

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, March 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. [19-2034](#) Proclamation recognizing March as Red Cross Month.
- B. [19-2041](#) Proclamation recognizing March 5, 2019 as Arbor Day in the Town of Yountville.

Attachments: [Proclamation](#)

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. [18-1906](#) Receive and file Monthly Financial Report for January 2019.

Attachments: [Monthly Financial Report](#)

- B. [19-2006](#) Adopt Resolution Number 19-3536 Awarding the Bid for the Yount Street Rehabilitation Project (MT-3019); Approving a Construction Contract with Granite Construction Company of Ukiah, CA for \$445,052.20; and Authorizing the Town Manager to execute the Construction Contract, Change Orders and Amendments up to the Budget amount.

Attachments: [Resolution](#)

- C. [19-2028](#) Adopt Resolution Number 19-3537 Awarding Bid and Approving Construction Services Contract with Tuitahi Concrete to remove and replace Curb, Gutter, Sidewalk and ADA Ramps in various locations in a not to exceed amount of \$19,900.

Attachments: [Resolution](#)

- D. [19-2026](#) Adopt Resolution Number 19-3538 Approving Fiscal Year 2019-20 Project List for SB1: The Road Repair and Accountability Act.

Attachments: [Resolution](#)
 [Exhibit 2](#)
 [SB1 Projects for FY 2019-20](#)

8. PRESENTATIONS - NONE

9. PUBLIC HEARINGS - NONE

10. ADMINISTRATIVE / REGULAR ITEMS

- A. [19-2023](#) VINEYARD PARK MASTER PLAN
 Discussion and possible direction regarding Vineyard Park Master Plan Alternatives.

Attachments: [Vineyard Park Alternative A](#)
 [Vineyard Park Alternative B](#)
 [Vineyard Park Master Plan Tree Replacement Examples](#)

- B. [19-2035](#) AUTHORIZING EXAMINATION OF RECORDS
 Consider Adoption of Resolution Number 19-3539 Authorizing Examination of Sales, Use and Transaction Tax Records and Transient Occupancy Tax Administrative Services.

Attachments: [Resolution](#)

- C. [19-2043](#) MUNICIPAL CODE AMENDMENT
 Introduce and Waive the First Reading of Ordinance Number 19-480 Amending Chapter 13.150 of Title 13 of the Yountville Municipal Code Regarding Small Wireless Communications Facilities.

Attachments: [Ordinance](#)

- D. [19-2045](#) MUNICIPAL CODE AMENDMENT
 Introduce and Waive the First Reading of Ordinance Number 19-481 Adding Chapter 12.02 of Title 12 of the Yountville Municipal Code regarding Sidewalk Vendors.

Attachments: [Ordinance](#)

E. [19-2044](#) NAPA COUNTY MOSQUITO ABATEMENT DISTRICT APPOINTMENT - YOUNTVILLE REPRESENTATIVE

Consider appointment of one (1) individual to represent the Town of Yountville on the Napa County Mosquito Abatement District Board of Trustees with the term of office to commence March 5, 2019 and expire December 31, 2019.

Attachments: [Christopher Ray Application](#)

F. [19-2046](#) PARKS AND RECREATION ADVISORY COMMISSION

Consider appointment of one (1) individual to serve on the Parks and Recreation Advisory Commission to fill an unexpired term of office commencing immediately and expiring January 20, 2020.

Attachments: [Alan Tenscher Application](#)

11. STAFF INFORMATIONAL REPORTS

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

E. Reports and Announcements

13. CLOSED SESSION

14. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, March 19, 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

Michelle Dahme, Town Clerk

