the last traffic signal at Salvadore. There is some repair that needs to be done further south that the contractor needs to repair. Once the traffic signal is energized it will be opened up. The next section of the Vine Trail will be between Vallejo and 3rd Street, and with that most of the Vine Trail will be complete within the City limits.

Sedgley asked Tulocay Creek bridge - now looks like the bridge is back in a scaled down version. If the developer builds the bridge, then the traffic impact fees are credited or waived is that how that works?

LaRochelle - yes that is correct. The developer will build the bridge and the impact fees will be waived.

Gentry asked about bike lanes and pedestrian paths and access. LaRochelle responded. Gentry - lots of foot traffic in that area.

A motion was made by Councilmember Sedgley, seconded by Vice Mayor Inman, that the Resolution R2017-031 to approve a Cooperative Joint Powers Agreement with Napa Valley Transportation Authority (NVTa) for the construction of the Oak Knoll District segment of the Vine Trail Project in an amount not to exceed \$200,000, authorizing a budget appropriation, and determining that the actions authorized by this resolution were adequately analyzed by a previous CEQA action.. The motion carried by the following vote:

Aye: 5 - Sedgley, Mott, Gentry, Inman, and Techel

5.I. Gasser Master Plan Condition of Approval Modification

Attachments: [ATCH 1 - Resolution - Gasser](#)
[Ex A - Gasser](#)
[ATCH 2 - Modified Condition of Approval](#)

6. ADMINISTRATIVE REPORTS:

6.A. Proposed Funding for the 2017-2018 Community Development Block Grant (CDBG) Program

Indexes: CDBG Program

Attachments: [ATCH 1 - Funding Recommendations](#)

6.B. 2016 Equal Employment Opportunity Annual Report, and 2017 Equity and Inclusion Plan

Attachments: [ATCH 1 - Resolution - EEO Annual Report](#)

[Ex A - Annual Report](#)

[Ex B - Equity & Inclusion Plan 2017 Presentation](#)

Darlene Colaso, HR Director, Jennifer Brizel, Assistant HR Director, and Steve Potter came forward.

Jennifer Brizel explained the equity and inclusion plan. She explained what it does. Discussion ensued.

Mayor Techel asked how often Council would hear back on this? Colaso stated at minimum annually, but they would like to come back more frequently.

A motion was made by Councilmember Gentry, seconded by Vice Mayor Inman, that the Resolution R2017-033 approving the 2016 Equal Employment Opportunity Annual Report, and approving the 2017 Equity and Inclusion Plan. The motion carried by the following vote:

Aye: 5 - Sedgley, Mott, Gentry, Inman, and Techel

6.C. City Corporation Yard Fence Public Art Project

Attachments: [ATCH 1 - CorpYard Proposal - Kelly](#)
[ATCH 2 - CorpYard Agreement - Kelly](#)

Rick Tooker, CDD Director, Shari Cooper, Development Project Coordinator with Economic Development Department, pursue final design of artwork at the City Corporation Yard Fence Public Art Project.

Shari Cooper provided details on the item. 700 ft of fenceline at teh yard abuts the pedestrian walkway, bikeway. She explained the process beginning with discussions with PASC and the RFQ responses. Selected arties is Mikey Kelly, local artist, he specializes in hand line drawing work.

Mikey Kelley came forward to discuss his work.

Gentry - suggested to use every color in the world for the people. Mr. Kelley stated it would depend on the background of the color. Not going to be all white. Mr. Kelly responded to questions.

Mott - maintenance and damage is a concern - Mr. Kelly responded - he verified everything would be secured,

Techel - how are you involving NIMBUS arts and students? Posed the question "Napa is..." gave them a presentation of this work. Asked for one word responses. Getting words like community, love, etc., he will use those words to decipher.

A motion was made by Councilmember Mott, seconded by Vice Mayor Inman, that the 1. Approve the concept design for the City of Napa Corporation Yard Public Art fence project; and

2. Determine that the project is exempt from CEQA; and

3. Approve the Agreement for Services with Mikey Kelly in an amount not to exceed \$40,000 for the design, fabrication, and installation of the project, and authorize the City Manager to execute the agreement.. The motion carried by the following vote:

Aye: 5 - Sedgley, Mott, Gentry, Inman, and Techel

6.D. Dwight Murray Plaza Public Art Project

Attachments: [ATCH 1 - Water Concept - Veilo](#)
[ATCH 2 - Agreement - Ned Kahn](#)

Rick Tooker, Community Development Director provided information regarding the purpose of the meeting, background during workshop goal setting established as a primary goal was to design the Dwight Murray Plaza. Explained the design process. Public Input from stakeholders etc., in May 2016 Council approved a plan, Mr. Kahn, artist was present to provide information and details on his proposals.

Sedgley asked about the ring; Mr. Rick introduced members of the panel that were present, and members from PASC and PRAC, did express the fine work that the committee did, and what their support was in terms of the review.

