



CITY OF NAPA

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

MEETING MINUTES - Final

CITY COUNCIL

Mayor Jill Techel
Vice Mayor Peter Mott
Councilmember Doris Gentry
Councilmember Jim Krider
Councilmember Scott Sedgley

Tuesday, September 4, 2018

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: 3:30 P.M.

1.A. Roll Call:

Councilmember Krider arrived at 4:00 p.m.

Present: 4 - Councilmember Gentry, Councilmember Sedgley, Vice Mayor Mott, and Mayor Techel

Absent: 1 - Councilmember Krider

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Roberts reported the following:

Item 7A- PowerPoint presentation by city staff.

Item 15 A - PowerPoint presentation by city staff (Evening Session).

3. SPECIAL PRESENTATIONS:

3.A. [1534-2018](#) Suicide Prevention Awareness Proclamation

Jennie Olson accepted the Proclamation on behalf of "Teens Connect" and spoke briefly about the issue of suicide awareness and planned activities. She stated they were working on a screening plan for agencies to use, in addition to a Suicide Prevention Conference scheduled for the 21st of September at Napa College.

4. PUBLIC COMMENT:

Charles Fisher, resident, spoke about traffic concerns on West Pueblo and urged more enforcement.

Lynn Marie deVincent, resident, provided two documents regarding small cell wireless antennas: information on attorneys who specialize in wireless communications facilities and the request by EMF Safety Network to the Sebastopol Planning Commission to deny Verizon's small cell towers application.

Ilana Adelson, resident, representing the newly formed Chapter of "Moms Demand Action for Gun Sense", spoke about the importance of gun violence prevention and stressed the need to advocate legislation to reduce violence.

James Hinton, resident, agreed with the previous speaker regarding the need to hire an attorney to represent the City of Napa regarding small cell technology; commented on the planned Civic Center project; urged consistent parking enforcement with regard to double parking on First Street.

Jane Williams, a member of "Moms Demand Action" commented on the importance of preventing suicide by limiting the availability of guns.

Mayor Techel asked the City Manager to elaborate on the situation regarding the double-parking issue in front of Archer Hotel; City Manager Potter explained his understanding of the issue. Mayor Techel asked for staff follow-up on the traffic concerns on West Pueblo.

5. CONSENT CALENDAR:**Approval of the Consent Agenda**

A motion was made by Vice Mayor Mott, seconded by Councilmember Gentry, to approve the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Krider

5.A. [1532-2018](#) City Council Meeting Minutes

Approved the August 7, 2018 Special City Council Meeting Minutes and the August 21, 2018 Regular City Council Meeting Minutes.

5.B. [1540-2018](#) Formation of the City of Napa Industrial Development Authority

Approved the second reading and final passage, and adopted Ordinance O2018-012, forming the City of Napa Industrial Development Authority.

Enactment No: O2018-012

5.C. [1519-2018](#) Foothill Estates Subdivision Final Map

Adopted Resolution R2018-111 approving the Final Map of Foothill Estates Subdivision (Project No. ENG15-0019), a 10-lot single-family residential project with a commercial remainder lot, located at 2750 Old Sonoma Road, authorizing the Mayor to sign said Final Map, and determining that the actions authorized by this resolution were adequately analyzed by a previous CEQA action.

Enactment No: R2018-111

5.D. [1520-2018](#) Napa Creek Village Final Map

Adopted Resolution R2018-112 approving the Final Map of Napa Creek Village (Project No. ENG15-0021), a 48-unit residential condominium project with a common area lot, located at 2614 First Street, authorizing the Mayor to sign said Final Map, and determining that the actions authorized by this resolution were adequately analyzed by a previous CEQA action.

Enactment No: R2018-112

5.E. [1529-2018](#) Distribution of Revenues from Flood Protection Sales Tax, Measure A

Approved Amendment No. 1 to the Joint Powers Agreement between the City of Napa, the Napa County Flood Control and Water Conservation District, the County of Napa, and all other Municipalities in the County, Regarding the Use and Equitable Distribution of Flood Protection Sales Tax (Measure A) Revenues; and authorize the Mayor to execute Amendment No. 1 on behalf of the City.

5.F. [1543-2018](#) Emergency Storm Drain Repair of Minahen Street, Locust Street and Solano Avenue

Determined there is a need to continue the emergency action to perform the Emergency Storm Drain Repair of Minahen Street, Locust Street and Solano Avenue, and determine that the actions authorized by this item are exempt from CEQA.

6. CONSENT HEARINGS:**6.A. [1511-2018](#) City of Napa 2018-2020 Biennial Conflict of Interest Code Update**

Mayor called for public comment; there were no requests to speak; therefore, the public hearing was opened and closed without comment.

