

2. Adopt a Resolution approving the 2006-2007 Park & Community Services Commission work plan. **(Randy Davis)**

**MOTION:** Coffey/Callison to adopt a Resolution approving the 2006-2007 Park & Community Services Commission work plan, adding to the work progress the development of a Community Center for the City with direction from Council that the Commission return with items/responsibilities that can be reassigned another committee. The motion was approved by a unanimous voice vote.

3. Consideration by the Mayor and City Council related to proposed modifications as outlined in Amendment #6 to the Napa County Transportation Planning Agency. **(Rich Ramirez)**

**MOTION:** Coffey/Bennett to approve in concept the modifications as outlined in Amendment #6 to the Napa County Transportation Planning Agency, with the following four provisions: 1) Majority vote will be obtained before an item will be referred; 2) The item will not be considered at the current meeting, but will be placed on the agenda of the next regular meeting; 3) Only regional issues, involving two or more jurisdictions will be considered; 4) Items referred will not fall under other duly appointed entities, or jurisdictions e.g. LAFCO, Water Resource, etc. The motion was approved by a unanimous voice vote.

4. Adopt a Resolution amending the FY 2006/07 budget and authorizing the City Manager to sign an agreement with RBF Consulting for Phase I of the Integrated Water Management Plan, including additional services to address information gaps, to develop water conservation recommendations, and to perform preliminary design of the Wastewater Treatment Plant expansion. **(Robert Weil)**

**MOTION:** Coffey/Bennett to adopt a Resolution amending the FY 2006/07 budget and authorizing the City Manager to sign an agreement with RBF Consulting for Phase I of the Integrated Water Management Plan, including additional services to address information gaps, to develop water conservation recommendations, and to perform preliminary design of the Wastewater Treatment Plant expansion. The motion was approved by a unanimous voice vote.

5. Adopt a Resolution authorizing the City Manager to execute documents and accept deeds and grants for the acquisition of real property for public purchase. **(Robert Weil)**

**MOTION:** Bennett/West to adopt a Resolution authorizing the City Manager to execute documents and accept deeds and grants for the acquisition of real property for public purchase. The motion was approved by a unanimous voice vote.