

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, February 21, 2017

6:00 PM

Special Meeting at 5:30 P.M.

Town Hall Council Chambers

Town Council

Mayor John Dunbar
Vice Mayor Marita Dorenbecher
Council Member Margie Mohler
Council Member Jeffrey Durham
Council Member Kerri Dorman

1. CALL TO ORDER; CONVENE SPECIAL MEETING - 5:30 P.M.**2. BOARD / COMMITTEE / COMMISSION APPLICANT INTERVIEW**

- A. [17-1120](#) Napa County Local Food Advisory Council - Yountville Representative

3. CALL TO ORDER; CONVENE REGULAR MEETING - 6:00 P.M.**4 ROLL CALL****5. PLEDGE OF ALLEGIANCE****6. ADOPTION OF AGENDA****7. PROCLAMATIONS AND RECOGNITIONS**

- A. [17-1109](#) Recognition of Gary Lieberstein, District Attorney of the County of Napa, for his 31 years of service.
- B. [17-1118](#) Proclamation recognizing Team USA for receiving the Bocuse d'Or gold medal.

8. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

Individuals will be limited to a five-minute presentation. No action will be taken by the Council as a result of any item presented at this time.

9. CONSENT CALENDAR

- A. [17-1111](#) Second Reading and Adoption of Ordinance Number 17-458 Amending the Yountville Municipal Code Section Regarding Open Space and Floor Area Ratio Requirements and Definitions.

Attachments: [Ordinance](#)

- B. [16-884](#) Adopt Resolution Number 17-3391 Authorizing the Filing of a Notice of Completion and accepting the work for the 2016 Yountville Cross Road Reconstruction Project ST-0015 performed by Argonaut Constructors.

Attachments: [Resolution](#)
[Notice of Completion](#)

- C. [16-833](#) Adopt Resolution Number 17-3392 Approving and Adopting Plans and Specifications and Authorizing Staff to Advertise for Construction Bids for the Hopper Creek Bridge Barrier Project (ST-0006).

Attachments: [Resolution](#)
[Plans and Specifications](#)

- D. [17-1068](#) Approve minutes of the meeting held February 7, 2017.

Attachments: [February 7, 2017 Minutes](#)

10. PRESENTATIONS - NONE

11. PUBLIC HEARINGS - NONE

12. ADMINISTRATIVE / REGULAR ITEMS

- A. [17-1082](#) VAN DE LEUR FENCE REPLACEMENT PROJECT
Discussion and possible direction regarding Van de Leur Fence Replacement Project.

Attachments: [Picket Fence Option](#)
[Wire and Wood Framed Fence Option](#)
[No Fence Option](#)

- B. [17-1039](#) CAPITAL IMPROVEMENT PROGRAM
Review and Discuss the Town's Five-Year Capital Improvement Program for Fiscal Years 2017 - 2018 through 2021 - 2022.

Attachments: [Capital Improvement Program \(CIP\) 5 Year Summary](#)
[Capital Improvements Program \(CIP\) 5 Year Plan FY 2017-18-FY2021-22](#)
[Capital Improvements Program \(CIP\) FY 2017-18](#)

- C. [17-1031](#) FISCAL YEAR 2017-18 BUDGET PARAMETERS AND KEY ASSUMPTIONS
Discussion and possible direction regarding the Town's Fiscal Year 2017-18 Budget Parameters and Key Assumptions and Set Town Council Special Meeting Dates for May 10, 2017 at 1:30 p.m. and May 22, 2017 at 1:00 p.m. to conduct Budget Work Sessions for the 2017-2018 Fiscal Year.

Attachments: [2017-18 Budget Parameters and Key Assumptions Final 2.15.17](#)

- D. [17-1084](#) NAPA COUNTY LOCAL FOOD ADVISORY COUNCIL - YOUNTVILLE REPRESENTATIVE
Consider appointment of one (1) Yountville Representative to serve on the Napa County Local Food Advisory Council with the term of office to expire February 1, 2021.

Attachments: [Elizabeth Palmer Application - Redacted](#)

13. STAFF INFORMATIONAL REPORTS

- A. [17-1113](#) General Plan Update

14. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

- A. Napa County Flood Control & Water Conservation District (Dunbar/Dorenbecher)
- B. Napa Valley Transportation Authority (NVTa) (Dunbar, Mohler, Durham)
- C. Upper Valley Waste Management Authority (Mohler/Durham)
- D. Reports and Announcements

15. CLOSED SESSION

- A. [17-1107](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code Section 54956.8)
- Property Address: Undeveloped area west of the Yountville Community Park fence along Washington Street
Agency Negotiator: Steve Rogers, Town Manager
Negotiating Parties: RH Properties (RH Office, RH Wine Vault and RH Gallery)
Under Negotiation: Terms of Payment and Price
- B. [17-1112](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code Section 54956.8)
- Property Address: Parcel south of and adjacent to Veterans Memorial Park on South Washington Street.
Agency Negotiator: Steve Rogers, Town Manager
Negotiating Parties: Ashford Hospitality Prime
Under Negotiation: Terms of Payment and Price

16. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, March 7, 2017 at 6:00 p.m. being held in Town Council Chambers located at 6550 Yount Street, Yountville.

I certify that a copy of this Town Council Agenda was posted at a location freely-accessible to the public at Yountville Town Hall, 6550 Yount Street within the Town of Yountville, the Friday before the meeting.

/s/ Michelle Dahme

Michelle Dahme, Town Clerk