

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, April 16, 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. [19-2066](#) Proclamation Celebrating the 50th Anniversary of Municipal Clerks Week May 5 - 11, 2019.

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. [19-2097](#) Request to call a Special Town Council Meeting on Monday, June 17, 2019 at 6:00 p.m. and to cancel the Regular Town Council Meeting on June 18, 2019.
- B. [19-2107](#) Second Reading and Adoption of Ordinance Number 19-482 Amending Chapter 8.08 of Title 8 of the Yountville Municipal Code Regarding Rental Property Regulations.

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

- C. [19-2050](#) Introduce and Waive the First Reading of Ordinance Number 19-483 Authorizing a Salary Adjustment for Mayor and Town Council Members to be Effective Upon Commencement of New Councilmember Terms Following Certification of November 2020 Election and Amending Municipal Code Section 2.04.090(A).

Attachments: [Ordinance](#)

- D. [19-2103](#) Approve minutes of the regular meeting held April 2, 2019.

Attachments: [April 2, 2019 Minutes](#)

8. PRESENTATIONS

- A. [19-2098](#) Presentation by Yountville Chamber of Commerce: State of Tasting Rooms in Yountville.

- B. [19-2063](#) Parks and Recreation Department 2018 Annual Report.

Attachments: [2018 Annual Report](#)

9. PUBLIC HEARINGS - NONE

10. ADMINISTRATIVE / REGULAR ITEMS

- A. [19-2101](#) MASTER FEE SCHEDULE UPDATE
Consider Adoption of Resolution Number 19-3545 Modifying the Master Fee Schedule.

Attachments: [Resolution](#)
[Exhibit A: Master Fee Schedule FY 18-19](#)

11. STAFF INFORMATIONAL REPORTS

- A. [19-2100](#) Annual administrative update of the Master Fee Schedule.

Attachments: [2019 Consumer Price Index](#)
[Exhibit A Master Fee Schedule Additions](#)
[Appendix - Index of Resolutions and Ordinances Establishing Fees](#)
[Master Fee Schedule FY19-20](#)

12. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

- A. Napa County City Selection Committee (Dunbar)
- B. Napa County Flood Control & Water Conservation District (Dunbar/Dorenbecher)
- C. Upper Valley Waste Management Authority (Mohler/Dorman)
- D. Napa County League of Governments (NCLOG)
- E. Reports and Announcements

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

13. CLOSED SESSION

**A. [19-2079](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957.6)**

Title: Town Manager

14. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, May 7, 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