

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, March 19, 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. [19-2047](#) Recognition of Michael Bunch for his years of service on the Napa County Measure A Financial Oversight Committee.

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. [18-1907](#) Receive and file Monthly Financial Report for February 2019.

Attachments: [Monthly Financial Report](#)

- B. [19-2070](#) Second 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](#)
 [March 5, 2019 Staff Report](#)

- C. [19-2068](#) Second Reading and Adoption of Ordinance Number 19-481 Adding Chapter 12.02 of Title 12 of the Yountville Municipal Code regarding Sidewalk Vendors.

Attachments: [Ordinance](#)
 [March 5, 2019 Staff Report](#)

- D. [19-2076](#) Approve minutes of the special and regular meetings held March 5, 2019.

Attachments: [March 5, 2019 Special Meeting Minutes](#)
 [March 5, 2019 Regular Meeting Minutes](#)

8. PRESENTATIONS - NONE

9. PUBLIC HEARINGS

- A. [19-2057](#) MASTER FEE SCHEDULE UPDATE
Consider Adoption of Resolution Number 19-3541 Adopting Fees and Charges Related to Cannabis Delivery Permits, Small Wireless Facility Permits, and Sidewalk Vending Permits and Authorizing Town Staff to Update the Master Fee Schedule Regarding these Fees and Charges.

Attachments: [Draft Resolution](#)
[Draft Cannabis Delivery Permit Application](#)
[Small Cell March 5 Staff Report](#)
[Sidewalk Vending March 5 Staff Report](#)

10. ADMINISTRATIVE / REGULAR ITEMS

- A. [19-2049](#) HOUSING ELEMENT PROGRESS REPORT
Consider Adoption of Resolution Number 19-3540 Approving and authorizing staff to submit the 2018 Housing Element Progress Report to the State of California Department of Housing and Community Development (HCD).

Attachments: [Resolution](#)
[Housing Element Annual Progress Report](#)

- B. [19-2067](#) ESTABLISH A WORKFORCE HOUSING OVERSIGHT COMMITTEE
Consider Adoption of Resolution Number 19-3542 Establishing the Town of Yountville Measure S Affordable and Workforce Housing Ordinance Oversight Committee.

Attachments: [Resolution](#)

11. STAFF INFORMATIONAL REPORTS

- A. [19-2071](#) Electronic Document Management System Update.

Attachments: [Photo Rolled Plans - Scanning](#)
[Photo Rolled Plans - Duplicate/Not Final](#)

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. Upper Valley Waste Management Authority (Mohler/Dorman)

F. Reports and Announcements

13. CLOSED SESSION

14. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, April 2, 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