



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 Chris DeNatale
Councilmember Mary Luros
Councilmember Bernie Narvaez
Councilmember Beth Painter

Tuesday, April 7, 2026

3:30 PM

City Hall Council Chambers

3:30 PM Afternoon Session
No Evening Session

3:30 PM AFTERNOON SESSION

1. CALL TO ORDER: 3:40 P.M.

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

1.A. Roll Call:

3. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Carranza announced the following supplemental documents:

Item 5 - Email from the Fournier and Wolf Family.

Item 7.A. - Memo from Staff regarding correction of Attachment 1 to update proposed loan terms to ensure sidewalks constructed on or before, September 1, 2027.

Item 7.B. - PowerPoint presentation from City staff.

(Copies of all supplemental documents are on file in the City Clerk's department)

2. PLEDGE OF ALLEGIANCE:

4. SPECIAL PRESENTATIONS:

4.A. [169-2026](#) National Public Safety Telecommunicators Week

Mayor Sedgley and members of Council read the proclamation. Police Chief Fabio Rodriguez and Communications Manager Sara Freeman, joined by members of the Napa Central Dispatch Center, accepted the proclamation and provided remarks.

4.B. [146-2026](#) Farmworkers Day

Mayor Sedgley and members of Council read the proclamation. Cathy Gillis and María Villagómez of the Napa County Hispanic Network accepted the proclamation and provided brief remarks.

4.C. [108-2026](#) Arts and Culture Month

Mayor Sedgley and members of Council read the proclamation. Crysta Tim-Ruiz of the Arts Council of Napa Valley accepted the proclamation and provided remarks.

4.D. [143-2026](#) Sexual Assault Awareness Month

Mayor Sedgley and members of Council read the proclamation. Tracy Lamb, Executive Director, NEWS Domestic Violence and Sexual Abuse Services, accepted the proclamation and provided remarks.

5. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Karla Stromberger - provided comments related to item 7.A. on the agenda. Questioned if providing the loan was a precedent Council would want to set at that time.

Jim Jones, on behalf of the Community Action Napa Valley (CANV) Board of Directors - provided a report on the organization's recent accomplishments.

Omar on behalf of Community Service Organizing (CSO) North Bay - shared fear from community members affected by immigration enforcement and the presence of US Immigration and Customs Enforcement (ICE). Asked for zero use of City buildings, resources or property for immigration enforcement purposes. Also asked that the Police Department not coordinate or transport individuals to immigration enforcement after release.

Unidentified speaker - shared concerns over the presence of ICE in communities throughout the Country. Demanded that the City establish a policy stating zero cooperation with federal immigration enforcement agencies, including limiting the use of City property, and also asked for the removal of Flock surveillance systems from the City.

Zander, member of CSO North Bay and legal observer with North Bay Rapid Response Network - also provided comments regarding the fear of community members related to the presence of ICE. Suggested the City adopt an eviction moratorium and sanctuary city ordinance and also asked for the cancellation and full audit of the contract with Flock.

Reesa - asked Council to declare sanctuary city status. Fully supported requests of CSO North Bay. Shared a map of all the Flock cameras. Would like to see the agreement cancelled.

In response to public comments; Mayor Sedgley acknowledged community member's concerns and fears. Police Chief Fabio Rodriguez provided clarification on the Police department's role related to immigration enforcement and the Flock Automated License Plate Reader (ALPR) Program.

