



## REGULAR CITY COUNCIL MEETING AGENDA

City Hall - Council Chambers  
4381 Broadway St., Suite 201, American Canyon  
**June 17, 2025**  
**6:30 PM**

**Mayor:** Pierre Washington  
**Vice Mayor:** Mark Joseph  
**Councilmembers:** Brando Cruz, Melissa Lamattina, David Oro

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### 2:00 P.M. – CLOSED SESSION

*The mayor will call the meeting to order and conduct roll call. Council will immediately convene into Closed Session after hearing any public comment on Closed Session items. At 6:30 p.m. the Council will reconvene into Open Session and then resume Closed Session at the end of the meeting to address outstanding items, if necessary.*

#### CALL TO ORDER - CLOSED SESSION

#### ROLL CALL - CLOSED SESSION

### PUBLIC COMMENTS - CLOSED SESSION ITEMS

*This time is reserved for members of the public to address the City Council on Closed Session Items only. Comments must be made in person and are limited to 3 minutes. Comments for items on the Open Session agenda will be taken when the item is called in Open Session. Comments for Items not on the Closed Session or Open Session agenda will be heard during the Open Session Public Comment period.*

#### MEETING RECESS - COUNCIL TO CONVENE IN CLOSED SESSION

### 2:00 P.M. CLOSED SESSION ITEMS

1. **Conference with Legal Counsel – Anticipated Litigation. Authorized pursuant to Government Code Section 54956.9 (d)(2). Three (3) Matters.**
2. **Conference with Legal Counsel - Existing Litigation. Authorized pursuant to Government Code Section 54956.9(d)(1):**
  - a. ***City of American Canyon v. City of Vallejo, et al.*** (Sacramento Superior Court Case No. 34-2022-00327471).
  - b. ***City of Vallejo v. City of American Canyon et al.*** (Third District Court of Appeal Case No. C102070; formerly Sacramento County Superior Court Case No. 23WM000055).
  - c. ***City of Vallejo v. City of American Canyon et al.*** (Sacramento County Superior Court Case No. 24WM000078).
  - d. ***City of Vallejo v. City of American Canyon et al.*** (Marin County Superior Court Case No. CV0003752).
  - e. ***Cherri Walton v. City of American Canyon*** (Napa Superior Court Case No. 25CV000796).
  - f. ***Joanne Perez v. City of American Canyon*** (Napa County Superior Court Case No. 23CV001474).
3. **Matters Relating to Public Employment - Public Employee Appointment Pursuant to**

**Government Code Section 54957(b).**

**Position: City Attorney**

4. **Matters Relating to Public Employment: Public Employee Performance Evaluations (pursuant to Gov. Code section 54957)**  
**Positions: Jason Holley, City Manager**

## **6:30 P.M. OPEN SESSION - REGULAR MEETING**

CALL TO ORDER - COUNCIL TO RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL - OPEN SESSION

REPORT ON CLOSED SESSION/CONFIRMATION OF REPORTABLE ACTION

## **PROCLAMATIONS AND PRESENTATIONS**

### **PUBLIC COMMENTS - ITEMS NOT ON CLOSED SESSION OR OPEN SESSION AGENDA**

*This time is reserved for members of the public to address the City Council on items that are not on the Closed Session or Open Session agenda and are within the subject matter jurisdiction of the City Council. Comments are limited to 3 minutes. Comments for items on the Open Session agenda will be taken when the item is called in Open Session. The City Council is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the City Council does not respond to public comment at this time.*

### **AGENDA CHANGES**

*The Mayor and Council may change the order of the Agenda or request discussion of a Consent Item. A member of the Public may request discussion of a Consent Item by making that request during Public Comment.*

## **CONSENT CALENDAR**

5. **Minutes of Regular City Council Meeting held on June 3, 2025**  
**Recommendation:** Approve the minutes of Regular City Council Meeting held on June 3, 2025.
6. **Report Upon Return from Closed Session for June 3, 2025**  
**Recommendation:** Approve the Report Upon Return from Closed Session for the Regular City Council Meeting held on June 3, 2025.
7. **Minutes of Special City Council Closed Session Meeting held on June 6, 2025**  
**Recommendation:** Approve the minutes of the Special City Council Closed Session Meeting held on June 6, 2025.
8. **Telstar Instruments Agreement**  
**Recommendation:** Adopt a Resolution approving an agreement with Telstar Instruments for a SCADA upgrade solution for the water reclamation facility in an amount not to exceed \$250,000.

