

# Town of Yountville

6550 Yount Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

**Tuesday, June 2, 2020**

**3:00 PM**

**Special Meeting**

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

- A. [20-2602](#) Presentation of Proclamation in recognition of June as LGBTQ Pride 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.

- [20-2604](#) 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. [20-2597](#) Confirmation of Proclamation No. 2020-02 of the Director of Emergency Services of the Town of Yountville, State of California, Adopting Rules and Regulations Related to the Proclaimed Emergency (COVID-19).

Attachments: [Proclamation 2020-02](#)

- B. [20-2585](#) Receive and file Monthly Financial Report for April 2020.

Attachments: [Monthly Financial Report](#)

- C. [20-2551](#) Adopt Resolution Number 20-3990 Authorizing the filing of a Notice of Completion and accepting the work for the 2020 Oak Circle Rehabilitation Project (MT-3020) performed by Ghilotti Brothers Construction for \$370,752.86.

Attachments: [Resolution](#)  
[Notice of Completion](#)

- D. [20-2588](#) Adopt Resolution Number 20-3991 Approving Amendment Number 2 to Professional Services Agreement 2008-226 with Lescure Technology Services in the amount of \$85,000.

Attachments: [Resolution](#)  
[Agreement](#)

- E. [20-2461](#) Approve minutes of the special remote teleconference meeting held May 5, 2020.

Attachments: [May 5, 2020 Minutes](#)

## 8. PRESENTATIONS - NONE

## 9. PUBLIC HEARINGS

- A. [20-2595](#) 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. (APPLICANT REQUESTS PUBLIC HEARING BE CONTINUED TO NON-SPECIFIC DATE)

## 10. ADMINISTRATIVE / REGULAR ITEMS

- A. [20-2598](#) Consider Adoption of Resolution Number 20-3992 Establishing Late Payment Penalties for Violations of Chapter 10.28 of the Yountville Municipal Code - Stopping, Standing and Parking.

Attachments: [Resolution](#)  
[Exhibit A](#)

- B. [20-2599](#) CEREMONIAL FLAG REQUEST  
Consider Adoption of Resolution Number 20-3993 Approving the display of the Rainbow Flag and Transgender Flag on the Town's Ceremonial Flag Pole pursuant to the Town's Flag Policy for the month of June in recognition of LGBTQ Pride Month.

Attachments: [Resolution](#)

- C. [20-2603](#) CANNABIS ORDINANCE DISCUSSION  
Discussion and possible direction regarding Town Council placing a single ballot measure on the November 2020 ballot regarding regulation and taxation of a cannabis retail business.

Attachments: [Cannabis Ballot Measure \(Single Regulation and Tax Measure\)\(5-28\)\(Redline\)](#)  
[Cannabis Ballot Measure \(Single Regulation and Tax Measure\)\(5-28\)\(Clean\)](#)

**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. 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 Regular Meeting Tuesday, June 16, 2020 at 6:00 p.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