Town of Yountville

6550 Yount Street
Yountville, CA 94599

Meeting Agenda - Final

Tuesday, April 3, 2018

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. 18-1616

B. 18-1597

C. 18-1620

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. 18-1609 Receive and file Monthly Financial Report for February 2018.

Attachments: Monthly Financial Report

B. 18-1602 Adopt Resolution Number 18-3467 Approving Amendment Number 13 to the Napa County Flood Protection and Watershed Improvement Authority Agreement No. 18 and Town of Yountville Agreement No. 2003-87 - Measure "A" Maintenance Funding Agreement.

Attachments: Resolution

Agreement

C. 17-1465 Adopt Resolution Number 18-3469 Authorizing the filing of a Notice of Completion (NOC) and Accepting the Work for the construction of the Yountville Community Center Trash Enclosure (CF-0005) by Fieldstone Construction for $76,388

Attachments: Resolution

Notice of Completion

D. 18-1619 Adopt Resolution Number 18-3468 Approving Amendment #1 to Professional Services Agreement 2017-546 with Kaizen InfoSource for continued Modernization of the Records and Information Management Program in an amount not to exceed $44,500.

Attachments: Resolution
Amendment Number 1

E. 18-1613 Approve minutes of the special and regular meetings held March 20, 2018.

Attachments: March 20, 2018 Special Meeting Minutes
March 20, 2018 Regular Meeting Minutes

8. PRESENTATIONS - NONE

9. PUBLIC HEARINGS

A. 18-1600 Consider Adoption of Resolution Number 18-3470 Approving a Use Permit Amendment for Jessup Cellars (6720 Washington Street; APN 036-033-013) to permit wine tasting service in the outdoor patio space.

Attachments: Resolution
Resolution 2097-03
Resolution 2697-08
Resolution 15-3223
Project Narrative
Floor Plan
Front Patio Photo
Side Patio Photo

B. 18-1606 Consider Adoption of Resolution Number 18-3471 Approving a Use Permit Amendment for Priest Ranch (6490 Washington Street; APN 036-082-027) to permit wine tasting service in the outdoor patio space.

Attachments: Resolution
Project Narrative
Site Plan
Resolution 2737-08
Resolution 2755-09
Resolution 2876-10
Resolution 3034-12
Front Patio Photo
Courtyard Photo

C. 18-1578 Consider Adoption of Resolution Number 18-3472 Denying the Appeal of Planning Staff decision from February 15, 2018 to approve the addition of a 225 square foot accessory dwelling unit (ADU) to be located above the existing garage at 6584 Jefferson Street (APN 036-054-026).

Attachments:
Resolution
Chapter 17.116 Second Residential Units
Site Plan 2001
Garage Drawing
ADU Drawing
Modern-Glass-Deck-Railing
Elevations
Notice of Restrictions - not recorded
HO Property Tax Exemption Application - not processed
Appeal 2.23.2018 Redacted
Straub Bernheim Letter 3.22.2018
Luros Memo 3.23.2018
Parcel Map 1992
Resolution 924-92
Photo - Existing Garage
Photo - Driveway
ADU Notice 6584 Jefferson 2.15.18

9. ADMINISTRATIVE / REGULAR ITEMS

A. 18-1608 Consider Adoption of Resolution Number 18-3473 Establishing a Town of Yountville Resident Utility Rate Assistance Program including direction for a General Fund transfer amount of $15,000 in Fiscal Year 2018/2019 Budget to implement the Program.

Attachments:
Resolution
PG&E CARE Program

B. 18-1626 Consider Adoption of Resolution Number 18-3474 Authorizing Amendment Number 1 to Napa County Agreement Number 6646 with the County of Napa/CAL FIRE for Provision of Fire Protection and Emergency Medical Services to the Town of Yountville for the period from July 1, 2018 through June 30, 2020.

Attachments:
Resolution
Agreement Amendment Number 1
Current Agreement

C. 18-1618 Consider Adoption of Resolution Number 18-3475 Authorizing Support for SB 3 (Beall) - Veterans and Affordable Housing Bond Act of 2018.

Attachments:
Resolution
SB 3 Bill Language
Affordable Housing Now Fact Sheet
Affordable Housing Now Endorsement Form

D. 18-1584 Consider Adoption of Resolution Number 18-3476 Approving the ratification of the Yountville Arts Commission Bylaws to increase the size of the Commission from five (5) members to seven (7) members.

Attachments: Resolution
Bylaws with Red Line
Yountville Arts Commission Staff Report Dated March 5, 2018

E. 18-1595 YOUNTVILLE ARTS COMMISSION APPOINTMENT
Consider appointment of one (1) individual to serve on the Yountville Arts Commission with the term of office to commence immediately.

Attachments: Ross Monten - Application Redacted
Davio Santos - Application Redacted
Jake Costa - Application Redacted
Aimee Cavenecia - Application Redacted
Carol Fink - Application Redacted
Ronda Schaer - Application Redacted
Notice of Vacancy
Board Roster

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. Local Agency Formation Commission (LAFCO) of Napa County

D. Reports and Announcements

12. CLOSED SESSION

13. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, April 17, 2018 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