6. CONSENT CALENDAR:

Approval of the Consent Agenda

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

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

- 6.A.** [139-2026](#) City Council Meeting Minutes
- Approved the minutes from the March 16, 2026 Special Meeting and the March 17, 2026 Regular Meeting of the City Council.
- 6.B.** [156-2026](#) Letter to the Chair of the Napa County Board of Supervisors Regarding Airport Noise Concerns
- Approved and authorized the Mayor and each City Councilmember to sign the attached letter.
- 6.C.** [154-2026](#) Animal Shelter Services Agreement
- Approved and authorized the City Manager to execute an agreement with Napa County for the provision of Animal Shelter Services
- 6.D.** [103-2026](#) Contract Amendment No. 10 to C2020-058 with Tyler Technologies, Inc. for Enterprise Resource Planning Implementation and Maintenance Services
- Approved and authorized the Assistant City Manager to execute Amendment No. 10 to Agreement C2020-058 with Tyler Technologies, Inc., increasing the not-to-exceed amount by \$42,600 in one-time fees for additional implementation and project management services for a new not to exceed total of \$5,633,692.00.
- 6.E.** [118-2026](#) Enterprise Resource Planning (EERP) Project Budget Amendment
- Adopted Resolution R2026-036 authorizing the City Manager to approve an intrafund budget transfer in the amount of \$370,000 from the CDD Technology Reserve to Information Technology Projects as documented in Council Budget Amendment No. 4P10.
- Enactment No: R2026-036
- 6.F.** [079-2026](#) Electrical Safety Services Agreement
- Approved and authorized the Utilities Director to execute an agreement with YEI Engineers, Inc., a California corporation, in an amount not to exceed \$355,753 for Electrical Safety Services that include a Site Investigation, Fault Study and Equipment Withstand Evaluation, Arc Flash Study and an Electrical Maintenance Plan, and determine that the actions authorized by this item are exempt from CEQA.

- 6.G.** [099-2026](#) Medical Priority Consultants, dba Priority Dispatch Inc. Amendment No.2 to Agreement No. C2021-110.

Approved and authorized the Chief of Police to execute on behalf of the City Amendment No.2 to Services Agreement No. C2021-110 with Medical Priority Consultants, in the amount not to exceed \$55,558 for a total contract amount not to exceed \$422,558 for an additional 1-year of maintenance, support, and quality assurance call review in the City's 9-1-1 Dispatch Center.

- 6.H.** [121-2026](#) Amendment to Agreement with Napa County for Engineering Design and Project Management Services in the West Pueblo Neighborhood

Adopted Resolution R2026-037: (1) Approving and authorizing the Public Works Director to execute on behalf of the City Amendment No. 1 to Agreement No. C2025-109 with Napa County in the increased amount of \$68,050 for a total contract amount not to exceed \$229,112 for costs associated with the City/County Joint Project (Pueblo Area); and (2) determining that the actions authorized by this resolution are exempt from CEQA.

Enactment No: R2026-037

- 6.I.** [123-2026](#) Lincoln Avenue Safety and Rehabilitation Project Construction Contract Award

Adopt a resolution R2026-038: (1) approving and authorizing the Public Works Director to award a construction contract to, and execute a construction contract with, Argonaut Constructors, for the Lincoln Avenue Safety and Rehabilitation Project (33ST23PW03) in the bid amount of \$4,797,780; and (2) authorizing the Public Works Director to approve change orders and charges for project services up to \$889,778 for a total contract amount not to exceed \$5,687,558; and (3) amending the FY 2025/26 & FY2026/27 Capital Improvement Program as documented in Council Budget Amendment No. 6P10; and (4) determining that the actions authorized by this resolution are exempt from CEQA.

Enactment No: R2026-038

- 6.J.** [132-2026](#) Donation Acceptance, Budget Appropriation and Authority to Purchase a Rescue Boat

Adopted Resolution R2026-039: (1) authorizing the City Manager to accept a donation in the amount of \$222,000; (2) approve a budget appropriation in the amount of \$222,000 as documented by Council Budget Amendment No.5P10; and (3) authorize the Fire Chief to execute an agreement on behalf of the City for the purchase of a Munson Rescue Boat and related equipment and upfit for the amount not to exceed \$324,000

Enactment No: R2026-039

- 6.K.** [133-2026](#) Amendment No. 1 to Agreement with Walker Consultants for Consultant Services related to the Downtown Parking Structure Feasibility Study
- Approved and authorized the City Manager to execute Amendment No. 1 to Agreement No. C2026-522 with Walker Consultants/Engineers Inc. for parking structure feasibility services in the increased amount of \$47,605 for a total contract amount not to exceed \$270,800**
- 6.L.** [137-2026](#) Amendment of California Office of Traffic Safety Selective Traffic Enforcement Program (STEP) Grant for FY2025-2026.
- Adopted Resolution R2026-040: (1) approving and accepting the Grant Agreement amendment to the California Office of Traffic Safety Selective Traffic Enforcement Program (STEP) Grant for FY2025-2026 in the amount of \$30,000; (2) authorizing the Chief of Police to sign the Grant Agreement amendment; and (3) approving revenue and expenditure budget increases in the amount of \$30,000 in the Police Department's Special Revenue Grants Fund for a grant total amount of \$243,000 for Fiscal Year 2025-2026**
- Enactment No: R2026-040
- 6.M.** [138-2026](#) Emergency Declaration for 36-inch Asbestos Cement Water Transmission Main Replacement
- Determined there was a need to continue the emergency action to execute and implement contracts for construction to replace up to 8,200 linear feet of 36-inch asbestos cement water transmission main.**

