



CITY OF NAPA

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

MEETING MINUTES - Final

CITY COUNCIL

Mayor Jill Techel
Vice Mayor Peter Mott
Councilmember Doris Gentry
Councilmember Jim Krider
Councilmember Scott Sedgley

Tuesday, February 20, 2018

3:30 PM

City Hall Council Chambers

3:30 PM Afternoon Session
No Evening Session

3:30 P.M. AFTERNOON SESSION

1. CALL TO ORDER: 3:33 P.M.

1.A. Roll Call:

Present: 3 - Councilmember Gentry, Councilmember Krider, and Councilmember Sedgley

Absent: 2 - Vice Mayor Mott, and Mayor Techel

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

Deputy City Clerk Carranza announced the following supplemental:

Item 6.A. - PowerPoint presentation by city staff

3. PUBLIC COMMENT:

Joe Miller, resident, requested an alternate design on the First Street Roundabout project that would better accommodate additional parking on First Street.

James Hinton, resident, voiced concern that the past two City Council Evening Sessions were cancelled. He suggested that if only one session is to be held, that it occur in the evening. He requested the Financial Feasibility Study and projected costs associated with the Civic Center Project.

4. CONSENT CALENDAR:

Approval of the Consent Agenda

A motion was made by Councilmember Krider, seconded by Councilmember Gentry, to approve the Consent Agenda with Item 4.C. pulled for discussion. The motion carried by the following vote:

Aye: 3 - Gentry, Krider, and Sedgley

Absent: 2 - Mott, and Techel

- 4.A.** 1262-2018 City Council Meeting Minutes
Approved the February 6, 2018 Regular City Council Meeting Minutes.
- 4.B.** 1278-2018 Cancellation of the November 20, 2018 Regular City Council Meeting
Adopted Resolution R2018-014 approving the cancellation of the regular meeting of the City Council on November 20, 2018.
Enactment No: R2018-014
- 4.C.** 1283-2018 Merger of Parks and Recreation Advisory Commission and Tree Advisory Commission
Indexes: Boards Committees Commissions

Pulled for discussion

James Hinton, resident, stated that he would like Council to reconsider the way in which the seven members of the newly merged commission are appointed. He also voiced concern regarding the use of Roundup in City Parks.

A motion was made by Councilmember Krider, seconded by Councilmember Gentry, to:
(1) Approve the second reading and final passage, and adopt Ordinance O2018-005 repealing Napa Municipal Code Chapter 2.80 ("Tree Permit Appeal Board/Tree Advisory Commission"); and amending Napa Municipal Code Chapter 2.72 to dissolve the "Parks and Recreation Advisory Commission," and create a new consolidated "Parks, Recreation and Trees Advisory Commission".
(2) Adopt Resolution R2018-015 authorizing the appointment of Commissioners to the newly created Parks, Recreation and Trees Advisory Commission. The motion carried by the following vote:
Aye: 3 - Gentry, Krider, and Sedgley
Absent: 2 - Mott, and Techel

Enactment No: O2018-005 R2018-015

4.D. 1284-2018 Napa County Library Commission Membership

Appointed Davina Rubin as the City of Napa Representative to the Napa County Library Commission, term beginning the date appointed and ending January 31, 2021.

4.E. 1275-2018 Monthly Budget and Investment Statement

Received and filed the Monthly Budget and Investment Statement as of December 31, 2017.

4.F. 1265-2018 Equipment Rental to Support Water Operations

Authorized the Public Works Director to execute a contract with Blue Line Rentals in an amount not to exceed \$200,000 for the rental of heavy equipment on an as-needed basis.

4.G. 1269-2018 Vintage at Napa Affordable Housing Regulatory Agreement Amendment

Adopted Resolution R2018-016 approving the "Assignment and Assumption Agreement and Amendment to Regulatory Agreement: Inclusionary Housing Covenants, Conditions and Restrictions to Insure Affordable Housing" for Vintage at Napa (115-unit affordable senior apartment complex located at 2360 Redwood Road), to facilitate financing for project improvements.

Enactment No: R2018-016

4.H. 1282-2018 Housing Rehabilitation Loan Program Guidelines Amendments

Adopted Resolution R2018-017 adopting amendments to the CDBG Housing Rehabilitation Loan Program Guidelines.

Enactment No: R2018-017

5. CONSENT HEARINGS:

Councilmember Sedgley announced the Consent Hearings and called for public testimony; there being none, the hearings were opened and closed without comment.

Approval of the Consent Agenda

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

Aye: 3 - Gentry, Krider, and Sedgley

Absent: 2 - Mott, and Techel

- 5.A. 1178-2017 Pheasant Lane Subdivision Project, an Eight-Lot Residential Subdivision On a 2.7 Acre Property at 5 Pheasant Lane

Adopted Resolution R2018-018 approving a Design Review Permit and Tentative Map to subdivide a 2.7-acre property into eight-single family lots at 5 Pheasant Lane and determining that the actions authorized by this resolution are exempt from CEQA.

Enactment No: R2018-018

- 5.B. 1256-2018 Removal of the Property at 963 Yount Street From the City's Historic Resources Inventory

Adopted Resolution R20018-019 removing the property at 963 Yount Street from the City's Historic Resources Inventory, and determining that the actions authorized by this resolution are exempt from CEQA.

Enactment No: R2018-019

- 5.C. 1257-2018 Removal of the Property at 2230 Georgia Street From the City's Historic Resources Inventory, Due to Substantial Earthquake Damage

Adopted Resolution R2018-020 removing the property at 2230 Georgia Street from the City's Historic Resources Inventory, and determining that the actions authorized by this resolution are exempt from CEQA.

Enactment No: R2018-020

6. PUBLIC HEARINGS/APPEALS:

- 6.A. 1271-2018 Trower Avenue Widening Project - Young Avenue to Linda Vista Avenue

A staff report was provided by Senior Civil Engineer John Ferons, which included project overview, current progress, preliminary project design and next steps.

Councilmember Gentry asked for clarification on the right-of-way acquisitions of those property owners that will be affected. Mr. Ferons clarified the City's policy on acquiring land.

Councilmember Sedgley called for Public comment; there was none.

Councilmember Gentry moved to close the Public Hearing, seconded by Councilmember Krider. The motion was carried unanimously.

Councilmember Sedgley stated his support of the project.

A motion was made by Councilmember Gentry, seconded by Councilmember Krider, to adopt Resolution R2018-021 approving the Trower Avenue Widening Project Preliminary Design and adopting a Final Initial Study/Mitigated Negative Declaration and Mitigation Monitoring Reporting Program in accordance with CEQA. The motion carried by the following vote:

Aye: 3 - Gentry, Krider, and Sedgley

Absent: 2 - Mott, and Techel

Enactment No: R2018-021

7. COMMENTS BY COUNCIL OR CITY MANAGER:

City Manager Mike Parness informed the Council of plans to install additional TV monitors in the Council Chambers to replace the use of the overhead projectors.

Councilmember Krider stated that he received an email from a citizen concerned with the recent increase of homeless encampments and would like to have a conversation in the near future on how to better manage the situation.

Councilmember Sedgley addressed the recent school shooting in Florida and commended a local sporting goods store in town that voluntarily stopped selling automatic rifles over a year ago.

8. ADJOURNMENT: 4:00 P.M.

Prepared by:

Tiffany Carranza, Deputy City Clerk