

# Town of Yountville

6550 Yount Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

**Tuesday, December 4, 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. ADMINISTER CEREMONIAL OATHS OF OFFICE**

- A. [18-1785](#) CEREMONIAL OATHS OF OFFICE  
Administer Ceremonial Oaths of Office to Mayor John F. Dunbar and Council Members Marita Dorenbecher and Kerri Dorman.

**5. RECESS TO HONOR RE-ELECTED MAYOR AND COUNCIL MEMBERS****6. RECONVENE TOWN COUNCIL MEETING****7. APPOINT VICE MAYOR TO TOWN COUNCIL**

- A. [18-1784](#) APPOINTMENT OF VICE MAYOR  
Consider Appointment of Vice Mayor to the Town Council.

**8. ADOPTION OF AGENDA****9. PROCLAMATIONS AND RECOGNITIONS**

- A. [18-1919](#) Recognition of Deputy Cal Valente with Napa County Sheriff's Department for over 13 years of service to the Town of Yountville.

**10. 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.

**11. CONSENT CALENDAR**

- A. [18-1973](#) Approve request to cancel the Town Council meeting on January 1, 2019.
- B. [18-1768](#) Receive and file Monthly Financial Report for October 2018.

Attachments: [Monthly Financial Report](#)

- C.     [18-1967](#)     Second Reading and Adoption 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](#)

- D.     [18-1830](#)     Adopt Resolution Number 18-3526 Awarding the Bid for the Yount Street Waterline Replacement Project (WA-0010); Approving a Construction Contract with D&D Pipelines, Inc. of San Anselmo, CA, for \$429,372; and Authorizing the Town Manager to execute the Construction Contract, Change Orders and Amendments up to the Budget amount.

Attachments:     [Resolution](#)

## 12. PRESENTATIONS

- A.     [18-1900](#)     Presentation of Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2018 by Ahmed Badawi, CPA Town Auditor.

Attachments:     [Comprehensive Annual Financial Report](#)

## 13. PUBLIC HEARINGS

- A.     [18-1945](#)     COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) Discussion and possible direction regarding the Community Development Block Grant (CDBG) Program.

Attachments:     [2018 Funding Limits and Eligible Activities](#)

## 14. ADMINISTRATIVE / REGULAR ITEMS

- A.     [18-1905](#)     DRAFT GENERAL PLAN DISCUSSION  
Discussion and possible direction regarding the Draft Yountville General Plan.

NO ACTION WILL BE TAKEN BY THE TOWN COUNCIL. THIS ITEM IS FOR THE TOWN COUNCIL TO HOLD DISCUSSION AND PROVIDE DIRECTION TO TOWN STAFF

Attachments:     [DRAFT Plan Section 1 - Introduction](#)  
                          [DRAFT Plan Section 2 - A Vibrant Environment](#)  
                          [DRAFT Plan Section 3 - The Built Environment](#)  
                          [DRAFT Plan Section 4 - The Natural Environment](#)  
                          [DRAFT Plan Section 5 - A Safe Environment](#)  
                          [DRAFT Plan Section 6 - Appendix](#)  
                          [Attachment 7 - Response to Council Board and Commission Comments](#)  
                          [Attachment 8 - Workshop Polling and Online Survey Summary](#)  
                          [Attachment 9 - Open House Feedback Summary](#)  
                          [Attachment 10 - Draft General Plan Online Survey Results](#)

- B.     [18-1947](#)     FISCAL YEAR END FINANCIAL REPORT 2017-2018  
Consider Adoption of Resolution Number 18-3528 Approving the Year End Financial Report Fiscal Year 2017/18 and Budget Adjustments Assigning the Unassigned Fund Balance for Fiscal Year Ending 2017/18 in the Fiscal Year 2018/19 Budget.

Attachments:     [Resolution](#)  
                          [Year End Financial Report](#)  
                          [Utility Enterprise Fund Rate Philosophy](#)

- C.     [18-1966](#)     YOUNTVILLE ART WALK - "THE SIDEWALK JUDGE"  
Discussion and Potential Action of Resolution Number 18-3527 Authorizing the Town Manager to enter into an agreement to Purchase "The Sidewalk Judge" Sculpture by Seward Johnson and authorizing a budget adjustment of \$65,000 from the Public Art Program Fee Fund for the acquisition.

Attachments:     [Resolution](#)  
                          [Offer Letter Dated November 5, 2018](#)  
                          [Yountville Arts Commission Agenda Packet Dated November 19, 2018](#)  
                          [SideWalk Judge Photo](#)

## 15. STAFF INFORMATIONAL REPORTS

**16. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS**

- A. Local Agency Formation Commission (LAFCO) of Napa County (Mohler)
- B. League of California Cities Executive Board / Policy Committees (Dunbar, Dorenbecher, Mohler)
- C. Reports and Announcements

**17. CLOSED SESSION****18. ADJOURNMENT**

Adjourn to the Town Council Special Meeting Wednesday, December 5, 2018 at 1:30 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