



# CITY OF NAPA

955 School Street  
Napa, CA 94559  
[www.cityofnapa.org](http://www.cityofnapa.org)

## MEETING MINUTES - Final

### CITY COUNCIL

*Mayor Jill Techel*  
*Vice Mayor Scott Sedgley*  
*Councilmember Liz Alessio*  
*Councilmember Doris Gentry*  
*Councilmember Mary Luros*

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Tuesday, July 16, 2019

3:30 PM

City Hall Council Chambers

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### 3:30 PM Afternoon Session No Evening Session

#### 3:30 P.M. AFTERNOON SESSION

#### 1. CALL TO ORDER: 3:30 P.M.

##### 1.A. Roll Call:

**Present:** 3 - Councilmember Gentry, Councilmember Luros, and Vice Mayor Sedgley

**Absent:** 2 - Councilmember Alessio, and Mayor Techel

#### 2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Carranza announced the following supplemental items:

Item 3.:

- Email dated June 19, 2019 submitted by Jarvis Peay

Item 5.B.:

- PowerPoint presentation by City staff.

Item 7.A.:

- CA Preservation Foundation letter dated July 4, 2019 and Napa County Landmarks brochure dated September 2016, both submitted by applicant Karen Wesson.
- Email dated July 16, 2019 submitted by applicant Sarah Van Giesen-Clark.

#### 3. PUBLIC COMMENT:

James Hinton, resident - spoke in support of recreational cannabis.

Jason Kishineff, Progressive Democrat Congressional Candidate, District 5 - spoke in support of recreational cannabis.

Donna Laba, resident - spoke in support of recreational cannabis.

Robert Pursell - spoke in support of recreational cannabis.

Colleen Moore, resident - spoke in support of recreational cannabis.

Mike Harrison, resident - spoke in support of recreational cannabis.

Renee (inaudible last name), resident - spoke in support of recreational cannabis.

Valerie Wolff, resident - spoke in support of recreational cannabis.

#### 4. CONSENT CALENDAR:

##### **Approval of the Consent Agenda**

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

**Aye:** 3 - Gentry, Luros, and Sedgley

**Absent:** 2 - Alessio, and Techel

**4.A.**     [1954-2019](#)     City Council Meeting Minutes

**Approved the Meeting Minutes for the June 4, 2019 City Council Regular Meeting.**

**4.B.**     [1940-2019](#)     Emergency Repair of Browns Valley Creek Damage to Browns Valley Road at Valley Glen Lane

**Adopted Resolution R2019-072 determining there is a need to continue the emergency action to execute and implement contracts for the design, permitting and construction of the creek bank and sidewalk repairs adjacent to Browns Valley Creek at Browns Valley Road and Valley Glen Lane; authorizing a budget appropriation in the amount of \$1,129,500 for the construction phase of the emergency repair of Browns Valley Creek damage to Browns Valley Road at Valley Glen Lane; and determining that the actions authorized by this resolution are exempt from CEQA.**

Enactment No: R2019-072

**4.C.**     [1838-2019](#)     Classification Specification and Salary Range for Housing Manager

**Adopted Resolution R2017-073 Amending the City Classification Plan by Adopting Classification Specification Revisions and New Salary Range for Housing Manager.**

Enactment No: R2019-073

**4.D.**     [1929-2019](#)     Classification Specification for Rental Assistance Program Supervisor

**Adopted Resolution R2019-074 Amending the City Classification Plan by Adopting Classification Specification Revisions for Rental Assistance Program Supervisor.**

Enactment No: R2019-074

**4.E. [1944-2019](#) Classification Specification for Senior Development Project Coordinator**

**Adopted Resolution R2019-075 Amending the City Classification Plan by Adopting the Updates to the Classification Specification Revisions for Senior Development Project Coordinator.**

Enactment No: R2019-075

**4.F. [1925-2019](#) Procedures for Disability Retirement and Reinstatement from Retirement under the California Public Employees Retirement System (CalPERS)**

