

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, October 16, 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. [18-1814](#) Certificate of Recognition for outgoing member Dee Heizer for her service on the Yountville Arts Commission.
- B. [18-1903](#) Recognition of Chef Thomas Keller and Bouchon Bistro celebrating their 20-year Anniversary.

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. [18-1765](#) Receive and file Monthly Financial Report for July and August 2018.
Attachments: [Monthly Financial Report July 2018](#)
[Monthly Financial Report August 2018](#)
- B. [18-1751](#) Approve minutes of the special and regular meetings held October 2, 2018 and April 17, 2018.
Attachments: [October 2, 2018 Minutes](#)
[April 17, 2018 Minutes](#)

8. PRESENTATIONS - NONE**9. PUBLIC HEARINGS - NONE****10. ADMINISTRATIVE / REGULAR ITEMS**

- A. [18-1826](#) YOUNT STREET WATERLINE REPLACEMENT PROJECT
Consider Adoption of Resolution Number 18-3517 Approving Plans and Specifications and Authorizing Solicitation of Bids for the Construction of the Yount Street Waterline Replacement Project (WA-0010).

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

11. STAFF INFORMATIONAL REPORTS

- A. [18-1815](#) Informational report on the types and placement of Traffic Control Devices and Signs within Town.

Attachments: [PowerPoint](#)

- B. [18-1816](#) Geographic Information System Update (GIS).

Attachments: [PowerPoint](#)

12. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

- A. Napa County Flood Control & Water Conservation District (Dunbar/Dorenbecher)
- B. Upper Valley Waste Management Authority (Mohler/Dorman)
- C. Napa County League of Governments (Dunbar/Dorenbecher/Mohler)
- D. Reports and Announcements

13. CLOSED SESSION - NONE

14. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, November 6, 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