

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, May 19, 2020

6:00 PM

Remote Teleconference

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 REGULAR MEETING - 6:00 P.M.**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ADOPTION OF AGENDA****5. PROCLAMATIONS AND RECOGNITIONS**

- A. [20-2566](#) Proclamation recognizing May 3 through May 9, 2020 as Municipal Clerks Week.

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.

- [20-2584](#) 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. [20-2497](#) Receive and file Quarterly Investment Report for March 2020.

Attachments: [Quarterly Investment Report](#)

- B. [20-2583](#) Second Reading and Adoption of Ordinance Number 20-497 Amending Sections 17.177.015, 17.177.020, 17.177.030, and 17.177.050 of the Yountville Municipal Code regarding the Public Art Program.

Attachments: [Ordinance](#)
[Ordinance - Redlined](#)
[Council Staff Report from 4-15-2016](#)

- C. [20-2545](#) Second Reading and Adoption of Ordinance 20-492 Amending Chapters 17.08 Definitions, 17.16 Zoning by Land Use Designation, 17.36 PF Public Facilities, 17.48 PC Primary Commercial, and 17.52 RSC Residential-Scaled Commercial of Title 17 and Chapter 18.40 Commercial Buildings of Title 18; adding Chapter 17.82 MU Mixed Use Overlay to Title 17 and Chapter 18.42 Public Facilities Buildings and Chapter 18.46 Building Height Exceptions to Title 18 of the Yountville Municipal Code;

Second Reading and Adoption of Ordinance 20-493 Amending Section 17.16.010 Zoning Map of the Yountville Municipal Code to Incorporate Reclassification of a portion of the property located at 6462 Washington Street (APN 036-090-052) from Residential-Scaled Commercial (RSC) to Planned Development (PD);

Second Reading and Adoption of Ordinance 20-494 Amending Section 17.16.010 Zoning Map of the Yountville Municipal Code to Incorporate Reclassification of two vacant parcels located at the northeast corner of the intersection of Jefferson and Humboldt Streets (APNs 036-054-022 and 03-054-023) from Old Town Historic (H) to Residential-Scaled Commercial (RSC);

Second Reading and Adoption of Ordinance 20-495 Amending Section 17.16.010 Zoning Map of the Yountville Municipal Code to Incorporate the Creekside (C) Overlay District, the Gateway (G) Overlay District, and to reclassify the properties located at 6644, 6670, 6690, 6702, 6706 and 6712 Washington Street (APNs 036-035-009, 036-035-018, 036-035-014, 036-034-008, 036-034-009 and 036-034-001) to include the Mixed Use (MU) Overlay District; and

Second Reading and Adoption of Ordinance 20-496 Amending Section 17.16.010 Zoning Map of the Yountville Municipal Code to Prezone a portion of the Property Located at 1 California Drive (APN 034-140-022) to Primary Commercial (PC).

Attachments: [Ordinance 20-492](#)
[Ordinance 20-493](#)
[Ordinance 20-493 Exhibit](#)
[Ordinance 20-494](#)
[Ordinance 20-494 Exhibit](#)
[Ordinance 20-495](#)
[Ordinance 20-496](#)
[Ordinance 20-496 Exhibit](#)
[Exhibit A Zoning Map](#)
[EIR Addendum](#)

- D. [20-2573](#) Adopt Resolution Number 20-3988 Approving the 2020 Multi-Jurisdictional Hazard Mitigation Plan for Napa County as its Official Plan.

Attachments: [Resolution](#)
[Jurisdictional Annex - Section 4. Yountville](#)
[Hyperlink to Napa County Hazard Mitigation Plan 2020](#)

8. PRESENTATIONS

- A. [20-2464](#) Presentation regarding overview and local preparations for SB 1383 Short-Lived Climate Pollutants Regulations.

Attachments: [Presentation](#)

9. PUBLIC HEARINGS - NONE

10. ADMINISTRATIVE / REGULAR ITEMS

- A. [20-2579](#) CHAMBER OF COMMERCE AGREEMENT
Consider Adoption of Resolution Number 20-3989 Authorizing the Town Manager to sign Amendment to Professional Services Agreement between the Town of Yountville and the Yountville Chamber of Commerce for the Provision of Marketing and Promotional Services and Operation of Visitor Information Center from July 1, 2020 through June 30, 2023 to fund additional coordinated Up Valley COVID-19 Reopening Marketing Campaign and to provide additional \$25,000 from the unassigned fund balance.

Attachments: [Resolution](#)
[Business Recovery Destination Marketing Campaign](#)

- B.** [20-2580](#) CANNABIS ORDINANCE DISCUSSION
Discussion and possible direction regarding Town Council placing two ballot measures on the November 2020 election regarding cannabis retail businesses.

Attachments: [Commercial Cannabis Ballot Measure \(5-13-2020\) \(Redline\)](#)
 [Commercial Cannabis Ballot Measure \(5-13-2020\) \(Clean\)](#)
 [Cannabis Business License Tax Ordinance](#)
 [Potential Cannabis Overlay Zone Locations](#)

11. STAFF INFORMATIONAL REPORTS

12. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

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

13. CLOSED SESSION - NONE

14. ADJOURNMENT

Adjourn to the Town Council Budget Workshop Special Meeting Thursday, May 21, 2020 at 9:30 a.m. being held via 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