

RESOLUTION R2025-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING THE FY 2025-2026 ANNUAL REPORT AND BUDGET FOR THE DOWNTOWN BUSINESS PROMOTIONS TAX AREA; AUTHORIZING THE CITY CLERK TO SCHEDULE A PUBLIC HEARING ON JUNE 17, 2025, TO LEVY TAXES IN ACCORDANCE WITH NAPA MUNICIPAL CODE CHAPTER 3.28; AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA.

WHEREAS, pursuant California Streets and Highways Code section 36000, et seq. and Agreement No. 9354 between the City of Napa (City) and the Napa Downtown Association, Management of Assessment Districts, approved on June 19, 2007, the City Council reviews an annual report and budget for the Downtown Business Promotions Tax Area ("DBPTA") and authorizes the levying of taxes upon businesses within the DBPTA boundary as outlined in Napa Municipal Code Chapter 3.28 (as used in this Resolution, the phrase "DBPTA" is the "Napa Parking & Business Improvement Area 1, Benefit Zone 2" defined by Napa Municipal Code Chapter 3.28);and

WHEREAS, the Advisory Board of the DBPTA caused to be prepared and submitted to the City the FY 2025-26 Annual Report, which is on file with the City Clerk, and is attached hereto as Exhibit "A" and the FY 2025-26 Budget which is attached hereto as Exhibit "B"; and.

WHEREAS, the FY2025-2026 DBPTA Annual Report and Budget contains a full and detailed description of the improvements and activities to be provided to the DBPTA, the boundaries of the area, and the proposed taxes to be levied upon the businesses in the DBPTA; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City staff, and any information provided during public meetings.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this resolution are true and correct and establish the factual basis for the City Council's adoption of this resolution.
2. The City Council hereby determines that the actions authorized by this Resolution are exempt from CEQA, pursuant to CEQA Guidelines Section 15323 (normal operation of facilities for public gatherings). The City Council also determines, on a separate and independent basis, that the action is

ATTACHMENT 1

also exempt from CEQA pursuant to CEQA Guideline 15301 as the operation and maintenance of an existing business area with negligible expansion of use.

3. The City Council hereby approves the Fiscal Year 2025-2026 DBPTA Annual Report attached hereto as Exhibit "A" and the Budget attached hereto as Exhibit "B".
4. The City Council hereby declares its intention to levy and collect taxes upon businesses within the DBPTA for Fiscal Year 2025-2026.
5. The City Council hereby acknowledges the following members of the NDA Board of Directors, who will serve as the Fiscal Year 2025-2026 DBPTA Advisory Board:
 - Chrissy Pearce Jeffries, President; Jeffries General
 - Sara Brooks, Vice President; Napa River Inn
 - Tom Finch, Treasurer; Filippi's Pizza Grotto
 - Bob Magnini, Director of Operations; Bazan Cellars
 - Kimberly McMaster; Blue Water Day Spa
 - Chuck Meyer; 1331 and Napa Palisades
 - Gabe Carlin; Oxbow Public Market
 - Faith Ventrello; Folklore Napa
 - Allison Hallum; Eiko's, Napa Noodles
 - Cassan Macaraig; Winston's Café and Bakery
 - Adam McClary; Gamling and McDuck
 - Bill La Liberte, Executive Director
6. The City Council hereby sets the time and date to levy taxes in the DBPTA at a public hearing on Tuesday, June 17, 2025, at 3:30 p.m. at City Hall Council Chambers, 955 School Street, Napa, CA, at which time written and oral protests may be made.
7. The City Council hereby directs the City Clerk to give notice of the public hearing by publishing said notice once in a newspaper of general circulation in the city not less than seven days before the public hearing.
8. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 3rd of June 2025, by the following vote:

AYES:

NOES:

ABSENT:

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ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Christopher Diaz
Interim City Attorney