

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, March 7, 2017

6:00 PM

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 REGULAR MEETING - 6:00 P.M.**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ADOPTION OF AGENDA****5. 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.

6. CONSENT CALENDAR

- A. [17-1069](#) Approve minutes of the meeting held February 21, 2017.

Attachments: [February 21, 2017 Minutes](#)

7. PRESENTATIONS

- A. [17-1086](#) Presentation of the Yountville Arts Commission Annual Report.
- B. [17-1087](#) Presentation of the Parks & Recreation Advisory Commission Annual Report.

8. PUBLIC HEARINGS - NONE**9. ADMINISTRATIVE / REGULAR ITEMS**

- A. [17-1121](#) HOUSING ELEMENT PROGRESS REPORT
Consider Adoption of Resolution Number 17-3394 Approving and authorizing staff to submit the 2016 Housing Element Progress Report to the State of California Department of Housing and Community Development (HCD).

Attachments: [Resolution](#)
[2016 Annual Report](#)

10. STAFF INFORMATIONAL REPORTS

- A. [16-854](#) Update on the Town of Yountville Community Foundation.

11. 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, Dorman, Mohler, Durham)
- C. Upper Valley Waste Management Authority (Mohler/Durham)
- D. Reports and Announcements

12. CLOSED SESSION

- A. [17-1108](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code Section 54957.6)

Title: Town Manager

13. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, March 21, 2016 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