

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, June 20, 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. [17-1272](#) Kate Miller, NVTa, Executive Director, to present to the Town of Yountville the California Transportation Foundation (CTF) Bicycle/Pedestrian Project of the Year award for the Napa Valley Vine Trail Oak Knoll Segment.
- B. [17-1253](#) Presentation of Proclamation Designating July as Parks & Recreation Month.

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. [17-1268](#) Second Reading and Adoption of Ordinance Number 17-462 Amending Yountville Municipal Code Title 18; Chapter 18.36, Section 18.36.020.B.4 Building Height for a second residential unit above a detached garage.

Attachments: [Ordinance](#)
 [Staff Report June 6, 2017](#)

- B. [17-1269](#) Adopt Resolution Number 17-3414 Approving Amendment Number One to Master Agreement with Regional Government Services (RGS) for Management and Administrative Services.

Attachments: [Resolution](#)
 [Agreement](#)

- C. [17-1270](#) Adopt Resolution Number 17-3415 Approving Amendment Number Two to Professional Services Agreement 2008-226 with Lescure Technology Services to provide Information Technology Services to the Town in an amount not to exceed \$85,000.

Attachments: [Resolution](#)
 [Agreement](#)

- D. [17-1191](#) Adopt Resolution Number 17-3416 Approving Amendment Number 12 to the Napa County Flood Protection and Watershed Improvement Authority Agreement No. 18 and Town of Yountville Agreement No. 2003-87 - Measure "A" Funding Agreement.

Attachments: [Resolution](#)
 [Agreement - Amendment 12](#)

- E. [17-1246](#) Adopt Resolution Number 17-3417 Awarding the Bid for the Hopper Creek Bridge Railings Project-Washington Street (ST-0018); Approving a Construction Contract with Midstate Barrier, Inc. for \$86,940; and Authorizing the Town Manager to execute the Construction Contract, Change Orders and Amendments up to the Budget amount.

Attachments: [Resolution](#)
 [Staff Report April 18, 2017 {pdf}](#)
 [Staff Report April 18, 2017 {Link}](#)

- F. [17-1280](#) Adopt Resolution Number 17-3418 Approving a Professional Services Agreement (PSA) with Interwest Consulting Group for On-Call Municipal Services in an amount not to exceed \$150,000.

Attachments: [Resolution](#)
 [Agreement](#)

- G. [17-1169](#) Approve minutes of the meetings held May 10, and 19, 2017.

Attachments: [May 10, 2017 Minutes](#)
 [May 19, 2017 Minutes](#)

8. PRESENTATIONS - NONE

9. PUBLIC HEARINGS - NONE

10. ADMINISTRATIVE / REGULAR ITEMS

- A. [17-1281](#) OPERATING BUDGET FISCAL YEAR 2017-2018
Consider Adoption of Resolution Number 17-3419 Adopting the 2017-18 Operating Budget, Appropriations (Gann) Limit for Fiscal Year 2017-18, Salary Ranges and Existing Fiscal Policies (General Finance Policy, Town Investment Policy, Use of Long-Term Debt Policy, OPEB Trust Investment Policy, Fund Balance Policy, Utility Enterprise Rate Policy, Use of Drought Water Reserve Policy).

Attachments: [Resolution](#)
 [2017-18 Proposed Budget](#)

- B. [17-1176](#) CAPITAL IMPROVEMENT PROGRAM (CIP)
Consider Adoption of Resolution Number 17-3420 Approving the Town's Five-Year Capital Improvement Program for Fiscal Years 2017-2018 through 2021-2022. Determine the consistency of the Capital Improvement Program with the General Plan.

Attachments: [Resolution](#)
 [Capital Improvement Program \(CIP\) 5-Year Summary FY 2017-18 to 2021-22](#)
 [Capital Improvement Program \(CIP\) 5-Year Plan FY 2017-18 to 2021-22](#)
 [Capital Improvement Program \(CIP\) FY 2017](#)

- C. [17-1283](#) MUNICIPAL CODE AMENDMENT
Introduce and Waive the Reading of Ordinance Number 17-463 Adding Section 10.28.220 to Chapter 10.28 of Title 10 of the Yountville Municipal Code Regarding Stopping, Parking, or Leaving Vehicles Upon Streets.

Attachments: [Ordinance](#)

- D. [17-1289](#) LEGISLATION OPPOSITION LETTER FOR SB 649 (HEUSO)
Discussion and possible action authorizing the Mayor to sign a letter in opposition to SB 649 (HEUSO) relating to the permitting of wireless and small cell telecommunications facilities which would result in restricting and eliminating local control in terms of land use, design and appropriate compensation.

Attachments: [Sample Letter of Opposition](#)

- E. [17-1285](#) LEGISLATIVE SUBPOENA
Consider Adoption of Resolution Number 17-3421 Issuing a Legislative Subpoena for Certain Records in the Possession of the Recorder-County Clerk for the County of Napa.

Attachments: [Resolution](#)

- F. [17-1282](#) EMPLOYMENT AGREEMENT
 Consider Adoption of Resolution Number 17-3422 Increasing the
 Salary of the Town Manager in Accordance with His Employment
 Agreement.

Attachments: [Resolution](#)

11. STAFF INFORMATIONAL REPORTS

12. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

- A. Napa County Flood Control & Water Conservation District (Dunbar/Dorenbecher)
- B. Reports and Announcements

13. CLOSED SESSION - NONE

14. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, July 18, 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