

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, January 16, 2018

6:00 PM

Special Meeting at 5:00 P.M. - Applicant Interviews

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 AT 5:00 P.M.**2. BOARD / COMMITTEE / COMMISSION APPLICANT INTERVIEWS AT 5:00 P.M.**

- A. [17-1521](#) Applicant Interviews for a Yountville Representative to Serve on the Napa County Library Commission and Napa Valley Transportation Authority (NVTa) Citizen Advisory Commission (CAC).

Attachments: [Scott Owens Library Application Redacted](#)
[Scott Owens NVTa CAC Application Redacted](#)

3. ADJOURN SPECIAL MEETING**4. CALL TO ORDER; CONVENE REGULAR MEETING AT 6:00 P.M.****5. ROLL CALL****6. PLEDGE OF ALLEGIANCE****7. ADOPTION OF AGENDA****8. PROCLAMATIONS AND RECOGNITIONS**

- A. [17-1490](#) Proclamation recognizing Steve Rosa for his 28 years of service representing the Town on the Napa County Mosquito Abatement District.

Attachments: [Letter](#)

- B. [17-1508](#) Proclamation honoring the contributions of Art and Judy Housley to the Town.

9. 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.

10. CONSENT CALENDAR

- A. [17-1495](#) Receive and file Monthly Financial Report for November 2017.

Attachments: [Monthly Financial Report](#)

- B. [17-1497](#) Designate the Mayor as the Voting Delegate and the Vice Mayor as the Alternate to represent the Town of Yountville at the Association of Bay Area Governments (ABAG) General Assembly Annual Business Meetings.

- C. [17-1511](#) Adopt Resolution Number 18-3449 Approving a Budget Adjustment to increase the Parks Maintenance Fund (01-4320-4210) to cover costs associated with the Heritage Oak Tree removal and restoration in the amount of \$46,180 from the Assigned for Budget Contingencies Fund Balance Allocation.

Attachments: [Resolution](#)

- D. [17-1517](#) Adopt Resolution Number 18-3452 Revising Procedures for Submitting and Tabulating Protests in Connection with Rate Hearing Conducted by the Town of Yountville Pursuant to Article XIII D, Section 6 of the California Constitution.

Attachments: [Resolution](#)
[Resolution with Redlined Revisions](#)
[Resolution Exhibit A - Protest Procedures](#)

- E. [17-1516](#) Introduce and Waive First Reading of Ordinance Number 17-470 Amending Chapter 8.08 of Title 8 of the Yountville Municipal Code Regarding the Rental Registration Program making technical, clean-up revisions removing reference to "Inspection Program" and "10-point font".

Attachments: [Ordinance](#)
[Ordinance with Redlined Revisions](#)

- F. [17-1494](#) Approve minutes of the meeting held December 5, 2017.

Attachments: [December 5, 2017 Minutes](#)

11. PRESENTATIONS

- A. [17-1461](#) CalFire Public Safety Quarterly Report.

Attachments: [Quarterly Report](#)

- B. [17-1460](#) Sheriff Public Safety Quarterly Report.

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

- C. [17-1512](#) Presentation from representatives of the Envision Yountville Town Advisory Group (TAG) and staff regarding the General Plan Update.

12. PUBLIC HEARINGS

- A. [17-1514](#) MEASURE T - NAPA COUNTYWIDE ROAD MAINTENANCE ACT
Consider Adoption of Resolution Number 18-3450 Approving the Five-Year Expenditure Plan and Resolution Number 18-3451 Approving Maintenance of Effort (MOE) Amount Funded by Measure T (Napa Countywide Road Maintenance Act).

Attachments: [Resolution - Five-Year Expenditure Plan](#)
[Exhibit A - Five-Year Expenditure Plan](#)
[Resolution - Maintenance of Effort](#)
[Exhibit A - Maintenance of Effort](#)
[Town of Yountville Measure T MOE Approach Memo](#)
[Town of Yountville Measure T MOE Calculation](#)
[2018-2022 Plan Sections Selected for Treatment](#)
[2007-2008 Yountville Street Report to State Comptroller](#)
[2009-2010 Yountville Street Report to State Comptroller](#)
[2010-2011 Yountville Street Report to State Comptroller](#)

13. ADMINISTRATIVE / REGULAR ITEMS

- A. [17-1462](#) NAPA COUNTY LIBRARY COMMISSION – YOUNTVILLE REPRESENTATIVE
Consider appointment of one (1) individual to represent the Town of Yountville on the Napa County Library Commission with the term of office expiring January 31, 2021.

Attachments: [Scott Owens Application - Redacted](#)
[Library Commissioner Job Description](#)
[Library Commission By-Laws](#)
[Notice of Vacancy](#)
[Library Commission Details](#)
[Library Commission Roster](#)

- B.** [17-1498](#) NAPA VALLEY TRANSPORTATION AUTHORITY - CITIZEN ADVISORY COMMISSION - YOUNTVILLE REPRESENTATIVE
Consider appointment of one (1) individual to represent the Town of Yountville on the Napa Valley Transportation Authority (NVTa) Citizen Advisory Commission serving a two-year term of office to commence upon confirmation by the NVTa Board.

Attachments: [Scott Owens Application - Redacted](#)
 [NVTa CAC Board Details](#)
 [CAC Bylaws](#)

- C.** [17-1459](#) ANNUAL REVIEW OF TOWN COUNCIL APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES, COMMISSIONS AND AD HOC SUBCOMMITTEES
Discussion and possible action regarding Appointment of Town Council Members to various Boards, Committees, Commissions, and Ad Hoc Subcommittees and consider disbanding Ad Hoc Subcommittees no longer needed.

Attachments: [Town Council Protocols - Section 7 Committee Appointments](#)
 [Board, Committee, and Commission Overview](#)
 [Roster of Town Council Appointments](#)
 [FPPC Form 806](#)
 [FPPC Regulation 18702.5](#)
 [FPPC Form 806 - 2017](#)

14. STAFF INFORMATIONAL REPORTS

15. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

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

16. CLOSED SESSION

17. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, February 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