

# Town of Yountville

6550 Yount Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

**Tuesday, November 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. 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. [17-1469](#) Receive and file Monthly Financial Report for October 2017.

Attachments: [Monthly Financial Report](#)

- B. [17-1467](#) Second Reading and Adoption of Ordinance 17-467 Amending Chapter 9.30 of Title 9 of the Yountville Municipal Code Regarding Cannabis Cultivation, Dispensaries, and Delivery.

Attachments: [Ordinance](#)

- C. [17-1470](#) Second Reading and Adoption of Ordinance Number 17-468 Amending Divisions 1 and 2 of Title 13 of the Yountville Municipal Code Updating Procedures for Water and Sewer Charges and Instituting Monthly Billing.

Attachments: [Ordinance](#)  
[Ordinance with Tracking](#)

- D. [17-1442](#) Receive and File Napa Valley Tourism Improvement District (NVTID) - Yountville, Annual Work Plan for Tourism Improvement District Assessment Fund 22 (1015).

Attachments: [Approved NVTID Expenditure Plan 2017-18](#)

- E.     [17-1415](#)     Adopt Resolution Number 17-3443 Approving Amendment 1 to Memorandum of Understanding (MOU) with Napa Valley Transportation Authority (NVTA) and the Town of Yountville for the operation of the Yountville Trolley to extend the termination date to June 30, 2018.

Attachments:     [Resolution](#)  
                          [Memorandum of Understanding - Amendment 1](#)  
                          [Memorandum of Understanding 2012](#)

- F.     [17-1369](#)     Approve minutes of the meeting held October 17, 2017.

Attachments:     [October 17, 2017 Minutes](#)

**7. PRESENTATIONS - NONE**

**8. PUBLIC HEARINGS - NONE**

**9. ADMINISTRATIVE / REGULAR ITEMS - NONE**

**10. STAFF INFORMATIONAL REPORTS**

**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/Dorman)
- D. Reports and Announcements

**12. CLOSED SESSION - NONE**

**13. ADJOURNMENT**

Adjourn to the Town Council Regular Meeting Tuesday, December 5, 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

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Michelle Dahme, Town Clerk