



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, December 14, 2017

6:00 PM

Town Hall Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Alternate Member Pina is a voting member for this meeting.

Present 9 - Member Liz Hauer, Member Verlin Chalmers, Member Susan Wiechers, Vice Chair Boyd Dennington, Member Carl Johnson, Chairperson Eric Knight, Member Whitney Diver McEvoy, Member Davio Santos, and Alternate Member Linnea Pina

Excused 2 - Member Joel Breitigam, and Alternate Member PJ Hudson

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

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

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

5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

No Comment

6. ADMINISTRATIVE / REGULAR ITEMS

Report from Vision Statement Subcommittee and discussion of General Plan Vision Statement

Member Johnson presented a report and draft vision statement

TAG members discussed the draft vision statement and determined that members would submit comments to staff. A compilation of comments will be brought before the TAG at a future meeting.

Review of November 21 Workshop

Management Analyst Steele presented the staff report

TAG members discussed and reviewed the November 21 workshop

Reports from Land Use Subcommittees and Discussion of Land Use Policies

Consultant O'Rourke presented the staff report

TAG Members heard the report, discussed policies, and provided direction to staff

A motion was made by Member Johnson that the new Vista Condominiums program be approved as presented. The motion did not receive a second and was lost.

A motion was made by Member Chalmers, seconded by Alternate Member Pina, that the revised language to the new Vista Condominiums program be approved as follows: "Vista Condominiums. Consider revising the development standards to allow buildings located in the interior of the Vista Condominiums development to become two-story provided it will not result in a disjointed development and buildings conform to the rules on massing." The motion carried by the following vote:

Aye: 6 - Member Chalmers, Member Wiechers, Dennington, Member Johnson, Chairperson Knight, and Alternate Member Pina

Nay: 3 - Member Hauer, Member Diver McEvoy, and Member Santos

Tag Members had general consensus on on revised language to program 2.4, as follows: Maximum Building Height. Permit three story buildings only to the west of Washington Street between California Drive and Humboldt Street and two-story buildings for the remainder of town, provided the development consider neighborhood context (including uses), view corridors, setbacks and that buildings adhere to the requirements for massing.

A motion was made by Member Hauer, seconded by Member Johnson, that the revised language of the new Toyon Terrace program be approved as follows: "Toyon Terrace. Consider revising the development standards to allow a higher Floor Area Ratio (FAR) in the Toyon Terrace neighborhood provided buildings conform to the rules on massing." The motion carried by the following vote:

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

A motion was made by Member Johnson, seconded by Member Diver McEvoy, that the new policy related to Parking Garage be deleted and that the revised language to new Parking Efficiency policy be approved as follows: "Parking Efficiency. Allow greater use of measures that maximize the amount of onsite and offsite parking, including valet, tandem, parking structures, and other creative solutions provided they consider neighborhood context, view corridors, setbacks, and massing." The motion carried by the following vote:

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

Discussion of January 11 TAG Meeting

TAG members agreed to discuss the remaining Land Use Policies and Programs during the January 11 meeting.

7. COMMISSIONER COMMENTS / REPORTS

TAG Members asked questions of staff pertaining to process and future meetings.

8. ADJOURNMENT

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

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