

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, March 21, 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. PROCLAMATIONS AND RECOGNITIONS**

A. [17-1141](#) Recognition of Outgoing Building Attendants Ed Decker and Joe Hennessey.

B. [17-1146](#) Recognition of Mark Haugan for his service on the Parks & Recreation Advisory Commission.

C. [17-1128](#) Proclamation recognizing March 21, 2017 as Arbor Day in the Town of Yountville.

Attachments: [Proclamation](#)

D. [17-1150](#) Proclamation recognizing a Community Statement on Immigration.

6. 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.

7. CONSENT CALENDAR

A. [17-1073](#) Approve minutes of the meetings held February 27, February 28, and March 7, 2017.

Attachments: [February 27, 2017 Minutes](#)

[February 28, 2017 Minutes](#)

[March 7, 2017 Minutes](#)

8. PRESENTATIONS

A. [17-1114](#) Presentation of Napa County Mosquito Abatement District Annual Report.

9. PUBLIC HEARINGS - NONE**10. ADMINISTRATIVE / REGULAR ITEMS**

- A. [17-1110](#) AFFORDABLE HOUSING LOCAL PREFERENCE POLICY
Consider Adoption of Resolution Number 17-3393 Amending the Town's Affordable Housing Local Preference Policy.

Attachments: [Proposed Resolution](#)
[Resolution 2387-05](#)

- B. [17-1132](#) AFFORDABLE HOUSING AT 27 LANDE WAY
Consider Adoption of Resolution Number 17-3395 approving and authorizing the Town Manager to execute agreements related to the sale of the real property located at 27 Lande Way in Yountville, California.

Attachments: [Resolution](#)
[Exhibit "A" Purchase and Sale Agreement](#)
[Exhibit "B" Deed of Trust](#)
[Exhibit "C" Promissory Note](#)
[Exhibit "D" Lease Restrictions and Option to Purchase Agreement](#)

- C. [17-1147](#) YOUNTVILLE CEMETERY ASSOCIATION
Discussion and possible direction regarding a request from the Yountville Cemetery Association for \$30,000 in financial support for replacing existing chain link fence along Jackson Street with a decorative wrought iron fence.

Attachments: [Yountville Cemetery Association Request Letter](#)

11. STAFF INFORMATIONAL REPORTS

- A. [17-1131](#) Local Agency Formation Commission of Napa County (LAFCO)
Draft Sphere of Influence (SOI) Report Update.
- B. [17-1143](#) Envision Yountville Update.

12. 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/Dorman)
- D. Reports and Announcements

13. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, April 4, 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