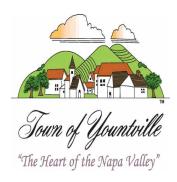
## **Town of Yountville**

6550 Yount Street Yountville, CA 94599



# 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.** <u>19-2056</u> 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	