

**6. COMMENTS BY COUNCIL OR CITY MANAGER:**

Councilmember Pedroza acknowledged the student intern who would be shadowing him during the semester; and announced the first City versus County basketball game.

**7. CLOSED SESSION:**

City Attorney Barrett announced the following Closed Session items for the Regular Meeting and the Special Meeting as follows:

**7.A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: City Manager (Government Code section 54957).**

**7.B. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):** City designated representatives: Mike Parness, Nancy Weiss, Michael Barrett, Darlene Colaso, and Desiree Brun, and Charles Sakai of Renne, Sloan, Holtzman, and Sakai LLP. Employee organizations: Napa City Employees' Association (NCEA); and Napa Chief Fire Officers (NCFO).

**SPECIAL MEETING:**

**3.A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION:** Significant exposure to litigation in one potential case, pursuant to Government Code Section 54956.9(d)(2).

**4:00 P.M. to 6:00 P.M. CITY COUNCIL RECESS**

**8. COMMISSION INTERVIEWS AND APPOINTMENTS 6:00 P.M.:**

**8.A. Interviews and Appointment to the Measure "A" Financial Oversight Committee**  
Mayor and Council interviewed applicants Jeffrey Fryer and Derek Anderson.

**ACTION:** Moved, seconded and carried (Mott/Inman) to appoint Jeffrey Fryer to the Measure A Financial Oversight Committee.

**AYES:** Mott, Inman, Sedgley, Pedroza, Techel

**NOES:** None

City Clerk Roberts announced the results of the written ballot tabulation:  
Sedgley: Fryer; Techel: Fryer; Mott: Fryer; Inman: Anderson; Pedroza: Anderson.

**CITY COUNCIL MEETING: EVENING SESSION 6:30 P.M.**

**9. CALL TO ORDER: 6:38 PM**

**9.A. Roll Call**

**PRESENT:** Councilmembers Inman, Mott, Pedroza, Sedgley,  
Mayor Techel

**ABSENT:** None

**10. PLEDGE OF ALLEGIANCE:**

**CITY OF NAPA CITY COUNCIL  
AGENDA REPORT**

APPT CALENDAR  
AGENDA ITEM 8.A.  
Date: February 18, 2014

To: Honorable Mayor and Members of City Council

From: Dorothy Roberts, City Clerk

Prepared by: Carlyce Banayat, Imaging Clerk

Subject: Interviews and Appointment to the Measure "A" Financial Oversight Committee

**ISSUE STATEMENT:**

Interview applicants and make appointment to fill one unexpired term as the City of Napa representative to the Napa County Measure "A" Financial Oversight Committee.

**DISCUSSION:**

The City Clerk Department conducted a recruitment to fill one unexpired term as the City of Napa representative to the Napa County Measure "A" Financial Oversight Committee from September 20, 2013 through October 18, 2013. No applications were received; therefore, a second recruitment was conducted from October 25, 2013 through November 22, 2013. Subsequent to the second recruitment effort, a third was initiated on December 6, 2013.

Announcements were published on the City's website, posted at City Hall, Human Resources, and sent to the Napa County Library, Napa Valley College, Napa Chamber of Commerce, Napa Valley Unified School District, Queen of the Valley, Napa County Board of Supervisors, Napa County Administration, Napa County Hispanic Chamber of Commerce, Napa County Hispanic Network, Napa Valley Coalition of Non-Profit Agencies, Napa Valley Community Housing, Puertas Abiertas Community Resource Center, and Leadership Napa Valley.

As a result of our continuous recruitment efforts, two applications were received. One of the applicants does not live within Napa City Limits. After research, we have found that the guidelines and bylaws for the Measure "A" Financial Oversight Committee are silent on the matter of residency requirements. It is at the discretion of the Council.

The Napa County Measure A Financial Oversight Committee (FOC) consists of seventeen Napa County citizens who are appointed by the Napa County Board of Supervisors based upon recommended names. There is one City of Napa representative vacancy with a term effective the date appointed by the County Board of Supervisors and ending June 30 2015.

The purpose of the FOC is to inform the public on expenditures of Flood Protection Sales Tax proceeds generated as a result of the enactment of Measure A. Members should have a strong understanding of the type and nature of expenditures associated with a public project of this magnitude, and be able to review budgetary documents with a particular emphasis on capital project expenditures.

**FINANCIAL IMPACTS:**

None

**CEQA:**

The City Clerk has determined that the recommended action described in this agenda report is not subject to CEQA, pursuant to CEQA Guidelines Section 15060(c).

**DOCUMENTS ATTACHED:**

1. Attachment 1 – Measure “A” Financial Oversight Committee applications (one opening)
  - Jeffrey Fryer (county resident)
  - Derek Anderson (city resident)
2. Attachment 2 – Excerpt of Policy Resolution No. 10, Section 2.3
3. Attachment 3 – Measure A FOC Bylaws
4. Attachment 4 – Measure A FOC Guidelines

**NOTIFICATION:**

Applicants

**RECOMMENDED ACTION:**

Staff recommends that the City Council move, second and approve each of the actions set forth below, in the form of the following motion. Move to:

Direct the City Clerk to transmit a letter to the Napa County Board of Supervisors recommending the appointment of one individual as the City of Napa representative to the Napa County Measure “A” Financial Oversight Committee, term beginning the date appointed by the County and ending June 30, 2015.