

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final-revised

Tuesday, March 5, 2019

4:30 PM

Special Meeting

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 - 4:30 P.M.**2. ROLL CALL****3. 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.

4. ADMINISTRATIVE / REGULAR ITEMS

- A. 19-2060 METROPOLITAN TRANSPORTATION COMMISSION (MTC)**
Discussion and possible direction to nominate Councilmembers by the Napa County City Selection Committee as nominees to the Metropolitan Transportation Commission (MTC).

Attachments:

Attachment 1 - History of MTC Appointments

Attachment 2 - Gov Code Section

Attachment 3 - Memorandum to the City Selection Committee

Attachment 4 - Bay Area Transportation Working Group (BATWG) Letter

- B. 19-2061 CASA LEGISLATIVE TASK FORCE**
Discussion and possible direction to nominate Councilmembers to be considered by the Napa County City Selection Committee as nominees to the Metropolitan Transportation Commission (MTC) and Association of Bay Area Governments (ABAG) CASA Legislative Task Force.

5. CLOSED SESSION

- A. [19-2058](#) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Gov. Code, § 54956.9, subd. (d)(1).)
Name of Case: Water Audit California v. The California Department of Veterans Affairs, et al.
Name of Parties: Water Audit California; California Department of Veterans Affairs; California Department of Fish & Wildlife; Napa State Hospital; Town of Yountville
Case No.: Sacramento Superior Court Case No. 34-2016-80002487-CU-WM-GDS

- B. [19-2059](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.)
Property: Corner of Washington Street and North Washington Street
from Madison to Jackson
Town Negotiator: Steven R. Rogers, Town Manager
Negotiating Parties: Restoration Hardware
Under Negotiation: Price and Terms of Payment

6. CLOSED SESSION REPORT

7. BOARD / COMMISSION / COMMITTEE - APPLICANT INTERVIEWS

- A. [19-2056](#) Applicant Interviews for the Yountville Parks & Recreation Advisory Commission and the Napa County Mosquito Abatement District.

Attachments: [Alan Tenscher Application](#)
 [Christopher Ray Application](#)

8. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, March 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