

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, October 1, 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. [19-2273](#) Second Reading and Adoption of Ordinance Number 19-487 Amending Title 13 of the Yountville Municipal Code to Comply With SB 998 Mandates, and Adoption of Resolution 19-3583 Approving the Revised Town Water Discontinuation Policy.

Attachments: [Ordinance](#)
[Resolution](#)
[Town Water Discontinuation Policy showing track changes](#)
[Town Water Discontinuation Policy - Revised](#)

- B. [19-2311](#) Second Reading and Adoption 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](#)

- C. [19-2290](#) NVTID-Yountville Annual Work Plan for Tourism Improvement District Assessment Fund 22 (1015).

Attachments: [2019 Approved Funding](#)

- D. [19-2181](#) Approve minutes of the regular meeting held September 17, 2019.

Attachments: [Minutes](#)

7. PRESENTATIONS

- A. [19-2309](#) Presentation by a Yountville Resident Group Requesting Town Council Consider a Gas Engine Leaf Blower Ban

8. PUBLIC HEARINGS - NONE

9. ADMINISTRATIVE / REGULAR ITEMS

- A. [19-2257](#) PARKING IMPROVEMENT PLANS**
Consider Adoption of Resolution Number 19-3584 to Approve and Adopt Plans and Specifications for Parking Improvements Establishing Timed Parking Zones and Other Parking Management Improvements in Various Locations in Town.

Attachments: [Resolution](#)
[Map](#)
[Parking 6754 and 6770 Washington St](#)
[Parking Veterans Memorial Park](#)
[6764 and 6770 Map](#)
[Van De Leur Map](#)
[Lincoln Ave Map](#)
[Community Center Map](#)

- B. [19-2312](#) SB2 PLANNING GRANTS PROGRAM FUNDS**
Consider Adoption of Resolution 19-3585 Authorizing Application for, and Receipt of, SB2 Planning Grants Program Funds.

Attachments: [Resolution](#)
[NOFA](#)
[Application](#)

- C. [19-2308](#) PREPAYMENT LOAN AGREEMENT**
Consider Adoption of Resolution 19-3586 Approving Partial Prepayment of State Water Resources Control Board Loan Agreement No. 13-802-550, Project No. C-06-7846-110 in the Amount of \$1,152,031 and Resulting FY 2019/20 Budget Adjustment.

Attachments: [Resolution](#)

- D. [19-2310](#) SISTER CITIES INTERNATIONAL**
Consider Resolution 19-3587 Authorizing the Town of Yountville to join Sister Cities International; create a Sister City Committee to oversee Sister City relationships and accept invitation of Todos Santos, Baja California Sur to form a sister city relationship between the two communities.

Attachments: [Resolution](#)
[Todos Santos Letter](#)
[Saucerman Letter](#)

- E. [19-2248](#) AFFORDABLE AND WORKFORCE HOUSING OVERSIGHT COMMITTEE APPOINTMENTS
Consider appointment of five (5) individuals, serving staggered terms of office, to the Affordable and Workforce Housing Oversight Committee established by voter approved Measure S.

Attachments: [Eric Knight Application](#)
 [Terry Moylan Application](#)
 [Hillary Trippe Application](#)
 [James Shupe Application](#)
 [Patricia Bardesono Application](#)
 [Whitney Diver-McEvoy Application](#)
 [Richard Board Application](#)
 [Board Details](#)
 [Notice of Vacancy](#)

10. STAFF INFORMATIONAL REPORTS

- A. [19-2305](#) Vineyard Park Tree Plan Update

Attachments: [Power Point](#)
 [Master Plan](#)
 [Red Maple](#)
 [Big Leaf Maple](#)
 [Coastal Live Oak](#)
 [Valley Oak](#)
 [Strawberry Tree](#)
 [Crepe Myrtle](#)

11. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

- A. Napa Valley Transportation Authority (NVTA) (Dunbar, Dorman, Mohler, Durham)
- B. Watershed Information and Conservation Council (Dorenbecher/Durham)
- C. League of California Cities Update (Dunbar, Mohler, Dorenbecher)
- D. Reports and Announcements

12. CLOSED SESSION

- A. [19-2313](#) CONFERENCE WITH LEGAL COUNSEL; INITIATION OF LITIGATION
(Gov. Code, § 54956.9, subd. (d)(4).)
Number of Potential Cases: 1

13. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, November 5, 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