

# Town of Yountville

6550 Yount Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

**Tuesday, June 5, 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. [18-1636](#) Proclamation recognizing Bob Hurley and Hurley's Restaurant for the many contributions to the Yountville Community.

**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. [18-1724](#) Receive and file Monthly Financial Report for April 2018.

Attachments: [Monthly Financial Report](#)

- B. [18-1696](#) Approve extending term of appointment for Michael Bunch to serve on the Napa County Measure 'A' Financial Oversight Committee representing the Town of Yountville with the term of office to expire November 7, 2018 or the date in which the Committee is dissolved.

Attachments: [Michael Bunch Application Redacted](#)

**8. PRESENTATIONS**

- A. [18-1623](#) CalFire Public Safety Quarterly Report.

Attachments: [Quarterly Report](#)  
[Presentation](#)

- B. [18-1625](#) Presentation of Yountville Chamber of Commerce Annual Report.

Attachments: [Annual Report](#)  
[Presentation](#)

**9. PUBLIC HEARINGS**

- A. [18-1716](#) JCB SALON PRIVE - DESIGN REVIEW  
Consider Adoption of Resolution Number 18-3490 Approving the Design Review for a 7 foot tall plaster statue to be located at the front entrance of the JCB Salon Privè at the southern elevation facing the parking lot located at 6505 Washington Street (APN 036-081-011).

Attachments:     [Resolution](#)  
                          [Statue Photos](#)  
                          [Proposed Location](#)  
                          [Perspective from Sidewalk](#)

## 10. ADMINISTRATIVE / REGULAR ITEMS

- A. [18-1740](#) PROPOSED BALLOT MEASURE TO INCREASE TOT (HOTEL TAX) BY 1%  
Update by Council Ad Hoc Committee (Dunbar and Dorman) on Countywide Working Group to evaluate the feasibility of and potentially draft a Measure for the November Ballot that would increase the Transient Occupancy (Hotel) Tax by 1% to raise funds for workforce housing and related programs.

Attachments:     [Draft TOT Ordinance](#)  
                          [Visit Napa Valley TOT Proposal](#)  
                          [Visit Napa Valley TOT Presentation](#)

## 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 and Conservation Council (WICC) (Dorenbecher/Durham)
- E. Reports and Announcements

## 13. CLOSED SESSION - NONE

## 14. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, June 19, 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