

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, January 21, 2020

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 three-minute presentation. No action will be taken by the Council as a result of any item presented at this time.

6. CONSENT CALENDAR

- A. [20-2429](#) Receive and file Monthly Financial Report for December 2019.
Attachments: [Monthly Financial Report](#)
- B. [19-2316](#) Adopt Resolution Number 20-3966 Approving Professional Services Agreement With Chavan & Associates, LLP to Provide Professional Auditing Services for Fiscal Years Ending June 30, 2020 to 2022, (With the Option of Extending the Contract for Two Subsequent Fiscal Years 2023, and 2024) for a Total Contract Amount of \$132,500.
Attachments: [Resolution](#)
[Audit RFP 2019](#)
- C. [19-2262](#) Adopt Resolution Number 20-3967 Approving the Transfer of Unclaimed Moneys from their Respective Fund(s) to the General Fund.
Attachments: [Resolution](#)
[Exhibit A](#)
- D. [19-2314](#) Adopt Resolution Number 20-3968 Expressing Support for the Town of Yountville to Participate in the Institute for Local Government's Beacon Program.
Attachments: [Resolution](#)
[Beacon Program Guidelines](#)
[Beacon Program Brochure](#)
- E. [19-2381](#) Approve minutes of the special meeting held September 17, 2019.
Attachments: [September 17, 2019 Special Meeting Minutes](#)

7. PRESENTATIONS

- A. [19-2395](#) Mayor Dunbar to present the State of the Town Annual Review.

8. PUBLIC HEARINGS - NONE**9. ADMINISTRATIVE / REGULAR ITEMS**

- A. [20-2412](#) APPLICATION FOR GRANT FUNDING - CALHOME PROGRAM
Consider Adoption of Resolution Number 20-3969 Authorizing the Submittal of an Application to the California State Department of Housing and Community Development for Funding under the CalHome Program.

Attachments: [Resolution](#)
[CalHome 2019 General NOFA](#)
[CalHome Final Guidelines](#)
[Amended CalHome General NOFA](#)

- B. [20-2428](#) AUTHORIZATION TO JOIN NAPA SUBREGION HOUSING ALLOCATION COMMITTEE (NSHAC)
Consider Adoption of Resolution Number 20-3970 Authorizing the Town of Yountville to become a member of the Napa Subregion Housing Allocation Committee (NSHAC) to administer the Regional Housing Needs Allocation (RHNA) process for the Napa Subregion 2022-2030 Housing Element Update and selecting two members of the Town Council to serve on the NSHAC.

Attachments: [Resolution](#)
[RHNA Subregion Fact Sheet](#)

- C. [20-2436](#) YOUNTVILLE ELEMENTARY SCHOOL COMMEMORATIVE ART AD HOC COMMITTEE
Consider Appointment of Two Town Council Members to the Yountville Elementary School Commemorative Art Installation Ad-Hoc Committee.

- D. [20-2434](#) PROPOSED CANNABIS ORDINANCE DISCUSSION
Discussion and possible direction regarding Draft Cannabis Ordinance and Potential Retail Cannabis Overlay Zones.

Attachments: [Ordinance](#)
[Resolution](#)
[Potential Retail Cannabis Overlay Zones](#)

10. STAFF INFORMATIONAL REPORTS

11. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

- A. Napa Valley Transportation Authority (NVTA) (Dunbar, Dorman, Mohler, Durham)
- B. Cannabis Standing Committee (Dunbar/Dorman)
- C. Parking Ad Hoc Committee (Mohler/Durham)
- D. Emergency Preparedness Ad Hoc Committee (Dorman/Dorenbecher)
- E. League of California Cities Update (Dunbar/Mohler/Dorenbecher)
- F. Reports and Announcements

12. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, February 4, 2020 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/ Eddy Gomez

Eddy Gomez, Management Fellow