



## REGULAR CITY COUNCIL MEETING AGENDA

City Hall - Council Chambers  
4381 Broadway St., Suite 201, American Canyon  
**May 20, 2025**  
**6:30 PM**

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

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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.

### 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:** 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.

## **4:30 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

## **4:30 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).**

## **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**

3. **Proclamation: Meet Me in the Street with Kids Commerce Program and Business License Fee Waiver**

**Recommendation:** Adopt a Minute Order waiving Business License Fees for youth participants in the 2025 American Canyon Chamber of Commerce's "Kid's Commerce" program.

4. **Proclamation: National Public Works Week**
5. **Proclamation: Memorial Day 2025**
6. **Proclamation: Mental Health Awareness Month**
7. **Presentation: American Canyon Annual Report from the City of Napa Housing Authority**
8. **Presentation: Fair Housing Napa Valley Annual Report**
9. **Presentation: Napa Sonoma ADU Annual Report**

## **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**

10. **Minutes of May 6, 2025**  
**Recommendation:** Approve the minutes of the regular City Council meeting of May 6, 2025.
11. **Report Upon Return from Closed Session**  
**Recommendation:** Approve the Report Upon Return from Closed Session for the meeting of May 20, 2025.
12. **Notice of Completion for Playground Replacement Project (PR21-0100)**  
**Recommendation:** Adopt a Resolution accepting the Playground Replacement Project (PR21-0100) for Linwood Park, Via Bellagio Park, and Northampton Park as complete and authorizing the Public Works Director to file a Notice of Completion.
13. **Quarterly Investment Report for City and Fire District for Fiscal Year 2024-25 Quarter 3**  
**Recommendation:** Receive and file the City and Fire District's Treasurer's Report for the quarter ended March 31, 2025.
14. **MTC Resolution of Local Support**  
**Recommendation:** Adopt a Resolution authorizing the filing of an application for funding assigned to MTC and committing any necessary matching funds and stating assurance to

complete the Melvin Road Pavement Rehabilitation Project (TR27-0100).

**15. [ECS Imaging, Inc. 5-year Agreement for Laserfiche Cloud Software](#)**

**Recommendation:** Adopt a resolution approving Amendment No. 1 to Agreement No. 2022-77 with ECS Imaging, Inc., extending cloud-based Laserfiche software services through June 2030, in an amount not to exceed \$189,810.

**16. [Granicus, LLC. 3-Year Agreement for Government Transparency Suite Software](#)**

**Recommendation:** Adopt a resolution approving Amendment No. 3 to Agreement No. 2018-163 with Granicus, LLC. extending website and meeting management services through June 2028, in an amount not to exceed \$112,950.

**17. [Canyon Estates Public Improvements Final Acceptance](#)**

**Recommendation:** Adopt a Resolution for final acceptance of the public improvements associated with the Canyon Estates Project.

## **PUBLIC HEARINGS**

**18. [General Plan Comprehensive Update, Environmental Impact Report, and Zoning Code Amendment](#)**

**Recommendation:** The City Council is requested to make the following decisions:

1. A Resolution to: (i) Certify the Comprehensive Technical General Plan Update Final Environmental Impact Report (SCH # 2022070038), (ii) Adopt CEQA Findings of Fact and a Statement of Overriding Considerations, and (III) Adopt a Mitigation Monitoring and Reporting Program.

2. A Resolution adopting the Comprehensive 2040 Technical General Plan Update and Policies to sustain compliance with the 2024 Napa County Airport Land Use Compatibility Plan.

3. Waive first reading, read by title only, and adopt an Ordinance amending the Zoning Code, American Canyon Title 19 to be consistent with the General Plan and the Napa County Airport Land Use Compatibility Plan.

## **BUSINESS**

**19. [Engineer's Report for Citywide LLAD Fiscal Year 2025/26](#)**

**Recommendation:** Adopt a Resolution initiating proceedings, preliminarily approving the Fiscal Year 2025/26 Annual Engineer's Report, declaring the intention to levy and collect annual assessments, and setting the Public Hearing for consideration of the American Canyon Landscaping and Lighting Assessment District assessments for FY2025/26 for June 3, 2025, at 6:30 p.m. in the Council Chambers.

**20. [Contract Award for the Green Island Road Reconstruction and Widening Project \(TR16-0700\)](#)**

**Recommendation:** Adopt a Resolution: 1) amending the FY2024-25 Capital Budget and

increasing the FY24-25 Budget from \$13,791,725 to \$16,353,725; 2) awarding a construction contract to O.C. Jones & Sons, Inc. in the amount of \$12,116,149; 3) authorizing the City Manager to enter into an agreement with Consor North America, Inc. for Construction Management Services in an amount not to exceed \$1,102,000; and 4) authorizing the Public Works Director to approve Contract Change Orders in an aggregate amount not to exceed the Construction Budget in conjunction with the Green Island Road Reconstruction and Widening Project (TR16-0700).

**21. [Fiscal Year 2025-26 Proposed Budget](#)**

**Recommendation:** Review and Discuss the Fiscal Year 2025-26 Proposed Budget.

## **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.*

**22. [Council Committee Report - Mayor Pierre Washington](#)**

## **FUTURE AGENDA ITEMS**

**23. [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