



REGULAR CITY COUNCIL MEETING AGENDA

City Hall - Council Chambers
4381 Broadway St., Suite 201, American Canyon
February 4, 2025
6:30 PM

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

AMENDED AGENDA

This agenda has been amended by the following: Added Consent Item No. 12; added Closed Session Item 1; and changed the Closed Session start time to 5:00 p.m.

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.

PUBLIC PARTICIPATION

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:** 862 3299 1024; **Passcode:** 12345. **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.

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.

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. 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.

5:00 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

5:00 P.M. CLOSED SESSION ITEMS

1. **Matters Relating to Public Employment Public Employee Performance Evaluation Pursuant to Government Code Section 54957.**
Positions: William Ross, City Attorney
2. **1. 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).
2. Conference with Legal Counsel - Existing Litigation. Authorized pursuant to Government Code Section 54956.9(e)(3):
 - a. **Claim(s) re Estate of Leon Dale Schmidt**
3. **Conference with Legal Counsel – Anticipated Litigation. Authorized pursuant to Government Code Section 54956.9 (d)(2). One (1) Matter.**
Recommendation:

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

4. [Proclamation: Black History Month](#)
5. [Proclamation - Kenneth Leary](#)
6. [American Canyon State Route 29 Corridor Improvement Project](#)

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

7. [Minutes of January 21, 2025](#)
Recommendation: Approve the minutes of the Regular City Council meeting of January 21, 2025.
8. [Minutes of January 24, 2025 - Special City Council Meeting](#)
Recommendation: Approve the minutes of the Special City Council meeting of January 24, 2025.
9. [Minutes of January 29, 2025 - Special City Council Meeting](#)
Recommendation: Approve the minutes of the Special City Council meeting of January 29, 2025.
10. [Report Upon Return from Closed Session](#)
Recommendation: Approve the Report Upon Return from Closed Session for the Special City Council Meeting of January 24, 2025.
11. [Local Appointments List of Boards, Commissions and Committees 2025 Vacancies](#)

Recommendation: Approve the Local Appointments List of Boards, Commissions and Committees 2025 Vacancies.

12. **Watson Ranch at the Square Memorandum of Understanding/Letter - Temporary Uses**

Recommendation: Adopt a Minute Order approving a "City Letter of Understanding & Agreement" to allow temporary amphitheater uses in the Napa Valley Ruins and Gardens.

PUBLIC HEARINGS

13. **Establish Electric Vehicle Charging Fees**

Recommendation: Adopt a Resolution amending the Master Fee Schedule to include new user fees for Electric Vehicle Charging Stations.

14. **Public Hearing Regarding Proposed Solid Waste Overage Fee and Amendment to the Recology American Canyon Franchise Agreement**

Recommendation: Conduct a Public Hearing on proposed solid waste overage rates and upon conclusion adopt a Resolution authorizing the City Manager to execute an amendment to the City's Solid Waste Franchise Agreement with Recology American Canyon to address Residential and Commercial Overage rates and language modification for overages.

15. **Giovannoni Tentative Parcel Map and Design Permit Extension**

Recommendation: Adopt a Resolution for a twelve-month extension to the Giovannoni Logistics Center Tentative Parcel Map and Design Permit from March 21, 2025, to March 21, 2026, APNs 057-130-034 and 057-130-036 (File No. PL24-0031)

BUSINESS

16. **Wetlands Edge Enhancement Project (PR19-0100)**

Recommendation: Adopt a Resolution 1) amending the FY2024-25 Capital Budget and increasing the Project Budget from \$450,000 to \$950,000; 2) awarding a construction contract to Marina Landscape, Inc. in the amount of \$679,065.95, and 3) authorizing the Public Works Director to execute contract change orders in an aggregate amount not to exceed the Project Budget, in conjunction with the Wetlands Edge Enhancement Project (PR19-0100).

17. **Community Service Awards Selection Policy**

Recommendation: Adopt a Resolution of the City Council of the City of American Canyon to repeal and replace Resolution 2020-26 with the updated Community Service Awards Selection Policy.

MANAGEMENT AND STAFF ORAL REPORTS

18. **Q3 FY24/25 Capital Project Schedule Update**

Recommendation: Informational item with City Council feedback

MAYOR/COUNCIL COMMENTS AND COMMITTEE REPORTS

FUTURE AGENDA ITEMS

19. 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.

Taresa Geilfuss, CMC, City Clerk