Councilmember Sedgley moved, seconded by Councilmember Mott, to adopt Resolution R2018-113 approving the 2018-2020 City of Napa Conflict of Interest Code, as required by the Political Reform Act. The motion was carried by the following vote:

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

Absent: 1 - Krider

Enactment No: R2018-113

7. ADMINISTRATIVE REPORTS:**7.A. [1537-2018](#) Downtown Parking Existing Conditions Report**

Note: Councilmember Krider arrived to the meeting at 4:00 p.m.

Peter Pirnejad, Assistant City Manager for Development Services, introduced Tony Valdez the City's Parking Manager and Julie Dixon, with Dixon Resources Unlimited.

Ms. Dixon provided the occupancy data 2015 and the status today. Mr. Valdez finalized the report by explaining the next steps and action plan.

Questions and comments ensued. Mayor Techel stated that it was important to optimize the ability of customers to get to the merchants easily, adding there has been a concern regarding the safety of the parking the garages

Councilmember Gentry commented on the importance of determining the best course of action regarding wayfinding, garage lighting, parking signs, and small transit to move people from place to place.

Vice Mayor Mott stated he felt it was important to have a digital wayfinding on First Street when roundabouts are built. He asked Mr. Valdez to comment on the delay in implementing license plate technology to which Mr. Valdez responded. Further discussion ensued regarding enforcement, technology, and garage design limitations.

Councilmember Sedgley stated he supported no pay for parking downtown, and commented on how certain technologies were helpful.

Councilmember Krider stated wayfinding was an important first-step, and commented on digital signage and license plate technology.

7.B. [1539-2018](#) Mayor and Council Board and Commission Activity

Mayor Techel and Councilmembers reported on issues of interest on the local, regional and state boards on which they serve as representatives of the City of Napa.

There was a request from the public to speak.

James Hinton, resident, commented on the Visit Napa Valley Tourism Improvement District and questioned the way some funding was being used.

No further comments.

8. COMMENTS BY COUNCIL OR CITY MANAGER:

Councilmember Sedgley commented on the Workshop held August 22nd regarding small cell technology and asked if staff could review the City's current ordinance. Mayor Techel directed City Manager Potter to direct staff to review the municipal code and also the legislation that nearby local jurisdictions are considering.

Councilmember Gentry stated she recently went to a presentation regarding the Long Beach Wheel sign. She questioned whether it would be appropriate to have the Council view the presentation. There was no support for a presentation but Councilmembers agreed that any proposals would need to go through the proper channels before it would be appropriate to come to Council.

9. CLOSED SESSION:

City Attorney Barrett announced the Closed Session item:

Conference with Real Property Negotiators (Government Code Section 54956.8): Property: Portion of APN 050-140-007 located 1144 Stonybrook Drive, Napa, CA; City Negotiators: Steve Potter, Jack LaRochelle, Eric Whan, Jeff Freitas, and Michael Barrett; Negotiating Parties: City of Napa, Jeremy Sill, and David Horoban; Under Negotiation: price and terms of payment.

9.A. [1545-2018](#)**CITY COUNCIL RECESS: 5:11 P.M.****6:30 P.M. EVENING SESSION:****10. CALL TO ORDER:****10.A. Roll Call:**

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

11. PLEDGE OF ALLEGIANCE:**12. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:**

Clerk announced the PowerPoint presentation by city staff for Item 15 A.

13. REPORT ACTION TAKEN IN CLOSED SESSION:

There was no reportable action.

14. PUBLIC COMMENT:

James Hinton, resident, urged Council to learn more about medical marijuana dispensaries and rethink the ban on recreational sales.

15. ADMINISTRATIVE REPORTS:**15.A. [1538-2018](#) Police Department Body Worn Cameras**

Police Chief Robert Plummer provided the staff report, describing the status of the contract with Axiom for Police Department body worn cameras.

Bob Dillon, Regional Representative for Axiom, responded to various questions.

Council asked various questions, to which Chief Plummer responded.

Mayor Techel called for public comment.

James Hinton, resident, complained about a personal interaction between himself and a City of Napa Police Officer, and questioned who ultimately would be allowed to view the information captured from the cameras. Chief Plummer stated when there are allegations of officers violating rights, a request for an internal investigation should occur. The evidence would follow through the internal process.

Brief comments and questions ensued.

A motion was made by Councilmember Gentry, seconded by Councilmember Krider, to adopt Resolution R2018-114 authorizing the Police Chief to execute an agreement with Axon Enterprises, Inc., in the amount of \$572,069.70, to purchase body worn cameras and digital evidence storage for a five-year term. The motion carried by the following vote:

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

Enactment No: R2018-114

16. COMMENTS BY COUNCIL OR CITY MANAGER:

Councilmember Sedgley commented on the fire at Browns Valley and commended the Fire Station 5 personnel for their quick response. He stated the new Fire Station made a big difference.

Councilmember Gentry stated she was leading a child sex trafficking conference tomorrow night.

17. ADJOURNMENT: 7:15 p.m.

Submitted by:

Dorothy Roberts, City Clerk