Chris Craiker - Dwight Murray is a small park. Deserves something unique, this is a good opportunity to experience something different, this is unique. Some people concerned the loss of a traditional water fountain. This art installation doesn't cover the whole plaza, but does provide a unique piece of art. Supports it.

Bernie Navaez, resident, does not think this design works for this plaza. Concerned that it would hinder some events. Concerned it may not be enough shade. Not approve at this time and look at alternate designs by Mr. Kahn.

John Hannaford - member of the selection panel, he is an artist and teacher of art. Selection committee real range of interest. The artist, Ned is an international known artist. This is perfect for the use. It will provide flexibility for events, doesn't take up space. Supports it.

Kristina Young, supports the project, she was on the selection panel, they met with Ned several times, they came to the conclusion this was the right piece for the space.

Mark Lucas, have open eyes. Spoke in support of the artwork. Artist trained under Oppenhauer. Supports the artwork. Should be raised up higher. Art is subjective.

Craig Smith, Downtown Association Executive Director. He was amazed when the clock tower was taken down. Fully support the piece that Ned has done. There is sufficient space, it may need to be raised, but it will make the space functional. This is a busy time, please start construction at fall or late fall.

Rick Zaslove - business owner DT, own EIKOS and under contract with Atlas Social Last week he saw the piece and wasn't sure, now that he sees more he likes it and supports it. His biggest concern is opening at Mid June, is the plaza being constructed in mid June at a busy time. Like the project, just concerned about timing put off till late Fall.

Comments from Council. Gentry - like the structure, take a look at how tall the stage is and how tall is the backdrop, and how tall the structure should be. Good thing to take a look at. It has a bowl affect.

Sedgley - very amazing art,commented.

Inman - intriguing project, the look is great ; she saw some pieces she liked better. This is a form or tent, trampoline or a net or a drum, it is a form in the landscape. A plaza is meant to be an open air space, the word plaza is spanish and is supposed to be open air gathering space. Too Large and too low, and is a piece of architecture, it is an enclosure for the plaza, but creating a tent here is not a good idea. Does not meet flexible space, trees, shades, furniture, umbrellas, will obstruct visibility for businesses and will obstruct Brown Street corridor, it does meet the criteria of the project. The whole plaza becomes a podium for this piece, the people want to have a plaza there, would liek to see design development of one or more of the concepts that were presented.

Mott - like the work he has done. Mott has concerns. 15 feet is too short. Concerns about vandalism tennis shoes hanging from the art etc., would you have the staffing and ability if the art were raised up to 20 or 24 feet, how do we keep balls, shoes and other items out of the art work.

John Coates stated that there are four full time workers in the downtown area, a lot of the issues would depend on what else would be happening. Suggested if we don't use this piece we should use Mr. Kahn at some time.

At Mayor's request, Craig Smith came to the podium. Are you comfortable with the design? Yes, the height could be higher he could look at that. Check further, he doesn't see this as a problem at all, he doesn't see the poles as a problem at all.

Discussion ensued.

Mr. Kahn stated the angle of the poles can be further out, making the structure taller is not a problem. The height of the ring is determined by

the cables. Everything about it is adjustable. the curvature of the net is adjustable.

Mayor asked Rick Tooker about the timing. Have not let the contract out, we understand during the summer and approaching the fall is peak season.

Mott - would like to have the pole placement is brought back to staff to review that again.

Mott wants to make sure issues are taken. CA - the recommendation is to approve the contract.

LaRochelle, PW Director, we don't want to rush this - staff feels that the construction season is now lost - to start now (GD Nielson is the contractor), but there are significant element, if we could delay the construction to October, it would help to solidify the project.

Gentry said she heard the artist say that he is amenable to adjust height up or down, that can be done. She's comfortable moving forward with this.

A motion was made by Councilmember Gentry, seconded by Councilmember Mott, that the 1. Approve the concept design for the Dwight Murray Plaza Public Art project; and

2. Determine that the project is exempt from CEQA; and

3. Approve Amendment No. 1 to Agreement C2017 007 with Artist Ned Kahn in the amount of \$180,000 for design and installation of the artwork, and authorize the City Manager to execute the Amendment.. The motion carried by the following vote:

Aye: 4 - Sedgley, Mott, Gentry, and Techel

No: 1 - Inman

7. COMMENTS BY COUNCIL OR CITY MANAGER:

Doris acknowledge that James Hinton came to the podium to state that she and Chief Potter toured a marijuana dispensary in Vallejo, to understand better community concerns etc.

Mayor Techel this morning she was at the BOS meeting, they presented a proclamation regarding immigration, Chair Pedroza had worked with all the mayors very large crowd, created a community statement on immigration, many mayors said they would bring it back for their Council action. Inman yes, bring back Gentry yes. Sedgley - is this in our purview to do that? Mott happy to have it come back. This is an issues that is important for the community.

City Attorney - whether or not an item would be brought back to council - that would be discussed at the meeting if this is agendized. As to the question bring back the proclamation that the BOS adopted? Yes?

