

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Monday, December 17, 2018

9:30 AM

**Special Meeting - Town Council Retreat
December 17 and 18, 2018 at 9:30 A.M.**

**Yountville Community Center, 6516 Washington Street,
Yountville, CA 94599**

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 SPECIAL MEETING - 9:30 A.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. [18-1756](#) Adopt Resolution Number 18-3529 Reciting the Fact of the Consolidated General Municipal Election Held on November 6, 2018 and Declaring the Result and Such Other Matters as Provided by Law.

Attachments: [Resolution](#)
 [Statement of Votes Cast for Mayor and Council](#)
 [Statement of Votes Cast for Measures R and S](#)

7. TOWN COUNCIL ANNUAL PLANNING RETREAT**8. RECESS TOWN COUNCIL ANNUAL PLANNING RETREAT TO DECEMBER 18, 2018 AT 9:30 A.M. TO BE HELD AT THE YOUNTVILLE COMMUNITY CENTER.****9. RECONVENE SPECIAL MEETING - 9:30 A.M.****10. ROLL CALL****11. 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.

12. TOWN COUNCIL ANNUAL PLANNING RETREAT**13. ADJOURNMENT**

Adjourn to the Town Council Regular Meeting Tuesday, January 15, 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