RESOLUTION R2018-098

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE PURPOSE OF ELECTING TWO MEMBERS OF CITY COUNCIL; AND SUBMITTING ONE BALLOT MEASURE TO THE VOTERS TO CONSIDER AN AMENDMENT TO NAPA MUNICIPAL CODE TITLE 3 RELATING TO THE ESTABLISHMENT OF A ONE PERCENT TRANSIENT OCCUPANCY SPECIAL TAX FOR THE PURPOSE OF PROVIDING AFFORDABLE AND WORKFORCE HOUSING; REQUESTING THE NAPA COUNTY BOARD OF SUPERVISORS TO CONSOLIDATE THE GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION; AND REQUESTING THE NAPA COUNTY REGISTRAR OF VOTERS RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE GENERAL MUNICIPAL ELECTION

WHEREAS the City Charter Section 17A and Napa Municipal Code Chapter 1.08 provide that the General Municipal Election for the City shall be held on the first Tuesday after the first Monday in November of each even-numbered year; which means that the next General Municipal Election will be held on November 6, 2018; and

WHEREAS, pursuant to California Elections Code section 1200, the statewide general election shall be held on the first Tuesday after the first Monday in November of each even-numbered year; which means that the next statewide general election will be held on November 6, 2018; and

WHEREAS, in the course of conducting a General Municipal Election on November 6, 2018, it is necessary for the City to request services of Napa County as set forth in this resolution; 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 establishes the factual basis for the City Council's adoption of this resolution.

2. Pursuant to the requirements of the City Charter and the Napa Municipal Code, the City Council hereby calls and orders to be held in the City of Napa, California, on Tuesday, November 6, 2018, a General Municipal Election for the purpose of electing two members of the City Council, each for a four-year term; and, for the purpose of submitting one ballot measure to the voters for consideration identified as follows:

   Measure "F," a Measure to establish a one percent Transient Occupancy Special Tax for Affordable and Workforce Housing. The City Council hereby orders submitted to the voters the following ballot question:

   ## CITY OF NAPA – MEASURE F

To increase, improve, and preserve affordable and workforce housing in the City of Napa, shall an ordinance be adopted to levy an ongoing transient occupancy tax (hotel tax) of 1% on hotel charges to visitors of 30 days or less, increasing the maximum hotel tax rate from 12% to 13%, with all revenue from the new tax (estimated: $2,100,000 annually) to be restricted to providing programs and services for affordable and workforce housing?	YES
	NO

3. Pursuant to California Elections Code section 10403, the City Council hereby requests that the Napa County Board of Supervisors (Board of Supervisors) consolidate the City's General Municipal Election with the statewide general election on November 6, 2018. The offices to be voted upon at the Consolidated General Municipal Election will be two members of City Council, each for a four-year term. The ballot measure to be voted upon at the Consolidated General Municipal Election is Measure F as defined in this resolution. The City hereby acknowledges that the Consolidated General Municipal Election will be held and conducted in the manner prescribed in California Elections Code section 10418. The City Council hereby requests that the Board of Supervisors authorize and direct the County Elections Department to take any and all steps necessary for the holding of the Consolidated General Municipal Election.

4. Pursuant to California Elections Code section 10002, the City Council hereby requests that the Board of Supervisors authorize and direct the County Elections Department to provide such services as may be necessary to properly and lawfully hold and conduct a Consolidated General Municipal Election in the City on November 6, 2018, including, but not restricted to, furnishing indexes and election equipment, appointing

precinct workers and officials, instructing workers and officials, addressing sample ballots for the Consolidated General Municipal Election, issuing absentee ballots, establishing and providing early voting, conducting central counting and official canvass, and performing such other acts as may be required, or directed by the City Clerk, subsequent to acceptance of nomination materials by the City Clerk.

5. The City Clerk is hereby authorized and directed to reimburse the County for services performed in accordance with this resolution, when the work is completed and upon presentation to the City of a properly approved bill subject to the approval by the City Clerk.

6. The City Clerk is hereby authorized and directed to coordinate with the County Registrar of Voters to procure and furnish the procurement of any and all official ballots, notices, printed matter and all supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully conduct the Consolidated General Municipal Election. The ballots to be used at the election shall be in form and content as required by law.

7. In all particulars not recited in this Resolution, the General Municipal Election shall be held and conducted as provided by law for holding municipal elections.

8. This resolution provides notice of the time and place of holding the General Municipal Election, and the City Clerk is authorized, instructed and directed to give further or additional notice of the General Municipal Election in time, form, and manner as required by law.

9. The City Council hereby authorizes the City Clerk to supply the County Elections Official with a list of the City's precincts, or consolidated precincts, no later than 61 days before the election, in accordance with California Elections Code Section 10002. As of the date of this resolution, the list of precincts are included as set forth in "City of Napa Precincts" as shown in Exhibit "A" to this resolution and incorporated herein by reference.

10. The City Clerk is directed to forward a certified copy of this Resolution without delay to the Board of Supervisors and to the County Registrar of Voters.

11. 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 17th day of July, 2018, by the following vote:
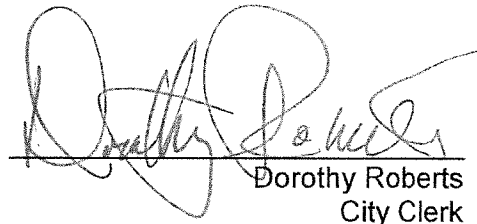
AYES: Krider, Mott, Gentry, Sedgley, Techel

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST: _____
                              Dorothy Roberts
                              City Clerk

Approved as to form:

_____
Michael W. Barrett
City Attorney

EXHIBIT A

CITY OF NAPA PRECINCT NUMBERS NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION

District 1	District 2	District 4	District 5
*VBM- 121131	*VBM- 221161	*VBM- 421221	*VBM-521141
*VBM- 121132	*VBM- 221162	*VBM- 421222	*VBM-521142
*VBM- 121133	*VBM- 221163	*VBM- 421223	*VBM- 521221
*VBM- 121134	*VBM- 221231	*VBM- 421224	*VBM- 521222
*VBM- 121135	*VBM- 221232	*VBM- 421225	*VBM-521223
*VBM- 121136	*VBM-221233	*VBM- 421226	*VBM- 521224
*VBM- 121151	*VBM-221551	*VBM- 421227	*VBM- 521225
*VBM-121152	*VBM-221552	*VBM- 421421	
*VBM- 121153	*VBM-221553	*VBM- 421422	
*VBM- 121154	*VBM- 221561	*VBM-421423	
*VBM- 121155	*VBM- 221562	*VBM-421424	
*VBM- 121156	*VBM- 221563	*VBM- 421425	
*VBM- 121157	*VBM- 221564	*VBM-421426	
*VBM- 121158	*VBM- 221565	*VBM-421427	
*VBM-121161	*VBM- 221566	*VBM-421471	
*VBM-121162	*VBM-221571	*VBM-421521	
*VBM-121221	*VBM-221572	*VBM-421571	
*VBM-121222	*VBM-221573	*VBM-421671	
*VBM-121223	*VBM- 221574		
*VBM-121231	*VBM-221575		
*VBM-121232	*VBM-221671		
*VBM-121233	*VBM-221672		
*VBM-121234	*VBM-221673		
*VBM-121235	*VBM-221674		
*VBM-121236	*VBM-221675		
*VBM-121237	*VBM-221676		
*VBM- 121238	*VBM-221762		
*VBM- 121239			
*VBM-121431			
*VBM- 121551			
*VBM- 121552			
*VBM- 121751			
*VBM- 121752			

R2018-098   EXHIBIT A   Page 1 of 1