**Adopted Resolution R2019-076 delegating authority to the City Manager regarding the processing of applications for disability retirement and reinstatement from retirement for City employees, under the California Public Employees Retirement System (CalPERS).**

Enactment No: R2019-076

**4.G. [1941-2019](#) Police Department Program to Reduce the Sale of Alcoholic Beverages to Minors**

**Adopted Resolution R2019-077 authorizing acceptance of a grant from the Department of Alcoholic Beverage Control, State of California, and authorizing a budget appropriation of \$50,000 for the Minor Decoy/Shoulder Tap Grant for the 2019-20 fiscal year.**

Enactment No: R2019-077

**4.H. [1953-2019](#) Public Safety Software and Systems Support Services Agreement**

**Authorized the Finance Director to execute an amendment to agreement C2017 219 with Cloud 5 Solutions, LLC for Public Safety Software and Systems Support.**

**4.I. [1880-2019](#) Trucking Services Agreement for Hauling Materials**

**(1) Determined that the proposed agreement with V. Dolan Trucking for trucking services to haul materials for City operations meets the requirements for acquisition of a specialty item, as set forth in Napa Municipal Code Section 2.91.050; and**

**(2) Approved a multi-year agreement with V. Dolan Trucking for FY2020 and FY2021 for trucking services to haul materials for City operations in an amount not to exceed \$567,000 over the two-year term, and authorize the Public Works Director to execute the agreement on behalf of the City.**

**4.J. [1947-2019](#) Acceptance of Right of Way for the Vine Trail**

**Adopted Resolution R2019-078 authorizing acceptance of a Quit Claim Deed from the Napa Valley Transportation Authority for a portion of the Napa Valley Vine Trail, Solano Avenue, and Trower Avenue, and determining that the actions authorized by this resolution were adequately analyzed by a previous CEQA**

action.

Enactment No: R2019-078

**4.K.**     [1958-2019](#)     Purchase Mobile Generators for Water System

**Adopted Resolution R2019-079 authorizing the transfer of \$305,000 from the water fund emergency reserves for the purchase of mobile generators, authorizing the Utilities Director to sign contracts for the purchase of the generators in an amount up to \$305,000, and determining this action is exempt from CEQA.**

Enactment No: R2019-079

**5. ADMINISTRATIVE REPORTS:**

**5.A.**     [1955-2019](#)     FY2018-19 Budget Adjustment for FEMA Public Assistance Grant

Deputy City Manager Desiree Brun provided the staff report.

**A motion was made by Councilmember Luros, seconded by Vice Mayor Sedgley, to adopt Resolution R2019-080 approving an amendment to the Fiscal Year 2018/19 budget for FEMA Public Assistance grant funds received for the City's 2017 Wildfire Emergency Response. The motion carried by the following vote:**

**Aye:**    3 -    Gentry, Luros, and Sedgley

**Absent:** 2 -    Alessio, and Techel

Enactment No: R2019-080

**5.B.**     [1930-2019](#)     Napa Art Walk 2019-2021

Katrina Gregory, Recreation and Cultural Arts Manager, and Meredith Nevard, Public Art Coordinator, provided the staff report. Ms. Gregory provided an overview of the Napa Art Walk Program, and Ms. Nevard reviewed each of the art pieces.

Ms. Gregory also reviewed the request to dedicate the 2019-2021 Napa Art Walk in memory of Harry Price to honor his enduring support of Public Art and its long-lasting impact on the community.

