Town of Yountville

6550 Yount Street
Yountville, CA 94599

Meeting Agenda - Final

Tuesday, November 20, 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. 18-1953 Second Reading and Adoption of Ordinance Number 18-478 Amending Section 17.156.030 of Chapter 17.156 of Title 17 of the Yountville Municipal Code Regarding Use Permits.

Attachments: Ordinance

B. 18-1901 Adopt Resolution Number 18-3522 Approving Revised Part-time Salary Schedule implementing increased minimum wage requirement effective January 1, 2019.

Attachments: Resolution
Part Time Salary Scale

C. 18-1931 Adopt Resolution Number 18-3523 Approving a Budget Adjustment for the Public Art Program Fee Fund (23-5414).

Attachments: Resolution

D. 18-1754 Approve minutes of the meeting held November 6, 2018.

Attachments: November 6, 2018 Minutes

7. PRESENTATIONS

A. 18-1757 CalFire Public Safety Quarterly Report.

Attachments: Quarterly Report
Powerpoint

B. 18-1758 Sheriff Public Safety Quarterly Report.

Attachments: Quarterly Stats
Powerpoint

8. PUBLIC HEARINGS

A. 18-1956 PRIEST RANCH USE PERMIT AMENDMENT
Consider Adoption of Resolution Number 18-3524 Approving a Use Permit Amendment for Priest Ranch (6490 Washington Street; APN 036-082-027) to permit wine tasting service in the interior courtyard space.

Attachments: Resolution
August Project Narrative
Site Plan
Parking Layout
April 3, 2018 Staff Report
February Project Narrative
Resolution 2737-08
Resolution 2755-09
Resolution 2876-10
Resolution 3034-12
Resolution 18-3471
Property Use Area
Photos - Interior Courtyard
Photos - Front Patio
Photos - Interior

B. 18-1955 RH GALLERY AND MA(i)SONRY DESIGN REVIEW AND SIGN PERMIT

Consider Adoption of Resolution Number 18-3525 Approving Design Review for trellis drapes and a three foot tall fence and gate at Ma(i)sonry, Denying Design Review for an 18 foot tall fireplace at Ma(i)sonry and knee walls and planters in the front setback at both Ma(i)sonry and RH Gallery that exceed a height of three feet; Approving Sign Permit for three business identification signs at Ma(i)sonry for the properties located at 6711 Washington Street (APN 036-440-001) and 6725 Washington Street (APN 036-032-008).

Attachments: Resolution
Narrative for Proposed Changes
Burgundy Commons Letter of Support
Frontage Elevation
RH Elevation
Maisonry Gate Open
Maisonry Gate Closed

9. ADMINISTRATIVE / REGULAR ITEMS

A. 18-1952 MUNICIPAL CODE AMENDMENT

Introduce and Waive the First Reading of Ordinance Number 18-479 Adding Section 12.12.310 of Chapter 12.12 of Title 12 to the Yountville Municipal Code Regarding Park Regulations.

Attachments: Ordinance

10. STAFF INFORMATIONAL REPORTS

A. 18-1902 Capital Improvement Program Update for Fiscal Year 2018/2019.

Attachments: Powerpoint

B. 18-1959 2018 Legislative Update

11. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

A. Napa County City Selection Committee (Dunbar/Dorenbecher)

B. Napa County Flood Control & Water Conservation District (Dunbar/Dorenbecher)

C. Upper Valley Waste Management Authority (Mohler/Dorman)

D. League of California Cities Executive Board and Policy Committee Updates (Dunbar/Dorenbecher/Mohler)

E. Reports and Announcements

12. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, December 4, 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