7. ADMINISTRATIVE REPORTS:**7.A. [157-2026](#) Loan to Le Petit Elephant for Construction of Sidewalks**

Community Resources and Development Director Molly Rattigan provided the verbal report.

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

Discussion was brought back to Council. Members provided individual comments and asked clarifying questions regarding loan terms, repayment risk, and project status.

The applicant representative, Robert Pintacsi, provided an overview of funding sources, project financing, and construction progress.

A motion was made by Councilmember Painter, seconded by Councilmember Narvaez, to:

- (1) Approve and authorize the City Manager to execute a loan agreement with Le Petit Elephant in the amount of \$250,000 at no interest, for a term of five years from loans issuance for the construction of sidewalks on Montecito Boulevard related to the relocation of 128 childcare slots and the creation of a minimum of 70 childcare slots in the City of Napa, as recommended by staff; with additional terms as outlined in the supplemental memorandum dated April 7, 2026 which includes a sidewalk completion deadline of September 1, 2027, the placement of loan funds in escrow, and a requirement that City Council receive annual project status updates; and**
- (2) Approve the budget actions necessary to appropriate \$250,000 from the Non-Recurring General Fund Contingency to Non-Recurring Community Resources and Development Administration to fund a loan in an equal amount with Le Petit Elephant; and**
- (3) Approve the AB 562 Economic Development Report for this action. The motion carried by the following vote:**

Aye: 4 - Sedgley, DeNatale, Narvaez, and Painter

No: 1 - Luross

7.B. [134-2026](#) Measure G Projects and Services Status Update

Parks and Recreation Director Breyana Brandt and Public Works Director Jessica Lowe provided the report.

Mayor Sedgley called for public comment.

Kara Vernor, Executive Director Napa County Bicycle Coalition - shared excitement over the amount of work and number of projects underway. Stated she'd like to ensure that all planned bike facilities would be implemented on all future projects.

Discussion was turned over to Council. Individual comments and questions ensued.

8. COMMENTS BY COUNCIL OR CITY MANAGER:

Mayor Sedgley requested exploration of preservation strategies for South Jefferson, Westwood Hills, and Timberhill parks, and how they could align with other passive-use parks, with the goal of preserving them in perpetuity. Members expressed support for further analysis and noted the need for clarity on scope, given varying conditions and levels of development across sites. The Mayor emphasized the focus would not be on design or development, but on tools such as zoning or conservation easements to avoid future development pressures. There was interest in evaluating whether a broader framework or planning approach for open space parks could be developed, while recognizing that each site may require an individualized strategy. City Manager Potter summarized the direction as requesting staff to assess options for bringing open space parks under a cohesive approach, identifying preservation strategies, and returning with recommendations. It was noted that would likely involve a multi-step process with future reports and opportunities for Council direction, including consideration of available budget in FY2027.

9. CLOSED SESSION:

Andreas Booher of the City Attorney's Office announced the closed session item.

- 9.A. [093-2026](#) CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):
City designated representatives: Steve Potter, Liz Habkirk, MJ Tueros, Donna Lee, Zach Curren and Jesse Lad.
Employee organizations: Napa City Employees Association (NCEA) – Service Employees International Union (SEIU) LOCAL 1021 and Napa City Firefighters Association (NCFA) – IAFF, Local 3124.

There were no requests from the public to comment on the closed session item.

The meeting recessed to closed session at 5:43 P.M.

The meeting adjourned at 6:20 P.M. There was no reportable action.

10. ADJOURNMENT: 6:20 P.M.

The next regularly scheduled meeting for the City Council of the City of Napa is April 21, 2026.

Submitted by:

Tiffany Carranza, City Clerk