

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, March 3, 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. PROCLAMATIONS AND RECOGNITIONS**

- A. [20-2469](#) Presentation of Remembrance Proclamation for Pathway Home.

6. 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.

7. CONSENT CALENDAR

- A. [19-2339](#) Adopt Resolution Number 20-3974 Awarding the bid for the Oak Circle Street Rehabilitation Project, MT-3020, to Ghilotti Bros. Inc. of San Rafael for \$361,787 and authorizing the Town Manager to execute a construction contract, change orders and amendments up to the MT-3020 remaining budgeted amount of \$430,000.

Attachments: [Resolution](#)

- B. [20-2468](#) Approve minutes of the special and regular meetings held February 18, 2020.

Attachments: [February 18, 2020 Special Meeting Minutes](#)
[February 18, 2020 Regular Meeting Minutes](#)

8. PRESENTATIONS

- A. [20-2455](#) Yountville Arts Commission Year in Review

9. PUBLIC HEARINGS - NONE**10. ADMINISTRATIVE / REGULAR ITEMS**

- A. [20-2471](#) CANNABIS DISCUSSION - BALLOT INITIATIVE
Discussion and possible direction regarding the Town Council placing an initiative on the November 2020 election regarding a cannabis retail business ordinance.

Attachments: [Cannabis Correspondence Redacted](#)

11. STAFF INFORMATIONAL REPORTS

12. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

- A. Napa County Flood Control & Water Conservation District (Dunbar/Dorman)
- B. Napa Valley Transportation Authority (NVTa) (Dunbar, Dorman, Mohler, Durham)
- C. Watershed Information & Conservation Council (Dorenbecher/Durham)
- D. Cannabis Standing Committee (Dunbar/Dorman)
- E. Parking Ad Hoc Committee (Mohler/Durham)
- F. Emergency Preparedness Ad Hoc Committee (Dorman/Dorenbecher)
- G. Yountville Elementary School Commemorative Art Ad Hoc Committee (Dorenbecher/Durham)
- H. League of California Cities Update (Dunbar/Dorman/Mohler/Dorenbecher)
- I. Reports and Announcements

13. CLOSED SESSION

- A. [20-2470](#) Conference with Legal Counsel; Initiation of Litigation (Gov. Code, § 54956.9, subd. (d)(4).)
Number of potential cases: 1

14. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, March 17, 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

Michelle Dahme, Town Clerk