

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, May 1, 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. [18-1592](#) Proclamation recognizing May as Bike Month and May 10 as Bike to Work Day.
- B. [18-1622](#) Proclamation recognizing May as Mental Health Awareness Month.
- C. [18-1621](#) Proclamation recognizing May 6 through May 12, 2018 as Municipal Clerks Week.

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. [18-1669](#) Receive and file Quarterly Investment Report for March 2018.

Attachments: [Quarterly Investment Report](#)

- B. [18-1676](#) Second Reading and Adoption of Ordinance Number 18-472 Amending Chapter 10.28 of Title 10 of the Yountville Municipal Code Regarding Public Parking Spaces and Stopping, Standing, and Parking of Vehicles; and Consider Adoption of Resolution Number 18-3482 Establishing Vehicle Parking Restrictions Pursuant to Chapter 10.28 of the Yountville Municipal Code.

Attachments: [Ordinance](#)
[Resolution Establishing Parking Restrictions](#)
[Resolution Number 17-1339](#)
[Napa County Bail Schedule Report Dated August 18 2016](#)

- C. [18-1603](#) Adopt Resolution Number 18-3484 Awarding the Bid for the Dredging of the Effluent Holding Ponds and Sludge Removal and Disposal (WW-0005), Approving a Construction Contract with Synagro-WWT, Inc. for \$194,870; Directing staff to negotiate with the contractor to value engineer the project up to the \$150,000 budget amount; and Authorizing the Town Manager to execute the Construction Contract, Change Orders and Amendments up to the \$150,000 budget amount.

Attachments: [Resolution](#)
 [Notice to Bidders](#)

8. PRESENTATIONS - NONE

9. PUBLIC HEARINGS - NONE

10. ADMINISTRATIVE / REGULAR ITEMS

- A. [18-1672](#) SPORTS COURTS IMPROVEMENTS
Consider Adoption of Resolution Number 18-3483 Awarding the Bid for the Construction of the Sports Courts Improvements at Vineyard Park (PK-0017); Approving a Construction Contract with Vintage Contractors, Inc. for \$295,960; Approving a Budget Adjustment of \$150,000 for a total project budget of \$350,000 for PK-0017; and Authorizing the Town Manager to execute the Construction Contract, Change Orders and Amendments up to the Budget amount.

Attachments: [Resolution](#)

- B. [18-1677](#) MUNICIPAL CODE UPDATE
Introduce and Waive First Reading of Ordinance Number 18-471 Amending Chapter 8.05 of Title 8 of the Yountville Municipal Code Regarding Administrative Enforcement.

Attachments: [Ordinance](#)

- C. [18-1674](#) LETTER OF SUPPORT - NATIONAL EMS MEMORIAL
Discussion and possible direction to authorize the Mayor to sign a letter in support of federal legislation to establish a National Emergency Medical Services (EMS) Memorial.

Attachments: [National EMS Memorial Background Information](#)

- D. [18-1673](#) SMALL COMMUNITY PROJECTS
Discussion and possible direction regarding the Small Community Projects Ad Hoc Committee Update and request for \$10,000 in funding for Fiscal Year 2018/19 Annual Budget.

11. STAFF INFORMATIONAL REPORTS**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. League of California Cities Legislative Action Days
- E. Reports and Announcements

13. CLOSED SESSION - NONE**14. ADJOURNMENT**

Adjourn to the Town Council Budget Workshop Special Meeting Tuesday, May 8, 2018 at 8:30 a.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