

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, May 8, 2018

9:30 AM

Special Meeting - Budget Workshop

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 - 9:30 A.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. BUDGET WORKSHOP - FISCAL YEAR 2018-2019

A. [18-1675](#) GENERAL GOVERNMENT

Attachments:

[General Fund Summary](#)
[General Fund Revenue](#)
[General Fund Expenditures](#)
[Town Council Mayor \(1001\)](#)
[Town Clerk \(1110\)](#)
[Public Educational and Government Access Fund \(21-1012\)](#)
[Non Departmental \(1010\)](#)
[Information Technology and Telecommunications \(1011\)](#)
[Community Promotions & Programs \(1015\)](#)
[Town Manager's Office \(1101\)](#)
[Risk Management \(1103\)](#)
[Town Attorney \(1105\)](#)
[Public Safety - Law Enforcement Services \(3200\)](#)
[Public Safety - Fire and Emergency Medical Services \(3201\)](#)
[Fire Emergency Services Fund \(28-3201\)](#)
[Finance \(1102\)](#)
[OPEB - Other Post Employment Benefits \(02-1900\)](#)
[PERS Unfunded Actuarially Accrued Liability \(03-2000\)](#)

B. [18-1681](#) PLANNING AND BUILDING

Attachments: [Planning and Building \(2115\)](#)
 [Housing Grant Fund \(24-1500\)](#)
 [Housing Opportunity Program \(1500\)](#)
 [Impact Fee Funds \(41, 42, 43, 44, 45\)](#)
 [Benefit Districts \(95-4305 and 96-4305\)](#)

C. [18-1682](#) PUBLIC WORKS

Attachments: [Administration and Engineering \(4301\)](#)
 [Streets Maintenance \(4305\)](#)
 [Parks Maintenance \(4320\)](#)
 [Government Buildings \(4325\)](#)

D. [18-1683](#) PARKS AND RECREATION

Attachments: [Administration and Services \(5405\)](#)
 [Day Camp Programs \(5406\)](#)
 [Pool and Aquatic Programs \(5407\)](#)
 [Community Center and Operations \(5408\)](#)
 [After School Program \(5409\)](#)
 [Leisure Programs \(5410\)](#)
 [Sports Programs \(5412\)](#)
 [Community Events and Programs \(5413\)](#)
 [Yountville Arts Programs \(5415\)](#)
 [Public Art Program Fee Fund \(23-5414\)](#)
 [Youth Subsidy Program Fund \(80-5405\)](#)

E. [18-1684](#) AGENCY FUND

Attachments: [Tourism Improvement District Assessment Fund \(22-1015\)](#)

F. [18-1685](#) DEBT SERVICE FUNDS

Attachments: [2008 Lease Revenue Bond Debt Services Fund \(52-7000\)](#)
 [2013 Lease Revenue Bond Debt Services Fund \(53-7000\)](#)
 [2017 Lease Revenue Bond Debt Services Fund \(54-7000\)](#)
 [Measure A Debt Service Fund \(77-7000\)](#)

7. BUDGET WORKSHOP - CLOSING COMMENTS**8. ADJOURNMENT**

Adjourn to the Town Council Regular Meeting Tuesday, May 15, 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