

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, April 2, 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. [19-2091](#) Proclamation declaring April as "Sexual Assault Awareness Month" in the Town of Yountville and throughout Napa County.
- B. [19-2033](#) Proclamation in recognition of April as Arts Month and the Yountville Art, Sip and Stroll.

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. [19-2077](#) Adopt Resolution Number 19-3543 Authorizing the filing of a Notice of Completion and Accepting the work for the Yount Street Waterline Replacement Project (WA-0010) performed by D&D Pipelines, Inc. for a total amount of \$513,218.

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

- B. [19-2078](#) Adopt Resolution Number 19-3544 Approving Plans and Specifications and Authorizing Solicitation of Bids for the Construction of the Stationary Emergency Generator for the Community Hall and Community Center (CF-0015).

Attachments: [Resolution](#)
[Notice to Bidders](#)

- C. [19-2094](#) Approve minutes of the regular meeting held March 19, 2019.

Attachments: [March 19, 2019 Minutes](#)

8. PRESENTATIONS

- A. [19-2038](#) Napa County Board of Supervisor, Alfredo Pedroza, to present update regarding the Metropolitan Transportation Commission (MTC) and the CASA Compact.

Attachments: [MTC Update Powerpoint](#)

9. PUBLIC HEARINGS - NONE

10. ADMINISTRATIVE / REGULAR ITEMS

- A. [19-2092](#) MUNICIPAL CODE AMENDMENT
Introduce and Waive the First Reading of Ordinance Number 19-482 Amending Chapter 8.08 of Title 8 of the Yountville Municipal Code Regarding Rental Property Regulations.

Attachments: [Ordinance \(Redline\)](#)
[Ordinance \(Clean\)](#)

11. STAFF INFORMATIONAL REPORTS

- A. **19-2093** Yountville Community Park Redwood Trees Status update

Attachments: Tree Details Picture 1
Tree Details Picture 2

12. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

- A. Watershed Information and Conservation Council (WICC) (Dorenbecher/Durham)
- B. League of California Cities Update (Dunbar, Mohler, Dorenbecher)
- C. Reports and Announcements

13. CLOSED SESSION

14. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, April 16, 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