Town of Yountville

6550 Yount Street
Yountville, CA 94599

Town of Yountville
"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, February 5, 2019

6:00 PM

Town Hall Council Chambers

Town Council

Mayor John Dunbar
Vice Mayor Kerri Dorman
Council Member Margie Mohler
Council Member Marita Dorenbecher
Council Member Jeffrey Durham

1. CALL TO ORDER; CONVENE REGULAR MEETING - 6:00 P.M.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

5. PROCLAMATIONS AND RECOGNITIONS

A.   19-2012   Recognition of Sandra Fagan and Kara Scoggins for their service on the Parks & Recreation Advisory Commission.

6. 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.

7. CONSENT CALENDAR

A.   19-2020   Approve request to cancel the February 19, 2019 Town Council Meeting.

B.   18-1897   Receive and file Monthly Financial Report for December 2018.

Attachments: Monthly Financial Report

C.   18-1912   Receive and file Quarterly Investment Report for December 2018.

Attachments: Quarterly Investment Report

8. PRESENTATIONS

A.   19-2016   Mayor Dunbar to present the State of the Town Annual Review.

B.   19-2018   CalFire Public Safety Quarterly Report.

Attachments: Quarterly Report

Presentation

C.   19-2019   Sheriff Public Safety Quarterly Report.

Attachments: Quarterly Report

Presentation

9. PUBLIC HEARINGS

A.   [18-1998](#)   JCB - SENSES - RETAIL AND PROFESSIONAL SERVICES - USE PERMIT
Consider Adoption of Resolution Number 19-3534 Approving a Use Permit for retail and professional services, including the exterior display of merchandise, for SENSES by JCB located at 6505 Washington Street (APN 036-081-011).

Attachments: [Resolution](#)

[Applicant Narrative](#)

B.   [19-2010](#)   HERON HOUSE - TASTING ROOM AND RETAIL SPACE - USE PERMIT
Consider Adoption of Resolution Number 19-3535 Approving a Use Permit for Heron House Tasting Room and Retail Space located at 6484 Washington Street Suite, G (APN 036-361-001).

Attachments: [Resolution](#)

[Applicant Narrative](#)

10. ADMINISTRATIVE / REGULAR ITEMS

A.   [18-1929](#)   YOUNTVILLE COMMUNITY POOL
Discussion and possible direction regarding the Yountville Community Pool Report.

Attachments: [Community Pool Report](#)

[Pool Agreement with Veterans Home](#)

[Calvet Lease Audit Report](#)

B.   [18-1958](#)   CAPITAL IMPROVEMENT PROGRAM
Discussion and possible direction regarding the Town's Five-Year Capital Improvement Program for Fiscal Years 2019-2020 through 2023-2024.

Attachments: [FY 2019-20 - FY 2023-24 Capital Improvement Program Five Year Plan](#)

[FY 2019-20 - FY 2023-24 Capital Improvement Program Five Year Summary](#)

C.   [19-2017](#)   FISCAL YEAR 2019-20 BUDGET PARAMETERS AND KEY ASSUMPTIONS
Discussion and possible direction regarding the Fiscal Year 2019-2020 proposed Budget Parameters and Key Assumptions and establish Budget Workshop dates for May 9, at 9:30 a.m. and May 23, at 1:30 p.m.

Attachments: [Budget Parameters and Key Assumptions](#)

11. STAFF INFORMATIONAL REPORTS

12. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

A. Napa County Flood Control & Water Conservation District (Dunbar, Dorman)

B. Napa Valley Transportation Authority (NVTA) (Dunbar, Dorman, Mohler, Durham)

C. Napa County League of Governments (NCLOG) (All)

D. Local Agency Formation Commission of Napa County (LAFCO) (Mohler)

E. League of California Cities Update (Dunbar, Mohler, Dorenbecher, Durham)

F. Reports and Announcements

13. CLOSED SESSION - NONE

14. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, March 5, 2019 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