

Town of Yountville

6550 Yount Street, Yountville, CA 94599



Meeting Agenda - Final

Monday, March 23, 2020

11:00 AM

**Special Joint Meeting of the
Town Council and the Town Disaster Council
Remote Teleconference**

Town Council Chambers

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 - 11:00 A.M.**2. ROLL CALL****3. ADOPTION OF AGENDA****4. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**

[20-2504](#) How to Participate in Town Council Meetings During the COVID-19 Emergency Declaration

Attachments: [Online Public Participation in Town Council Meetings](#)

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.

5. PROCLAMATION 2020-01 (COVID-19)

- A. [20-2502](#) Approve ratification of Proclamation 2020-01 issued by the Director of Emergency Services of the Town of Yountville, State of California, Proclaiming the existence of Local Emergency to Respond to the Coronavirus (COVID-19).

Attachments: [Proclamation 2020-01 \(COVID-19\) Declaration of Emergency](#)

6. CONSENT CALENDAR

- A. [20-2435](#) Adopt Resolution Number 20-3975 Approving Fiscal Year 2020-21 Project List for SB1: The Road Repair and Accountability Act.

Attachments: [Resolution](#)
[SB1 List of Projects FY 2020-21](#)
[Attachment A SB1 Projects](#)

- B. [20-2489](#) Staff submittal of the 2019 Housing Element Progress Report to the State of California Department of Housing and Community Development (HCD).

Attachments: [Housing Element Annual Progress Report](#)

7. CLOSED SESSION

- A. [20-2503](#) Conference with Legal Counsel; Initiation of Litigation (Gov. Code, § 54956.9, subd. (d)(4).)
Number of potential cases: 1

8. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, April 7, 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