Town of Yountville

6550 Yount Street Yountville, CA 94599



Meeting Agenda - Final

Tuesday, November 21, 2017

4:30 PM

Special Meeting

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 SPECIAL MEETING 4:30 P.M.
- 2. ROLL CALL
- 3. ADOPTION OF AGENDA
- 4. 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.

5. CLOSED SESSION

A. 17-1471 Conference with Legal Counsel; Anticipated Litigation (Gov. Code, § 54956.9(d)(2), (d)(3).)

A point has been reached where, in the opinion of the Town Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the Town:

Receipt of a written communication threatening litigation (copy available for public inspection in Town Clerk's office). (Gov. Code, § 54956.9(e)(3).)

Name of Person/Entity Threatening Litigation: Frank Altamura, Jr./Ciccio's

Attachments: HolmanTeague Letter Dated November 7, 2017

- 6. CLOSED SESSION REPORT
- 7. ADMINISTRATIVE / REGULAR ITEMS

A. 17-1473 CICCIO - USE PERMIT AMENDMENT; 6770 WASHINGTON STREET

Consider Adoption of Resolution of Findings Regarding Design Review and Use Permit Amendment applications for the "MARKET" lettering on the Ciccio building located at 6770 Washington Street (APN

036-033-001).

Attachments: Applicant Request for Continuance (September 21, 2017)

Applicant Request for Continuance (September 19, 2017)

Letter from Planning Director (September 28, 2017)

ZDRB Staff Report (February 14, 2012)

Town Council Staff Report (March 20, 2012)

Town Council Minutes (March 20, 2012)

Napa County Landmarks Report

Letter From Applicant (July 14, 2017)

Letter from Contractor (July 14, 2017) Redacted

Letter from Owner (July 1, 2017) Redacted

ZDRB Minutes (July 7, 1992)

Town Council Staff Report (February 13, 1996)

Yountville Market and Carry Out Cafe Photo

Tonascia Market Photos

Napa Historical Society Screenshot

Article on History of Painted Wall Signs

Hewitt Email (August 6, 2017)

Hachiya Letter (August 7, 2017)

Fink and Hansen eComments (September 19, 2017)

Letter from Attorney Kevin Teague (November 7, 2017)

Letter from Ren Harris (November 15, 2017)

8. 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 Cle	rk