

# **Town of Yountville**

6550 Yount Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## **Meeting Agenda - Final**

**Tuesday, April 3, 2018**

**3:45 PM**

**Special Meeting - Closed Session and 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 - 3:45 P.M.****2. ROLL CALL****3. 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.

**4. CLOSED SESSION**

- A.**     [18-1629](#)     CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, § 54957.6)  
Name of Town Negotiator to Attend Closed Session: Steven R. Rogers,  
Town Manager, Julie Baldia, Management Analyst  
Name of Employee Organizations: Yountville Employee's Association  
(YEA); Yountville Employee's Association Mid-Management and  
Professional Unit (MMP)
- B.**     [18-1631](#)     CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Gov. Code, § 54956.9, subd. (d)(1).)  
Name of Case: Water Audit California v. The California Department of  
Veterans Affairs, et al.  
Name of Parties: Water Audit California; California Department of  
Veterans Affairs; Town of Yountville  
Case No.: Sacramento Superior Court Case No.  
34-2016-80002487-CU-WM-

**5. BOARD / COMMITTEE / COMMISSION APPLICANT INTERVIEWS AT 4:15 P.M.**

- A.**     [18-1599](#)     Applicant Interviews for the Yountville Arts Commission

**Attachments:**     [Ross Monten Application Redacted](#)  
                          [Davio Santos Application Redacted](#)  
                          [Jake Costa Application Redacted](#)  
                          [Aimee Cavenecia Application Redacted](#)  
                          [Carol Fink Application Redacted](#)  
                          [Ronda Schaer Application Redacted](#)

**6. ADJOURNMENT**

Adjourn to the Town Council Regular Meeting Tuesday, April 3, 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