9. **Coastland Construction Inspection, Task Order #6**  
**Recommendation:** Adopt a Resolution authorizing the City Manager to execute Task Order #6 with Coastland Civil Engineering, Inc. for Construction Inspection services in an amount not to exceed \$500,000.
10. **Chemical Purchases FY2025-26**  
**Recommendation:** Adopt a Resolution authorizing the purchase of chemicals for the Water Enterprise in the amount not to exceed \$585,000; for the Wastewater Enterprise in the amount of \$45,000 and for the Recycled Water Enterprise in the amount of \$80,000 for FY 2025/26.
11. **Taylor Bailey Construction Amendment No. 2**  
**Recommendation:** Adopt a Resolution authorizing Amendment No. 2 to Agreement No. 2024-A134 with Taylor Bailey Construction for Independent Contractor Services in conjunction with the Water Treatment Plant septic system replacement for a total not to exceed \$114,999.01.
12. **City Hall Roof Replacement Award of Contract**  
**Recommendation:** Adopt a Resolution awarding a contract to Modern Method Roofing in the amount of \$105,850 and authorizing the Public Works Director to approve contract change orders in an aggregate amount not to exceed the budget of \$140,000 in conjunction with the City Hall Roof Replacement Project (CF23-0100).
13. **Increase to the Fire District's Development and Fire Capital Facilities Fee for Fiscal Year 2025-2026 by the change in the Consumer Price Index.**  
**Recommendation:** Adopt a Resolution approving an increase to the American Canyon Fire Protection District's Development Impact Fee and Fire Capital Facilities Fee for All New Construction and New Development to Fund Fire Protection Services for Fiscal Year 2025-2026 by the Change in the Consumer Price Index of 1.3%.
14. **Janitorial Services Agreement**  
**Recommendation:** Authorize the City Manager to enter into an agreement with Premier Property Preservation, LLC for janitorial services for a term of one (1) year with the option for the City Manager to approve two (2) additional one (1) year extensions.
15. **Appropriations Limit for Fiscal Year 2025-26**  
**Recommendation:** Adopt a Resolution establishing the Appropriations Limit of \$24,403,653 for Fiscal Year 2025-26.
16. **Veolia Water Technologies and Solutions Contract Amendment**  
**Recommendation:** Adopt a Resolution authorizing Amendment No. 1 to Agreement No. 2024-A151 with Veolia Water Technologies and Solutions, increasing the contract amount by \$46,396 for a total amount not to exceed \$670,662 for Fiscal Year 25/26 and amending the Fiscal Year 2025/26 budget to increase Wastewater Operations Fund 540 by \$233,285 and Wastewater Capacity Fund 550 by \$23,198.
17. **Water Meter Purchase**  
**Recommendation:** Adopt a Resolution approving the purchase of water meters from

multiple vendors for an amount not to exceed \$300,000.

**18. Caltrans Maintenance Agreement**

**Recommendation:** Adopt a Resolution authorizing the City Manager to execute a Maintenance Agreement with the State of California Department of Transportation (Caltrans) for the maintenance of sidewalk, curb, gutter, driveway and tree wells along the frontage of the property APN 058-312-010, on State Route (SR) 29 at postmile 1.053.

**19. Citywide Landscaping Maintenance Services**

**Recommendation:** Adopt a resolution authorizing the City manager to award an agreement with BrightView Landscape Services, Inc. for citywide maintenance for a term of three (3) years (2025 - 2028) with an option to extended for one (1) year for two (2) additional years.

## **PUBLIC HEARINGS**

There are no Public Hearing items.

## **BUSINESS**

**20. Fiscal Year 2025/2026 Salary Schedule**

**Recommendation:** Adopt a Resolution Approving the Fiscal Year 2025/2026 Salary Schedule.

## **MANAGEMENT AND STAFF ORAL REPORTS**

## **MAYOR/COUNCIL COMMENTS AND COMMITTEE REPORTS**

*The Mayor and Council may comment on matters of public concern and announce matters of public interest; no collective council action will be taken.*

**21. Council Committee Report - Mayor Pierre Washington**

## **FUTURE AGENDA ITEMS**

**22. Future Agenda Items of Note**

## **ADJOURNMENT**

## **CERTIFICATION**

I, Taresa Geilfuss, City Clerk for the City of American Canyon, do hereby declare that the foregoing agenda of the City Council was posted in compliance with the Brown Act prior to the meeting date.

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Taresa Geilfuss, CMC, City Clerk

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## **PUBLIC PARTICIPATION**

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***Tonight's meeting is a limited public forum. American Canyon promotes respectful and responsible behavior among its meeting participants, whether they are present in person or remotely. Using offensive language or remarks that***

***promote, foster, or perpetuate discrimination based on race, creed, color, age, religion, gender marital status, status regarding public assistance, national origin, physical or mental disability or sexual orientation/gender identification, as well as any other category protected by federal, state or local laws will not be tolerated. In the case of an occurrence, the speaker will be immediately disconnected from the microphone.***

City Council and other public meetings will be conducted in person. This meeting is also available via Zoom, is broadcast live to residents on Napa Valley TV, on our [website](#) and on [YouTube](#).

**Zoom Link:** [Click here](#). **Webinar ID:** 847 1017 1711; **Passcode:** 123456. **Phone in to Zoom:** 408-638-0968

**Oral comments, during the meeting:** Oral comments can be made in person during Open and Closed Session or through Zoom in Open Session only. On Zoom use the "raise your hand" tool during any public comment period. To avoid confusion, hands raised outside of Public Comment periods will be lowered.

**Written comments:** Submit written comments by the eComments link, located on the Meetings & Agendas page of our website. eComments are available to council members in real time. To allow for Council review of comments, eComments will close at 3:00 pm on the day of the meeting.

The above identified measures exceed all legal requirements for participation in public comment, including those imposed by the Ralph M. Brown Act. For more information, please call the Office of the City Clerk at (707) 647-4369 or email [cityclerk@americancanyon.gov](mailto:cityclerk@americancanyon.gov).

**AGENDA MATERIALS:** City Council agenda materials are published 72 hours prior to the meeting and are available to the public via the City's website at [www.americancanyon.gov](http://www.americancanyon.gov).

**AMERICANS WITH DISABILITIES ACT:** The City Council will provide materials in appropriate alternative formats to comply with the Americans with Disabilities Act. Please send a written request to City Clerk at 4381 Broadway, Suite 201, American Canyon, CA 94503 or by email to [cityclerk@americancanyon.gov](mailto:cityclerk@americancanyon.gov). Include your name, address, phone number and brief description of the requested materials, as well as your preferred alternative format or auxiliary aid, at least three calendar days before the meeting.