

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, February 6, 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. [17-1530](#) Recognition of Diane Page for her service on the Parks & Recreation Advisory Commission.

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. [17-1496](#) Receive and file Monthly Financial Report for December 2017.

Attachments: [Monthly Financial Report](#)

- B. [17-1528](#) Second Reading and Adoption of Ordinance Number 18-470 Amending Chapter 8.08 of Title 8 of the Yountville Municipal Code Regarding the Rental Registration Program making technical, clean-up revisions removing reference to "Inspection Program" and "10-point font".

Attachments: [Ordinance](#)
 [Ordinance wiith Redlined Revisions](#)

- C. [17-1525](#) Adopt Resolution Number 18-3453 Approving a Budget Adjustment in the amount of \$76,490 in Fund 50 for Community Center Trash Enclosure Project (CF-0005).

Attachments: [Resolution](#)

- D. [17-1534](#) Approve minutes of the special and regular meetings held January 16, 2018.

Attachments: [January 16, 2018 Special Meeting Minutes](#)
 [January 16, 2018 Regular Meeting Minutes](#)

8. PRESENTATIONS

- A. [17-1531](#) Mayor Dunbar to present the State of the Town Annual Review.

9. PUBLIC HEARINGS

- A. [17-1518](#) STEWART CELLARS USE PERMIT AMENDMENT
Consider Adoption of Resolution Number 18-3454 Approving a Use Permit Amendment for Stewart Cellars (6752 Washington Street; APN 036-033-014) to permit wine tasting service in the courtyard space.

Attachments: [Resolution](#)
[Resolution 17-3447](#)
[Stewart Cellars Site Plan](#)
[Stewart Cellars Project Narrative](#)

10. ADMINISTRATIVE / REGULAR ITEMS

- A. [17-1523](#) TREE REMOVAL REQUEST
Consider Adoption of Resolution Number 18-3455 Approving the removal of one 12" DBH Coast Live Oak at 4 Grant Lane.

Attachments: [Resolution](#)
[Arborist Report 1.3.2018](#)
[Photo 1](#)
[Photo 2](#)
[Photo 3](#)
[Photo 4](#)

- B. [17-1526](#) FISCAL YEAR 2018-19 BUDGET PARAMETERS AND KEY ASSUMPTIONS
Presentation and discussion on the Fiscal Year 2018-19 proposed Budget Parameters and Key Assumptions and establish Budget Workshop dates for May 8, from 9:30 a.m. - 12:00 p.m. and May 22, from 1:00 p.m. to 3:30 p.m.

Attachments: [Budget Parameters and Key Assumptions](#)

- C. [18-1535](#) TOWN COUNCIL PROTOCOLS UPDATE
Discussion and possible direction regarding review and update to the Town Council Protocols.

Attachments: [Town Council Protocols 2017 Draft](#)
 [Exhibit - Summary Update Town Council Protocols](#)
 [LAFCO Legislative Policy](#)
 [City of Dublin Legislative Policy](#)
 [City of Temecula Legislative Policy](#)

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. Watershed Information & Conservation Council (WICC) (Dorenbecher/Durham)
- E. Reports and Announcements

13. CLOSED SESSION - NONE

14. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, February 20, 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

Michelle Dahme, Town Clerk