

# Town of Yountville

6550 Yount Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final-revised

**Tuesday, May 21, 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. 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.

**6. CONSENT CALENDAR**

- A. [18-1909](#) Receive and file Monthly Financial Report for April 2019.

Attachments: [Monthly Financial Report](#)

- B. [19-2111](#) Second Reading and Adoption 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](#)

- C. [19-2119](#) Adopt Resolution Number 19-3555 Awarding the Bid for the 2019 Sanitary Sewer Slip-lining Project (WW-2019 and WW-3019), Approving a Construction Contract with Miksis Services, Inc. for \$149,650, and Authorizing the Town Manager to execute the construction contract, change orders and amendments up to the budgeted amount.

Attachments: [Resolution](#)  
[Map and Repairs](#)  
[Notice to Bidders](#)

- D. [19-2151](#) Adopt Resolution Number 19-3554 Regarding the Salary of the Town Manager Following His Performance Evaluation

Attachments: [Resolution](#)

- E. [19-2152](#) Approve Resolution 19-3556 Denying Design Review and Exception for an 18 foot tall outdoor fireplace at Ma(i)sonry located at 6711 Washington Street (APN 036-440-001).

**Attachments:**     [Staff Report 5-7-19](#)  
                              [Resolution](#)

- F.     [19-2153](#)     Introduce and Waive First Reading of Ordinance Number 19-484 Amending Chapter 5.20 of Title 5 of the Yountville Municipal Code Regarding Peddlers and Solicitors

**Attachments:**     [Draft Solicitation Ordinance](#)  
                              [Draft Solicitation Ordinance \(Redline\)](#)

- G.     [19-2137](#)     Adopt Resolution Number 19-3553 Approving Professional Service Agreement with Pavement Engineering Inc. to prepare Plans, Specifications and Engineering for the 2019 Microsurfacing Project in a not to exceed amount of \$21,405.

**Attachments:**     [Resolution](#)

## 7. ADMINISTRATIVE / REGULAR ITEMS - NONE

## 8. STAFF INFORMATIONAL REPORTS

- A.     [19-2104](#)     Integrated Pest Management Program Update- eliminating use of Glyphosates (Round Up)

**Attachments:**     [Intergrated Pest Managment Policy](#)  
                              [Oregon State University Signal Words Sheet- National Pesticide Information](#)  
                              [Weed Slayer Part A](#)  
                              [Weed Slayer Part B](#)  
                              [Tri-Fol\\_Label](#)  
                              [Syl-Coat\\_Label](#)  
                              [Specticle Flo Label](#)

## 9. 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. Reports and Announcements

## 10. ADJOURNMENT

Adjourn to the Town Council Special Meeting Thursday, May 23, 2019 at 1:30 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