

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Wednesday, May 13, 2020

9:30 AM

Special Meeting - Budget Workshop #2

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 - 9:30 A.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.

[20-2572](#) How to Participate during Public Comment at Town Council Meetings During the COVID-19 Emergency Declaration.

Attachments: [Public Comment Participation Instructions](#)

6. BUDGET WORKSHOP #2 - FISCAL YEAR 2020-2021

- A. [20-2419](#) BUDGET OVERVIEW
Fiscal Year 2020-2021 Budget Workshop #2 General Fund, Special Revenue Funds, Tourist Improvement District Fund, Impact Fee Funds and Debt Service Funds.

- B. [20-2564](#) GENERAL FUND SUMMARY REVIEW
(General Fund Summary, General Fund Revenues, General Fund Expenditures)

Attachments: [General Fund Summary](#)

- C. [20-2558](#) GENERAL FUND DEPARTMENT REVIEW
(Town Council - Mayor, Non-Departmental, Information Technology, Community Promotion, Town Manager, Finance, Risk Management, Town Attorney, Town Clerk, OPEB - Retiree Benefits, PERS UAAL, Emergency Reserve, Revenue Stabilization Reserve, Housing Program, Planning and Building, Law Enforcement Services, Fire and Emergency Services, Public Works (Administration, Streets Maintenance, Parks Maintenance, Government Buildings Maintenance), Parks and Recreation (Administration, Day Camp, Pool & Aquatic, Community Center, After School Program, Leisure Program, Sports Program, Community Events, Yountville Arts Program)).

Attachments: [General Government](#)

- D.** [20-2560](#) SPECIAL REVENUE FUNDS REVIEW
(Public Education and Government Access (P.E.G.) Fund, Public Art Program Fund, Housing Grant Fund, Fire Emergency Services Fund, CASp Certification and Training Fund, Housing Opportunity Program Fund, Measure S - Affordable and Workforce Housing Fund, Youth Subsidy Program Fund, Tallent Lane Private Road Benefit District Fund, Mesa Court Drainage Benefit District Fund).

Attachments: [Special Revenue Funds](#)

- E.** [20-2561](#) AGENCY FUND REVIEW
(Tourism Improvement District Assessment Fund)

Attachments: [Agency Fund](#)

- F.** [20-2562](#) DEBT SERVICE FUNDS REVIEW
(2008 Lease Revenue Bond Debt Service, 2013 Lease Revenue Bond Debt Service Fund, 2017 Lease Revenue Bond Debt Service Fund, Measure A Debt Service Fund)

Attachments: [Debt Service Funds](#)

- G.** [20-2563](#) IMPACT FEE FUNDS REVIEW
(Civic Facilities Impact Fee Fund, Drainage & Flood Control Impact Fee Fund, Parks & Recreation Impact Fee Fund, Public Safety Impact Fee Fund, Traffic Facilities Impact Fee Fund, Utility Underground Impact Fee Fund.)

Attachments: [Impact Fee Funds](#)

7. CLOSING COMMENTS

8. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, May 19, 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