

# Town of Yountville

6550 Yount Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

**Tuesday, February 18, 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. [20-2454](#) Approve change to date and time of Budget Workshop #3 to Thursday, May 21, 2020 at 9:30 a.m.

- B. [20-2443](#) Receive and file Quarterly Investment Report for December 2019.

Attachments: [Quarterly Investment Report](#)

- C. [20-2441](#) Receive and file Monthly Financial Report for January 2020.

Attachments: [Monthly Financial Report](#)

- D. [20-2416](#) Adopt Resolution Number 20-3972 Awarding the Bid for the Hopper Creek Path Reconstruction Project from the Hopper Creek Condos to Yount Street (CP-0014) to Schaefer Engineering Inc. of Santa Rosa for \$120,725 and authorizing the Town Manager to execute a construction contract, change orders and amendments up to the CP-0014 budgeted amount of \$150,000.

Attachments: [Resolution](#)

- E. [19-2382](#) Approve minutes of the meeting held January 21, 2020.

Attachments: [January 21, 2020 Minutes](#)

**7. PRESENTATIONS**

- A. [20-2458](#) 2020 Technology Update

**8. PUBLIC HEARINGS****9. ADMINISTRATIVE / REGULAR ITEMS**

- A. [20-2463](#) UPDATING FINES FOR STOPPING, STANDING AND PARKING  
Consider Adoption of Resolution Number 20-3973 Establishing Civil Violations and Fines for violations of Chapter 10.28 of the Yountville Municipal Code (YMC) - Stopping, Standing and Parking.

Attachments: [Resolution](#)

- B. [20-2408](#) PARKS AND RECREATION ADVISORY COMMISSION APPOINTMENTS  
Consider appointment of three (3) individuals to the Parks and Recreation Advisory Commission each serving a two-year term of office due to expire January 20, 2022 and appoint one (1) High School Representative serving a one-year term of office due to expire January 20, 2021.

Attachments: [Paul Marciniak - Application Redacted](#)  
[Margaret Duskin - Application Redacted](#)  
[Majel Arnold - Application Redacted](#)  
[Alan Tenscher - Application Redacted](#)  
[Carol Shirmang - Application Redacted](#)  
[Notice of Vacancy](#)  
[Board Details and Roster](#)

## 10. STAFF INFORMATIONAL REPORTS

## 11. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

- A. Upper Valley Waste Management Authority (Mohler/Dorman)
- 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/Dorman/Mohler/Dorenbecher)
- F. Reports and Announcements

## 12. CLOSED SESSION

- A.     [20-2450](#)     Conference with Legal Counsel; Initiation of Litigation (Gov. Code, § 54956.9, subd. (d)(4).)  
                            Number of potential cases: 2

### 13. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, March 3, 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/ Michelle Dahme

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Michelle Dahme, Town Clerk