

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, June 4, 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. [19-2139](#) Presentation of Proclamation in recognition of Gun Violence Awareness Day June 7, 2019.

Attachments: [Proclamation](#)

- B. [19-2162](#) Presentation of Proclamation in recognition of June as LGBTQ Pride Month.

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. [19-2134](#) Adopt Resolution Number 19-3557 Approving Agreement with the County of Napa for the Town to reimburse Napa County for the provision of Animal Shelter Service costs effective July 1, 2019 through June 30, 2022.

Attachments: [Resolution](#)
[Agreement](#)

- B. [19-2157](#) Second Reading and Adoption of Ordinance Number 19-484 Amending Chapter 5.20 of Title 5 of the Yountville Municipal Code Regarding Peddlers and Solicitors.

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

- C. [19-2150](#) Adopt Resolution Number 19-3559 Authorizing the filing of a Notice of Completion and Accepting the work for the Yount Street Rehabilitation Project (MT-3019) performed by Granite Construction Company for a total amount of \$453,862.

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

- D. [19-2154](#) Adopt Resolution Number 19-3558 Approving Professional Services Agreement (PSA) with O'Rourke and Associates for an Update of the Zoning Ordinance and General Plan Policy Implementation in an amount not to exceed \$100,650.

Attachments: [Resolution](#)
[Agreement](#)

8. PRESENTATIONS

- A. [19-2099](#) Presentation by Yountville Chamber of Commerce: Annual Report.

Attachments: [Chamber of Commerce Annual Report](#)

9. PUBLIC HEARINGS

- A. [19-2155](#) YOUNTVILLE PARK UNDERGROUND UTILITY ZONE
Consider Adoption of Resolution Number 19-3560 Establishing the Yountville Park Underground Utility Zone Pursuant to Chapter 13.104 of the Yountville Municipal Code.

Attachments: [Resolution](#)
[Exhibit A](#)
[PG&E - Rule 20A Work Credit Reallocation Notice](#)

- B.** [19-2158](#) MUNICIPAL CODE AMENDMENT
Introduce and Waive the Reading of Ordinance Numer 19-485 Amending Title 17 Zoning of the Yountville Municipal Code to remove references to “wine tasting bars” as allowable uses in zones where currently allowed and amend the definition of “wine tasting room” to remove two-ounce pour restriction.

Attachments: [Chamber of Commerce Request](#)
 [Chamber of Commerce PowerPoint](#)
 [Hill Family Letter of Support](#)
 [Fox Letter of Support](#)
 [Jessup Cellars Letter of Support](#)
 [Ordinance Clean](#)
 [Ordinance Redline](#)

10. ADMINISTRATIVE / REGULAR ITEMS

- A.** [19-2160](#) ART OF PEACE PROGRAM
Discussion and possible direction regarding request for potential Yountville Arts Project in collaboration with the Art of Peace Program and the Robby Poblete Foundation.

Attachments: [Robby Poblete Foundation Overview](#)

- B.** [19-2159](#) FLAG POLICY AND CEREMONIAL FLAG POLE
Consider Adoption of Resolution Number 19-3561 Establishing a Flag Policy and Ceremonial Flag Pole; and if the policy is approved, consider request to display the "Rainbow Flag" during LGBTQ Pride Month in June on Town Hall Ceremonial Flag Pole.

Attachments: [Resolution](#)

- C.** [19-2161](#) YOUNTVILLE ARTS COMMISSION APPOINTMENTS
Consider appointment of three (3) individuals to serve on the Yountville Arts Commission with the terms of office to commence July 22, 2019 and expire July 21, 2021.

Attachments: [PJ Hudson - Application](#)
 [Jim McDonald - Application Redacted](#)
 [Marty Wordsworth - Application Redacted](#)
 [Cynthia Kapjian - Application Redacted](#)
 [Catherine Stegman - Application Redacted](#)
 [Notice of Vacancy](#)
 [Board Details and Roster](#)

11. STAFF INFORMATIONAL REPORTS

- A. Hosting Platform Update (Rental Property - VRBO/HomeAway/Others)

12. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

- A. Napa County Flood Control & Water Conservation District (Dunbar/Dorenbecher)
- B. League of California Cities Update (Dunbar, Mohler, Dorenbecher)
- C. Reports and Announcements

13. CLOSED SESSION - NONE**14. ADJOURNMENT**

Adjourn to the Town Council Special Meeting Monday, June 17, 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