

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, November 6, 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. 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. CONSENT CALENDAR

- A. [18-1767](#) Receive and file Monthly Financial Report for September 2018.

Attachments: [Monthly Financial Report](#)

- B. [18-1770](#) Receive and file Quarterly Investment Report for September 2018.

Attachments: [Quarterly Investment Report](#)

- C. [18-1904](#) NVTID-Yountville Annual Work Plan for Tourism Improvement District Assessment Fund 22 (1015).

Attachments: [Expenditure and Work Plan](#)

- D. [18-1828](#) Adopt Resolution Number 18-3518 Authorizing the filing of a Notice of Completion and Accepting the work for the Sports Courts Improvements at Vineyard Park Project (PK-0017) performed by Vintage Contractors, Inc. for a total amount of \$319,575.

Attachments: [Resolution](#)
 [Notice of Completion](#)

- E. [18-1829](#) Adopt Resolution Number 18-3519 Authorizing the filing of a Notice of Completion and Accepting the work for the Post Office and Sheriff Annex Roof Replacement Project (CF-0021) performed by The Garland Company, Inc. for a total amount of \$218,485.

Attachments: [Resolution](#)
 [Notice of Completion](#)

- F. [18-1921](#) Adopt Resolution Number 18-3520 Approving a Professional Services Agreement with Larry Walker Associates for On Call Regulatory Compliance Services.

Attachments: [Resolution](#)
 [Agreement](#)

- G. [18-1753](#) Approve minutes of the meeting held October 16, 2018.

Attachments: [October 16, 2018 Minutes](#)

7. PRESENTATIONS - NONE

8. PUBLIC HEARINGS

- A. [18-1883](#) RH GALLERY AND MA(i)SONRY DESIGN REVIEW AND SIGN PERMIT
Consider Adoption of Resolution Number 18-3521 Approving Design Review for exterior design modifications at Ma(i)sonry and RH Gallery and Sign Permit for Ma(i)sonry for the properties located at 6711 Washington Street (APN 036-440-001) and 6725 Washington Street (APN 036-032-008).

Attachments: [Resolution](#)
 [Narrative for Proposed Changes](#)
 [Burgundy Commons Letter of Support](#)
 [Frontage Elevation](#)
 [RH Elevation](#)
 [Maisonry Gate Open](#)
 [Maisonry Gate Closed](#)

- B. [18-1939](#) MUNICIPAL CODE AMENDMENT
Introduce and Waive the First Reading of Ordinance Number 18-478 Amending Section 17.156.030 of Chapter 17.156 of Title 17 of the Yountville Municipal Code Regarding Use Permits.

Attachments: [Ordinance](#)

9. ADMINISTRATIVE / REGULAR ITEMS

- A. [18-1915](#) WI-FI/HOTSPOT AD HOC COMMITTEE
Discussion and consideration of establishing a Community Wi-Fi/Hotspot Review Ad Hoc Committee and if approved, appointing two (2) council members to the Ad Hoc Committee.

10. STAFF INFORMATIONAL REPORTS

- A. [18-1942](#) PG&E Decorative LED Streetlights Replacement.

Attachments: [PGE Decorative LED Streetlights Replacement PowerPoint](#)

11. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

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

12. CLOSED SESSION**13. ADJOURNMENT**

Adjourn to the Town Council Regular Meeting Tuesday, November 20, 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