REGULAR CITY COUNCIL AGENDA

City Hall - Council Chambers
4381 Broadway St., Suite 201, American Canyon
February 17, 2026
6:30 PM

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

THERE WILL BE NO CLOSED SESSION FOR THIS MEETING

6:30 P.M. OPEN SESSION

CALL TO ORDER - OPEN SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL - OPEN SESSION

PROCLAMATIONS AND PRESENTATIONS

1. **Proclamation: Ramadan**

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA

This time is reserved for members of the public to address the City Council on items not appearing on the agenda that are within the Council's jurisdiction. Comments are limited to three (3) minutes per speaker. Pursuant to the Brown Act, the City Council is generally prohibited from discussing or taking action on items not listed on the agenda.

AGENDA CHANGES

The City Council may change the order of the agenda or request discussion of an item on the Consent Calendar. Members of the public may request discussion of a Consent Calendar item during Public Comment.

CONSENT CALENDAR

2. **Minutes of February 3, 2026**
Recommendation: Approve the minutes for the Regular City Council meeting held February 3, 2026.

3. **Green Island Road Project Design Amendment**
Recommendation: Adopt a Resolution approving Amendment #10 to Agreement 2016-15 with CONSOR North America, Inc., in the amount of $213,175 for construction support and design services, for a total contract amount not to exceed $1,762,205, in conjunction with the Green Island Road Reconstruction and Widening Project (TR16-0700).

4. **Water Treatment Plant SCADA Upgrade Budget Increase**

Recommendation: Adopt a Resolution increasing the Water Treatment Plant SCADA Upgrade (WA26-0200) project budget $150,000, from $250,000 to $400,000, and authorizing the City Manager to amend Agreement No. 2025-A161 with Telstar Instruments in an amount not to exceed the project budget.

5. **Quarterly Investment Report for City and Fire District for Fiscal Year 2025-26 Quarter 2**
Recommendation: Receive and file the City and Fire District's Treasurer's Report for the quarter ended December 31, 2025.

PUBLIC HEARINGS

There are no public hearing matters.

BUSINESS

6. **Annual Comprehensive Financial Report and Year-end Financial Results**
Recommendation: Receive the draft Annual Comprehensive Financial Report and related communications from the City's external auditor for Fiscal Year 2024-25.

7. **Fiscal Year 2025-26 Mid-Year Budget Amendments**
Recommendation: Adopt a Resolution approving Mid-Year Budget Amendments to Operating Budget for Fiscal Year 2025-26.

MANAGEMENT / STAFF ORAL REPORTS

CITY COUNCIL COMMENTS / COMMITTEE REPORTS

City Council may provide brief comments on matters of public concern, announce matters of public interest, and provide Council Committee reports. No action will be taken.

8. **City Council Committee Report - Councilmember David Oro**

9. **City Council Committee Report - Vice Mayor Mark Joseph**

10. **City Council Committee Report - Mayor Pierre Washington**

FUTURE AGENDA ITEM REVIEW

The City Council will review upcoming agenda items. Councilmembers may request that items be added to future City Council agendas.

11. **Future Agenda Items of Note**

ADJOURNMENT

CERTIFICATION

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

_____

Taresa Geilfuss, City Clerk

PUBLIC PARTICIPATION

This meeting is a limited public forum. The City expects respectful conduct from all participants. Offensive language or discriminatory remarks based on any protected classification under federal, state, or local law will not be tolerated, and the speaker may be immediately disconnected.

Meetings are conducted in person and are also available via Zoom. Meetings are broadcast live on Napa Valley TV, the City's website, and YouTube.

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

Oral Comments: In person during Open/Closed Session, or via Zoom during Open Session only. Use "Raise Your Hand" during public comment periods only.

Written Comments: Submit via eComments on the City's Meetings & Agendas webpage. eComments close at 3:00 p.m. on the day of the meeting.

Agenda Materials: Posted 72 hours in advance at www.americancanyon.gov.

ADA: Requests for accommodations or alternative formats must be submitted at least three calendar days in advance to the City Clerk at 4381 Broadway, Suite 201, American Canyon, CA 94503 or cityclerk@americancanyon.gov.

Need Additional Assistance? Contact the City Clerk by phone at (707) 647-4369 or by email at cityclerk@americancanyon.gov.