

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, September 17, 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. [19-2250](#) Adopt Resolution Number 19-3574 Awarding the bid for the Relocation of the Pressure Regulator Station on Yountville Cross Road at Finnell Road project (WA-0007) to D&D Pipelines of San Anselmo for \$196,800 and authorizing the Town Manager to execute a construction contract, change orders and amendments up to the budgeted amount of \$300,000 combining WA-0007 and WA-3020.

Attachments: [Resolution](#)

- B. [19-2223](#) Adopt Resolution Number 19-3575 Approving Professional Service Agreement with Pavement Engineering Inc. to prepare Plans, Specifications and Engineering and Project Management for the 2020 Street Rehabilitation Project in a not to exceed amount of \$95,875 and authorizing a Budget Adjustment of \$24,000 from Fund 20 Fund Balance.

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

- C. [19-2263](#) Adopt Resolution Number 19-3576 Approving Professional Services Contract with Caltest Analytical for Laboratory Testing Services for Fiscal Years 2019/20 through 2021/22 in a not to exceed amount of \$50,000 per fiscal year

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

- D. [19-2121](#) Adopt Resolution Number 19-3577 approving an amendment to Contract 2016-482 with RSA+Sonoma increasing the FY18/19 contract amount to \$48,965 for engineering services performed in FY18/19

Attachments: [Resolution](#)

- E. [19-2246](#) Consider Adoption of Resolution Number 19-3578 Approving an Amendment to Construction Services Agreement (CSA) 2018-597 with A-Plus Tree Services, Inc. for On-Call Urban Forest Management Services to the Town to increase the FY2019-20 contract in an amount not to exceed \$100,000

Attachments: [Resolution](#)

- F. [19-2267](#) Adopt Resolution Number 19-3579 authorizing the Town Manager to reject the bid from FBD Vanguard Construction of \$296,946 for the Hopper Creek Path Reconstruction Project from the Hopper Creek Condos to Yount Street (CP-0014).

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

- G. [19-2167](#) Adopt Resolution Number 19-3580 Authorizing the filing of a Notice of Completion and Accepting the work for the Sanitary Sewer Slip Lining Project (WW-2019/WW-3019) performed by Miksis Services, Inc. for a total amount of \$149,640.

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

- H. [19-2211](#) Receive and file Monthly Financial Report for June 2019.

Attachments: [Monthly Financial Report](#)

- I. [19-2180](#) Approve minutes of the special and regular meetings held May 7, 9, 21, and 23, 2019.

Attachments: [May 7, 2019 Minutes](#)
[May 9, 2019 Special Meeting Minutes](#)
[May 21, 2019 Minutes](#)
[May 23, 2019 Special Meeting Minutes](#)
[May 23, 2019 Supplemental Special Meeting Minutes](#)

7. PRESENTATIONS

- A. [19-2200](#) Sheriff Public Safety Quarterly Report.

Attachments: [Quarterly Report](#)
[Presentation](#)

- B. [19-2218](#) Presentation by Linsey Gallagher, new Chief Executive Officer, for Visit Napa Valley to provide update.

Attachments: [Report](#)
[Presentation](#)

8. PUBLIC HEARINGS

- A. [19-2224](#) Consider Adoption of Resolution Number 19-3581 Approving a Use Permit Amendment for the exterior display of merchandise of four (4) sculptures associated with Aereana Galleries & Gardens at Washington Square located at 6795 Washington Street (APN 036-032-014-000).

Attachments: [Narrative](#)
[Site Plan](#)
[Photos](#)
[Letter](#)
[Resolution](#)

9. ADMINISTRATIVE / REGULAR ITEMS

- A. [19-2245](#) Introduce and waive the first reading of Ordinance Number 19-487 Amending Title 13 of the Yountville Municipal Code, and adopt Resolution 19-3582 regarding the Town Water Discontinuation for Nonpayment Policy, to comply with SB998 mandates.

Attachments: [Ordinance](#)
[Resolution](#)
[Policy](#)

- B. [19-2272](#) Introduce and waive the first reading of Ordinance number 19-488 Adding Chapter 1.26 of Title 1 of the Yountville Municipal Code Regarding Collection of Unpaid Accounts Receivable

Attachments: [Ordinance](#)

10. STAFF INFORMATIONAL REPORTS - NONE

11. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

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

12. CLOSED SESSION

- A. [19-2266](#) CLOSED SESSION
 Conference with Legal Counsel; Initiation of Litigation (Gov. Code, §
 54956.9, subd. (d)(4).)
 Number of Potential Cases: 2

13. ADJOURNMENT

Adjourned to the Town Council Special Meeting Tuesday, October 1, 2019 at 4:00 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/ Eddy Gomez

Eddy Gomez, Management Fellow