

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Wednesday, May 10, 2017

1:30 PM

Special Meeting - Budget Workshop #2

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 - 1:30 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. BUDGET WORKSHOP #2 - FISCAL YEAR 2017-2018

A. [17-1218](#) GENERAL FUND SUMMARY

Attachments: [General Fund Summary](#)
 [General Fund Revenue Summary](#)
 [General Fund Expenditures Summary](#)

B. [17-1214](#) GENERAL GOVERNMENT

Attachments: [1. Town Council/Mayor \(1001\)](#)
 [2. Town Clerk \(1110\)](#)
 [3. Public Educational and Government Access \(PEG\) \(21-1012\)](#)
 [4. Non Departmental \(1010\)](#)
 [5. Information Technology and Telecommunications \(1011\)](#)
 [6. Community Promotion and Programs \(1015\)](#)
 [7. Town Manager's Office \(1101\)](#)
 [8. Risk Management \(1103\)](#)
 [9. Town Attorney \(1105\)](#)
 [10. Public Safety Law Enforcement Services \(3200\)](#)
 [11. Fire & Emergency Medical Services \(3201\)](#)
 [12. Fire Emergency Services Fund \(28-3201\)](#)
 [13. Finance \(1102\)](#)
 [14. PERS Unfunded Accrued Liability \(03-2000\)](#)
 [15. Other Post-Employment Benefits \(02-1900\)](#)

C. [17-1215](#) PLANNING AND BUILDING

- Attachments:**
- [1. Planning and Building \(2115\)](#)
 - [2. Housing Opportunity Program \(1500\)](#)
 - [3. Housing Grant Fund \(24-1500\)](#)
 - [4. Impact Fee Funds \(41, 42, 43, 44, 45\)](#)
 - [5. Benefit Districts \(95-4305 and 96-4305\)](#)

D. [17-1216](#) PARKS AND RECREATION

- Attachments:**
- [1. Parks and Recreation Administration and Services \(5405\)](#)
 - [2. Parks and Recreation Day Camp Programs \(5406\)](#)
 - [3. Parks and Recreation Pool & Aquatic Programs \(5407\)](#)
 - [4. Parks and Recreation Community Center Operations \(5408\)](#)
 - [5. Parks and Recreation After School Program \(5409\)](#)
 - [6. Parks and Recreation Leisure Programs \(5410\)](#)
 - [7. Parks and Recreation Sports Programs \(5412\)](#)
 - [8. Parks and Recreation Community Events & Programs \(5413\)](#)
 - [9. Public Art Program Fee Fund \(Restricted\) \(23-5414\)](#)
 - [10. Youth Subsidy Program Fund \(80-5405\)](#)

E. [17-1217](#) AGENCY FUND

- Attachments:**
- [1. Tourism Improvement District Assessment Fund \(22-1015\)](#)

7. ADJOURNMENT

Adjourn to the Town Council Special Meeting to conduct Budget Workshop #3
Monday, May 22, 2017 at 1:00 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