

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, November 7, 2017

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. [17-1435](#) Receive and file Monthly Financial Report for September 2017.

Attachments: [Monthly Financial Report](#)

- B. [17-1437](#) Receive and file Quarterly Investment Report for September 2017.

Attachments: [Quarterly Invest Report](#)

- C. [17-1424](#) Second Reading and Adoption of Ordinance 17-466 Amending Chapter 17.88 of Title 17 of the Yountville Municipal Code Regarding Tandem Parking and Parking Use Permits.

Attachments: [Ordinance](#)

- D. [17-1440](#) Adopt Resolution Number 17-3438 Approving Revised Part-time Salary Schedule implementing increased minimum wage requirement effective January 1, 2018.

Attachments: [Resolution](#)
[Part Time Salary Schedule](#)

7. PRESENTATIONS

- A. [17-1417](#) Presentation and update on Visit Napa Valley "Tourism Matters" Program.

- B. [17-1353](#) CalFire Public Safety Quarterly Report.

Attachments: [Quarterly Report](#)

- C. [17-1352](#) Sheriff Public Safety Quarterly Report.

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

8. PUBLIC HEARINGS

- A. [17-1425](#) MUNICIPAL CODE AMENDMENT
 Introduce and Waive First Reading of Ordinance 17-467 Amending Chapter 9.30 of Title 9 of the Yountville Municipal Code Regarding Cannabis Cultivation, Dispensaries, and Delivery.

Attachments: [Ordinance](#)
 [Existing Chapter 9.30 Medical Marijuana Dispensaries](#)
 [Proposed Napa Ordinance](#)

- B. [17-1408](#) APPEAL - 1973 YOUNTVILLE CROSS ROAD
 Discussion and direction regarding Appeal for 1973 Yountville Cross Road: Design Review and Exception Application for new single family residence and detached garage.

Attachments: [Applicant Appeal](#)
 [Drawing Set](#)
 [Shadow Studies](#)
 [Materials Board](#)
 [Letter from John E. Sharp 6.26.17](#)
 [Letter from Town Attorney 8.3.17](#)
 [Applicant Request for Continuance](#)

- C. [17-1404](#) COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)
 Consider Adoption of Resolution Number 17-3439 Authorizing the submittal of an application to the California State Department of Housing and Community Development for 2017 Community Development Block Grant funding and adoption of the Owner Occupied Rehabilitation Program Guidelines.

Attachments: [Resolution](#)
 [Owner Occupied Rehabilitation Program Guidelines](#)

9. ADMINISTRATIVE / REGULAR ITEMS

- A. [17-1439](#) CICCIO - USE PERMIT AMENDMENT; 6770 WASHINGTON STREET
Consider Adoption of Resolution Number 17-3440 Denying Design Review and Use Permit Amendment applications to allow the unauthorized removal of the "MARKET" lettering from the Ciccio building located at 6770 Washington Street (APN 036-033-001) to remain off the building and directing the applicant to repaint the "MARKET" lettering within 10 days of this decision.

Attachments: [Resolution](#)
[Staff Report Dated 10.17.2017](#)

- B. [17-1438](#) VETERANS MEMORIAL PARK SCULPTURE
Consider Adoption of Resolution Number 17-3441 Approving the design of the Veterans Memorial Park Sculpture, authorizing the Town Manager to execute the agreement and transfer \$73,000 in funds from the Capitol Projects Fund 50 to the Veterans Memorial Park Project Account PK-0015.

Attachments: [Resolution](#)
[Contract](#)
[Yountville Veterans Memorial Quote](#)
[Example of Black Granite with Inscription](#)
[Base Inscription Final](#)
[Header Inscription](#)

- C. [17-1286](#) MUNICIPAL CODE AMENDMENT
Introduce and Waive First Reading of Ordinance Number 17-468 Amending Divisions 1 and 2 of Title 13 of the Yountville Municipal Code Updating Procedures for Water and Sewer Charges and Instituting Monthly Billing.

Attachments: [Ordinance](#)

10. STAFF INFORMATIONAL REPORTS

- A. [17-1443](#) Public Right of Way Code Enforcement Update.

Attachments: [Right of Way PowerPoint](#)
[Courtesy Letter 8.22.2017](#)
[Notice of Violation - Encroachment Public Right of Way](#)
[Notice of Violation - Prohibited No Parking Signs \(2\)](#)
[Administrative Citation Penalty - Encroachment Public Right of Way](#)

11. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

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

12. CLOSED SESSION - NONE

13. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, November 21, 2017 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