



CITY OF NAPA

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

MEETING MINUTES - Draft

CITY COUNCIL OF THE CITY OF NAPA

Mayor Scott Sedgley
Vice Mayor Mary Luros
Councilmember Chris DeNatale
Councilmember Bernie Narvaez
Councilmember Beth Painter

Tuesday, August 5, 2025

3:30 PM

City Hall Council Chambers

SPECIAL JOINT MEETING - 3:30 P.M.

(City Council and the City of Napa Industrial Development Authority)

A Special Joint Meeting for the City Council of the City of Napa and the Board of Directors of the City of Napa Industrial Development Authority was called on Tuesday, August 5, 2025 at 3:30 p.m. to be held at City Hall Council Chambers, 955 School Street, Napa, California, for the purpose identified on the Agenda. This Special Joint Meeting was called in accordance with California Government Code Section 54956.

Mayor Sedgley called to order the joint special meeting of the two separate bodies. Roll call was taken for each, and a joint staff report was provided. Following the report, each body took separate action, and the joint meeting was adjourned.

CITY COUNCIL SPECIAL MEETING

1. CALL TO ORDER: 3:37 P.M.

1.A. Roll Call:

Present: 5 - Mayor Sedgley, Vice Mayor Luros, Councilmember DeNatale, Councilmember Narvaez, and Councilmember Painter

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

3. ADMINISTRATIVE REPORTS:

3.A. [316-2025](#) Joint Exercise of Powers Agreement

Interim Finance Director Heather Ippoliti provided the staff report.

Mayor Sedgley called for public comment; there were no requests to speak.

Discussion was turned over to members of Council and the Board of Directors. Brief individual comments and questions ensued.

A motion was made by Vice Mayor Luros, seconded by Councilmember Painter to adopt Resolution R2025-086 approving and authorizing the City Manager to execute a Joint Exercise of Powers Agreement with the City of Napa Industrial Development Authority and establishing the City of Napa Joint Public Finance Authority. The motion carried by the following vote:

Aye: 5 - Sedgley, Luros, DeNatale, Narvaez, and Painter

Enactment No: R2025-086

4. ADJOURNMENT: 3:42 P.M.

CITY OF NAPA INDUSTRIAL DEVELOPMENT AUTHORITY SPECIAL MEETING

5. CALL TO ORDER: 3:37 P.M.

5.A. Roll Call:

Present: 5 - Chair Sedgley, Board Member Luros, Board Member DeNatale, Board Member Narvaez, and Board Member Painter

6. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

7. ADMINISTRATIVE REPORTS:

7.A. [317-2025](#) Joint Exercise of Powers Agreement

Interim Finance Director Heather Ippoliti provided the staff report.

Chair Sedgley called for public comment; there were no requests to speak.

Discussion was turned over to members of Council and the Board of Directors. Brief individual comments and questions ensued.

A motion was made by Board Member Luros, seconded by Board member Narvaez, to adopt Resolution IDAR-001 approving and authorizing the Napa Industrial Development Authority Treasurer to execute a Joint Exercise of Powers Agreement with the City of Napa establishing the City of Napa Joint Public Finance Authority. The motion carried by the following vote:

Aye: 5 - Sedgley, Luros, DeNatale, Narvaez, and Painter

Enactment No: IDAR2025-001

8. ADJOURNMENT: 3:42 P.M.

Submitted by:

Tiffany Carranza, City Clerk/Secretary