



Town of Yountville

6550 Yount Street
Yountville, CA 94599

Meeting Minutes - Final

Envision Yountville Town Advisory Group

Eric Knight, Chair
Boyd Dennington, Vice Chair
Joel Breitigam, Member
Verlin Chalmers, Member
Whitney Diver McEvoy, Member
Liz Hauer, Member
Carl Johnson, Member
Davio Santos, Member
Susan Wiechers, Member
PJ Hudson, Alternate Member
Linnea Pina, Alternate Member

Thursday, November 9, 2017

6:00 PM

Town Hall Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Present 11 - Member Liz Hauer, Member Verlin Chalmers, Member Susan Wiechers, Member Joel Breitigam, Vice Chair Boyd Dennington, Member Carl Johnson, Chairperson Eric Knight, Member Whitney Diver McEvoy, Member Davio Santos, Alternate Member PJ Hudson, and Alternate Member Linnea Pina

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

A motion was made by Member Chalmers, seconded by Member Johnson, that the agenda be adopted. The motion carried by the following vote:

Aye: 9 - Member Hauer, Member Chalmers, Member Wiechers, Member Breitigam, Dennington, Member Johnson, Chairperson Knight, Member Diver McEvoy, and Member Santos

5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

No Comment

6. ADMINISTRATIVE / REGULAR ITEMS

Approval of September 26, 2017 Meeting Minutes

A motion was made by Member Breitigam, seconded by Member Wiechers, that the minutes be approved. The motion carried by the following vote:

Aye: 9 - Member Hauer, Member Chalmers, Member Wiechers, Member Breitigam, Dennington, Member Johnson, Chairperson Knight, Member Diver McEvoy, and Member Santos

Discussion of Land Use Policy Options

Consultant O'Rourke presented the staff report and introduced John Gibbs and Peter Winch from WRT, who presented land use study areas.

TAG members discussed the study areas, posed questions, and provided feedback to staff.

The following members of the public provided public comment:
Pam Reeves

Appointment of TAG members to Land Use Subcommittees

Analyst Steele presented potential Land Use Subcommittees to the TAG.

A motion was made by Member Hauer, seconded by Member Santos, that Land Use subcommittees be established. The motion carried by the following vote:

Aye: 9 - Member Hauer, Member Chalmers, Member Wiechers, Member Breitigam, Dennington, Member Johnson, Chairperson Knight, Member Diver McEvoy, and Member Santos

A motion was made by Vice Chair Dennington, seconded by Member Johnson, assigning members to the established Land Use subcommittees. The motion carried by the following vote:

Aye: 9 - Member Hauer, Member Chalmers, Member Wiechers, Member Breitigam, Dennington, Member Johnson, Chairperson Knight, Member Diver McEvoy, and Member Santos

Discussion of November 21, 2017 Community Workshop

Consultant O'Rourke provided a preview of the November 21 Workshop

7. COMMISSIONER COMMENTS / REPORTS

8. ADJOURNMENT

A motion was made by Member Chalmers, seconded by Member Johnson, that the meeting be adjourned. The motion carried by the following vote:

Aye: 9 - Member Hauer, Member Chalmers, Member Wiechers, Member Breitigam, Dennington, Member Johnson, Chairperson Knight, Member Diver McEvoy, and Member Santos