

# Town of Yountville

6550 Yount Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

**Thursday, May 23, 2019**

**1:30 PM**

**Special Meeting - Budget Workshop #3**

**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 SPECIAL MEETING - 1:30 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. BUDGET WORKSHOP - FISCAL YEAR 2019-2020**

**A. [19-2144](#) CAPITAL PROJECTS FUND**

**Attachments:** [Capital Projects Fund \(50-6000\)](#)

**B. [19-2145](#) CAPITAL PROJECTS SPECIAL REVENUE FUNDS**

**Attachments:** [State Gas Tax Fund \(20-4305 & 20-6000\)](#)  
[Measure T Transportation Improvement Fund \(25-6000\)](#)  
[Measure T Equivalent Fund \(27-6000\)](#)  
[Road Maintenance and Rehabilitation Act \(SB1\) Fund \(26-6000\)](#)  
[CAsp Certification and Training Fund \(30\) \(SB 1186 Disability Access Fee\)](#)  
[Flood Barrier Capital Maintenance Fund \(76-4330\)](#)  
[Measure A Maintenance Fund \(75-4330\)](#)

**C. [19-2146](#) REPAIR AND REPLACEMENT FUNDS**

**Attachments:** [Facilities Repair and Replacement Fund \(81-6000\)](#)  
[Fleet, Tools and Equipment Repair and Replacement Fund \(82-6000\)](#)

**D. [19-2147](#) WATER UTILITY ENTERPRISE**

**Attachments:** [Water Utility Operating Fund Summary](#)  
[Water Utility Revenues](#)  
[Water Utility Operations & Distribution \(61-4505\)](#)  
[Water Utility Purchases & Conservation \(61-4507\)](#)  
[Water Utility Capital Improvements Fund \(60-4500\)](#)  
[Water Drought Reserve Fund \(57-4507\)](#)  
[Water Connection Impact Fee \(58\)](#)

**E. [19-2148](#) WASTEWATER UTILITY ENTERPRISE FUND**

**Attachments:**      [Wastewater Utility Operating Fund Summary](#)  
[Wastewater Utility Revenues](#)  
[Wastewater Utility Collection System Operations](#)  
[Wastewater Treatment Operations](#)  
[Wastewater Treatment Capital Recovery Fund](#)  
[Wastewater Collections Capital Improvement Fund](#)  
[Sewer Connection Impact Fee](#)

## **7. BUDGET WORKSHOP - CLOSING COMMENTS**

## **8. ADJOURNMENT**

Adjourn to the Town Council Regular Meeting Tuesday, June 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

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Michelle Dahme, Town Clerk