It was agreed. 5:40 p.m. adjourned.

Meeting went into Recess

Meeting Reconvened

CITY COUNCIL RECESS

Note

Meeting went into Recess

6:30 P.M. EVENING SESSION**8. CALL TO ORDER:****9. Roll Call:**

Councilmember Sedgley, Councilmember Mott, Councilmember Gentry, Vice Mayor Inman, and Mayor Techel

Rollcall

Councilmember Sedgley, Councilmember Mott, Councilmember Gentry, Vice Mayor Inman, and Mayor Techel

10. PLEDGE OF ALLEGIANCE:**11. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:**

12. PUBLIC COMMENT:

Mr. James Gray, resident. City ordinance loopholes that should be corrected regarding abandoned vehicles. the loophole has not been fixed yet. More important, relates to toy guns at the Big Five Sporting Store, handguns look like real public safety guns. (Distributed Big Five advertisements). Someone would report back on the issue. There has been no report back.

Mr. Tooker stated there have been some vehicles that have been removed. Boats and RVs.

Chief Potter addressed abandoned vehicles. Some can be removed, some need 72 hour period, typically the first step is to be marked with a red tag. We try to work with owners of the vehicles, we try to cite or remove the vehicles as soon as possible. On the toy gun issue, don't remember he will look into it and get back to Mr. Gray.

Rachel Clark, Noelle was killed a couple of weeks ago - he met the person when she distributed sleeping bags. He was nice and quiet. She gave him a sleeping bag once, a meal another time, another evening he was having a manic episode. There are some people that think DT Napa is a bit of tenderloin area. She saw open drug use near Hope Center. People that are trying to get out of drugs, are still being exposed to drugs.

Mayor Techel stated probably in the next month the Council will get a presentation on the homeless community.

13. ADMINISTRATIVE REPORTS:

13.A. 2016 Annual Housing Element Progress Report

Indexes: Housing Element

Attachments: [ATCH 1 - Housing Element Progress Rpt](#)

Michael Walker, Senior Planner, provided a report on the Housing Element.

Inman - asked where the 40 affordable units in 2015? Those were in a previous report to Council likely.

Inman - HHS old campus how is that site treated i the Housing Element. Tooker stated when we were completing the housing element, they could not have foreseen that, however, that will be a boon for the housing. on the permitted/built housing units, the numbers are a bit low. But there are more that are ready to be submitted for review. Last year, 500 apartments were issued but haven't been built yet. The afrodable housing task force they wanted to see about 60 units of affordable housing, we are averaging 100 to 105 each year.

Mott - asked for update of status on certain items.

Inman - reported out she met with Gasser and Catholic Charities looking at Rainbow House on Jefferson are looking at those as permanent.

A motion was made by Councilmember Gentry, seconded by Councilmember Mott, that the Accept the 2016 Annual Housing Element Progress report and direct staff to file the report with HCD.. The motion carried by the following vote:

Aye: 5 - Sedgley, Mott, Gentry, Inman, and Techel

14. PUBLIC HEARINGS/APPEALS:

- 14.A.** General Plan Amendment and Rezoning of property located at 750 Third Street, north of Third Street and east of Soscol Avenue.

Indexes: General Plan

Attachments: [ATCH 1 - Draft Resolution Adopting Negative Declaration](#)
[ATCH 2 - Draft Resolution with Exs "A1" and "A2" - Amending General Plan](#)
[ATCH 3 - Draft Ordinance with Exs "A1" and "A2" Amending Zoning Map](#)
[ATCH 4 - Planning Commission Staff Report - 030217](#)
[ATCH 5 - Initial Study and Negative Declaration](#)

Michael Walker provided the staff report. There were no disclosures.

Motion to close/ Gentry Close - MUC close public hearing/

None

April 4th. next meeting
7:00 p.m.

This Evening Public Hearing/Appeal was adopted.

15. COMMENTS BY COUNCIL OR CITY MANAGER:

16. ADJOURNMENT:

- 5.H.** Joint Powers Agreement for the Vine Trail Oak Knoll District Project

Attachments: [ATCH 1 - Resolution - Vine Trail Oak Knoll](#)
[ATCH 2 - Agreement with NVTa](#)

Lark Ferrell stated this item is for the CDBG FY Funding. This is separate from the President's proposed skinny budget, brings cuts to HUD. For this presentation we don't know what our July 1st allocation will be, but we are presuming it will be the same as last years.

Stephanie Gaul provided details on the proposals.

A motion was made by Councilmember Gentry, seconded by Vice Mayor Inman, that the Resolution R2017-031 approving a Cooperative Joint Powers Agreement with Napa Valley Transportation Authority (NVTa) for the construction of the Oak Knoll District segment of the Vine Trail Project in an amount not to exceed \$200,000, authorizing a budget appropriation, and determining that the actions authorized by this resolution were adequately analyzed by a previous CEQA action.. The motion carried by the following vote:

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