REGULAR CITY COUNCIL MEETING AGENDA

City Hall - Council Chambers
4381 Broadway St., Suite 201, American Canyon
October 7, 2025
6:30 PM

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

3:30 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

3:30 P.M. CLOSED SESSION ITEMS

1. **Conference with Legal Counsel – Anticipated Litigation. Authorized pursuant to Government Code Section 54956.9 (d)(2). One (1) Matter.**

2. **Conference with Real Property Negotiators - Authorized Pursuant to Government Code Section 54956.8**

    a. **Property: APN: 059-020-023; Agency negotiator: Jason Holley, City Manager**
    b. **Property: APN's: 057-090-065, 057-120-036, 059-020-044, 059-020-044, 059-020-043, 057-120-017, 057-430-001, 059-430-002; Agency negotiator: Jason Holley, City Manager**

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

CALL TO ORDER - OPEN SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL - OPEN SESSION

REPORT ON CLOSED SESSION/CONFIRMATION OF REPORTABLE ACTION

PROCLAMATIONS AND PRESENTATIONS

3. **Proclamation: Domestic Violence Awareness Month**

4. **Proclamation: Filipino American History Month**

5. **Proclamation: The Wall That Heals Week**

6. **Appointment of Youth Commissioners/Oaths of Office**
Recommendation: Appoint by minute order Youth Commissioners: Abyssinia Belvin and Royce Hall to the Planning Commission; Saniya Chandy and Charles Plummer, V to the Parks and Community Services Commission; and Katherine Bit to the Open Space, Active Transportation and Sustainability Commission and direct the City Clerk to administer an Oath of Office to the Youth Commissioners.

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 the Regular City Council Meeting of September 16, 2025**
Recommendation: Approve the minutes of the Regular City Council meeting held on September 16, 2025

8. **Minutes of Special Joint City Council/Open Space, Active Transportation, and Sustainability Commission**
Recommendation: Approve the minutes of the Special Joint City Council/Open Space, Active Transportation, and Sustainability Commission meeting held on September 16, 2025.

9. **Minutes of Special City Council Closed Session**
Recommendation: Approve the minutes of the Special City Council Closed Session held on September 30, 2025.

10. **The Wall That Heals Special Event**
Recommendation: Adopt a Resolution authorizing a budget appropriation of $14,000 from the General Fund Undesignated Reserve to the Parks and Recreation Community Events Division (100-70-790-43115) for The Wall That Heals event.

11. **Parking Restrictions on Danrose Drive**

Recommendation: Adopt Resolutions restricting overnight parking on on Danrose Drive near City Limits.

12. Corporation Yard Relocation and Facility Upgrade Project Budget Increase
Recommendation: Adopt a Resolution increasing the Project Budget for the Corporation Yard Relocation and Facility Upgrade Project (CF23-0300) from $1,780,000 to $2,015,000.

PUBLIC HEARINGS

There are no Public Hearing items.

BUSINESS

13. Community Grant Program Policy
Recommendation: Adopt a Resolution approving the updated Community Grant Program Policy.

14. Staff Position for Sustainability
Recommendation: Adopt a Resolution Amending the Fiscal Year 2025-26 Budget to Increase Line Item 100-10-120-41120 "Wages - Part-Time" by $30,000 to Add Part-Time, Limited Term Personnel in the City Manager's Department in Furtherance of the City's Sustainability Goal and Strategic Work Plan.

MANAGEMENT AND STAFF ORAL REPORTS

15. Q2 FY25/26 Capital Project Schedule Update
Recommendation: Receive this informational item and provide feedback.

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.

16. City Council Committee Report - Mayor Pierre Washington

FUTURE AGENDA ITEMS

17. 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

PUBLIC PARTICIPATION

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.

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.