

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, May 5, 2020

3:15 PM

Special Teleconference Meeting

Town Council

Mayor John Dunbar
Vice Mayor Kerri Dorman
Council Member Margie Mohler
Council Member Marita Dorenbecher
Council Member Jeffrey Durham

The Town of Yountville is committed to complying with the Americans with Disabilities Act (ADA) and other similar federal and state laws in all respects. If, as an attendee or participant in this meeting, or in meetings on a regular basis, you will need special assistance beyond what is provided, the Town will provide reasonable accommodations for you. Individuals who need auxiliary aids or services for effective communication or participation in programs and services of the Town of Yountville are invited to make their needs and preferences known by contacting the Town Clerk at (707) 944-8851 at least 72 hours prior to the meeting. This notice is available in accessible alternate formats from the ADA Coordinator.

1. CALL TO ORDER; CONVENE SPECIAL MEETING - 3:15 P.M.**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ADOPTION OF AGENDA****5. PROCLAMATIONS AND RECOGNITIONS**

- A. [20-2550](#) Presentation of Proclamation declaring May 2020 as National Public Works Month.

Attachments: [Proclamation](#)

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.

- [20-2556](#) How to Participate during Public Comment at Town Council Meetings During the COVID-19 Emergency Declaration.

Attachments: [Public Comment Participation Instructions](#)

7. CONSENT CALENDAR

- A. [20-2543](#) Adopt Resolution Number 20-3981 Awarding the Bid for the 2020 Sewer Main and Lateral Repairs Project (WW-2020 and WW-3020), Approving a Construction Contract with Robotic Sewer Solutions, Inc. for an amount not to exceed \$84,000, and Authorizing the Town Manager to execute the construction contract.

Attachments: [Resolution](#)
[Map of Locations](#)

- B. [20-2541](#) Approve minutes of the regular meeting held April 21, 2020.

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

8. PRESENTATIONS - NONE**9. PUBLIC HEARINGS**

- A. [20-2482](#) USE PERMIT REQUEST - NAPA VALLEY BALLOONS
Consider Adoption of Resolution Number 20-3982 Approving a Use Permit for Napa Valley Balloons to conduct hot air balloon launches from an open field within the existing vineyard at 6406 Washington Street.

Attachments: [Resolution](#)
[Applicant's Project Narrative](#)
[Launch Site Photo Facing North](#)
[Launch Site Photo Facing South](#)
[Sound Measurements](#)
[Letter of Support](#)
[Land Use Permit Application](#)

10. ADMINISTRATIVE / REGULAR ITEMS

- A. [20-2535](#) HOME INVESTMENT PARTNERSHIP PROGRAM - GRANT APPLICATION AMENDMENT
Consider Adoption of Resolution Number 20-3983 Approving Amendment to the 2018 Application to the California State Department of Housing and Community Development for a Grant of up to \$500,000 Under the HOME Investment Partnership Program in Response to the COVID-19 Pandemic.

Attachments: [Resolution](#)
[TBRA Program Guidelines](#)
[HOME Services Agreement with HACN](#)

- B. [20-2526](#) LEASE REVENUE BONDS, SERIES 2013
Consider Adoption of Resolution Number 20-3984 Approving the Form and Authorizing the Execution of Certain Lease Financing Documents in Connection with the Refunding of the Outstanding Yountville Finance Authority Lease Revenue Bonds, Series 2013, and Authorizing and Directing Certain Actions with Respect Thereto.

Attachments: [Resolution](#)
[Letter Agreement for Purchase](#)
[Site and Facility Lease](#)
[Lease Agreement](#)
[Escrow Agreement](#)
[Termination Agreement](#)

- C.** [20-2510](#) **CANNABIS ORDINANCE DISCUSSION**
Discussion and possible direction regarding the Town Council placing two ballot initiatives on the November 2020 election regarding cannabis retail businesses.
(This Item is for Discussion Only - No Action is Being Taken)
- Attachments:** [Cannabis Business License Tax Ordinance](#)
 [Commercial Cannabis Ballot Measure](#)
- D.** [20-2548](#) **HOPPER CREEK PEDESTRIAN PATH**
Consider Adoption of Resolution Number 20-3985 Authorizing the Town Manager, on behalf of the Town, to sign the necessary documents to purchase real property located at 6470 Washington Street, APN 036-090-021 and for a temporary construction easement for the Hopper Creek Pedestrian Path (PK-0003) Segment from Oak Circle to Mission Street .
- Attachments:** [Resolution](#)
- E.** [20-2485](#) **YOUNTVILLE ELEMENTARY SCHOOL ART SCULPTURE**
Consider Adoption of Resolution Number 20-3986 Approving the Design and Acquisition of the Permanent Yountville Art Walk Sculpture in Recognition of Yountville Elementary School, Approving the Location of the Sculpture and Allocating \$10,000 in Funding.
- Attachments:** [Resolution](#)
 [Sculpture Final Design](#)
- F.** [20-2536](#) **NAPA COUNTY GROUNDWATER COMMITTEE - YOUNTVILLE STAFF REPRESENTATIVE**
Consider appointment of a Yountville Representative to the Napa County Groundwater Sustainability Plan Advisory Committee.
- Attachments:** [Napa County Media Release](#)
- G.** [20-2554](#) **SETTLEMENT AGREEMENT**
Consider Adoption of Resolution Number 20-3987 Approving a Settlement Agreement and Parking Lease with Restoration Hardware.
- Attachments:** [Resolution](#)
 [Settlement Agreement](#)
 [Parking Lease Agreement](#)
 [Parking Lease Exhibit A - Property Description](#)

11. STAFF INFORMATIONAL REPORTS

- A. [20-2531](#) Bi- Annual Pavement Condition Index (PCI) Update.

Attachments: [Pavement Management Program - Budget Options Report Presentation](#)

12. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

- A. Napa County Flood Control & Water Conservation District (Dunbar/Dorman)
- B. LAFCO (Local Agency Formation Commission) of Napa County (Mohler)
- C. League of California Cities Update (Dunbar, Dorman, Mohler, Dorenbecher)
- D. Council Ad Hoc and Standing Committee Reports (All Council)
- E. Reports and Announcements

13. CLOSED SESSION - NONE

14. ADJOURNMENT

Adjourn to the Town Council Budget Workshop Special Meeting Wednesday, May 13, 2020 at 9:30 a.m. being held by remote Teleconference.

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