**A motion was made by Councilmember Gentry, seconded by Councilmember Luros, to receive the report regarding the 2019-2021 Napa Art Walk and to dedicate the 2019-2021 Napa Art Walk in memory of Harry Price. The motion carried by the following vote:**

**Aye:**    3 -    Gentry, Luros, and Sedgley

**Absent:** 2 -    Alessio, and Techel

**5.C.**     [1965-2019](#)     Napa Valley Transportation Authority Board (NVTB) and Napa Valley Transportation Authority - Tax Agency Board (NVTB-TA) Memberships

**A motion was made by Councilmember Luros, seconded by Councilmember Gentry, to appoint Vice Mayor Sedgley to serve as an Alternate Member on the**

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**Napa Valley Transportation Authority Board of Directors, and the Napa Valley Transportation Authority - Tax Agency Board. The motion carried by the following vote:**

**Aye:** 3 - Gentry, Luros, and Sedgley

**Absent:** 2 - Alessio, and Techel

## **6. CONSENT HEARINGS:**

### **Approval of the Consent Hearing Items**

Vice Mayor Sedgley announced the consent hearings. There were no requests to speak; the hearings were opened and closed without comment.

**A motion was made by Councilmember Luros, seconded by Councilmember Gentry, to approve Consent Hearing Items 6.A. and 6.B. The motion carried by the following vote:**

**Aye:** 3 - Gentry, Luros, and Sedgley

**Absent:** 2 - Alessio, and Techel

#### **6.A. [1893-2019](#) Triennial Water Quality Report**

**Received the City's Triennial Water Quality Report pursuant to Health and Safety Code Section 116470, and determined this action is exempt from CEQA.**

#### **6.B. [1956-2019](#) Napa Countywide Road Maintenance Act (Measure T) - Updated 5-Year Work Plan**

**Adopted Resolution R2019-081 approving the updated five-year list of projects under the Measure T Program, and determining that the actions authorized by this resolution are exempt from CEQA.**

Enactment No: R2019-081

## **7. COMMISSION INTERVIEWS AND APPOINTMENTS:**

#### **7.A. [1932-2019](#) Cultural Heritage Commission Membership**

The following individuals were interviewed for two vacancies on the the Cultural Heritage Commission:

Deborah Macdonald, Karen Wesson and Sarah Van Giesen-Clark

It was noted that applicant Jessica Penman was unable to attend the meeting, however, she submitted a letter providing details of her interest in serving.

After the interviews, each Councilmembers voted, by paper ballot, to identify the two preferred candidates to be appointed to the Commission. City Clerk Carranza announced that: (A) the greatest number of votes were

received by Sarah Van Giesen Clark (3 votes) and Deborah Macdonald (2 votes); and (B) the vote of each Councilmember for the candidates was as follows:

- Sedley: Macdonald and Van Giesen Clark.
- Luros: Macdonald and Van Giesen Clark.
- Gentry: Wesson and Van Giesen Clark.

**A motion was made by Councilmember Luros, seconded by Councilmember Gentry, to re-appoint Sarah Van Giesen-Clark and Deborah Macdonald, to the Cultural Heritage Commission; with Ms. Van Giesen-Clark designated as a Preservation Professional, with terms effective July 1, 2019 through June 30, 2021. The motion carried by the following vote:**

**Aye:** 3 - Gentry, Luros, and Sedgley

**Absent:** 2 - Alessio, and Techel

## **8. COMMENTS BY COUNCIL OR CITY MANAGER:**

Vice Mayor Sedgley requested that staff report back on the feasibility of reinstalling bronze plaques that had originally been installed on the 3rd Street Bridge in 1932, dedicating it as the George M. Francis Bridge. He noted that staff had located the plaques and, while the bridge was no longer named the George M. Francis Bridge, he hoped to keep that piece of history and to also recognize Mr. Francis who was the previous owner of the Napa Valley Register and journalist, previous Postmaster, and former Director of the Napa Asylum. Councilmembers Gentry and Luros supported his request.

Councilmember Gentry acknowledged the passing of Michael Lane and asked if the City Manager could work with staff to provide a status update on his project located on Silverado Trail. Vice Mayor Sedgely and Councilmember Luros supported her request.

## **9. ADJOURNMENT: 4:40 P.M.**

Vice Mayor Sedgley adjourned the meeting in memory of Don Jones, former Napa County Undersheriff, and Don Evans, former NVUSD Facilities Director.

**Submitted by:**

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**Tiffany Carranza, City Clerk**