

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, October 2, 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. 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. CONSENT CALENDAR

- A. [18-1882](#) Receive and file Quarterly Investment Report for June 2018.

Attachments: [Quarterly Investment Report](#)

- B. [18-1850](#) Adopt Resolution Number 18-3516 Authorizing the filing of a Notice of Completion and Accepting the work for the Sanitary Sewer Slip Lining Project (WW-2018/WW-3018) performed by Miksis Services, Inc. for a total amount of \$136,630.

Attachments: [Resolution](#)
[Notice of Completion](#)

- C. [18-1893](#) Approve minutes of the special and regular meetings held September 18, May 22, and May 15, 2018.

Attachments: [September 18, 2018 Special Meeting Minutes](#)
[September 18, 2018 Regular Meeting Minutes](#)
[May 22, 2018 Budget Workshop Minutes](#)
[May 15, 2018 Special Meeting Minutes](#)
[May 15, 2018 Regular Meeting Minutes](#)

7. PRESENTATIONS

- A. [18-1891](#) Presentation by former Mayor Cindy Saucerman to request consideration of a Sister City Program.

8. PUBLIC HEARINGS - NONE**9. ADMINISTRATIVE / REGULAR ITEMS - NONE**

10. STAFF INFORMATIONAL REPORTS

- A. [18-1884](#) Preview of Envision Yountville Open House Scheduled for Saturday, October 13, 2018.
- B. [18-1892](#) Electronic Document Management System Update.

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. Upper Valley Waste Management Authority (Mohler/Dorman)
- D. Reports and Announcements

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

Adjourn to the Town Council Regular Meeting Tuesday, October 16, 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