



Town of Yountville

6550 Yount Street
Yountville, CA 94599

Meeting Minutes - Final

Town Council

Mayor John Dunbar
Vice Mayor Marita Dorenbecher
Council Member Margie Mohler
Council Member Jeffrey Durham
Council Member Kerri Dorman

Tuesday, May 8, 2018

9:30 AM

Town Hall Council Chambers

Special Meeting - Budget Workshop

1. CALL TO ORDER; CONVENE SPECIAL MEETING - 9:30 A.M.

Mayor Dunbar called the special meeting to order at 9:30 a.m.

2. ROLL CALL

Present: 4 - Mayor John Dunbar, Council Member Margie Mohler, Council Member Jeffrey Durham, and Council Member Kerri Dorman

Excused: 1 - Vice Mayor Marita Dorenbecher

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was held.

4. ADOPTION OF AGENDA

A motion was made by Council Member Dorman, seconded by Council Member Durham to Adopt the Agenda. The motion carried by the following vote:

Aye: 4 - Mayor Dunbar, Council Member Mohler, Council Member Durham, and Council Member Dorman

Excused: 1 - Vice Mayor Dorenbecher

5. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

None

6. BUDGET WORKSHOP - FISCAL YEAR 2018-2019

A. [18-1675](#) GENERAL GOVERNMENT

Attachments: [General Fund Summary](#)
[General Fund Revenue](#)
[General Fund Expenditures](#)
[Town Council Mayor \(1001\)](#)
[Town Clerk \(1110\)](#)
[Public Educational and Government Access Fund \(21-1012\)](#)
[Non Departmental \(1010\)](#)
[Information Technology and Telecommunications \(1011\)](#)
[Community Promotions & Programs \(1015\)](#)
[Town Manager's Office \(1101\)](#)
[Risk Management \(1103\)](#)
[Town Attorney \(1105\)](#)
[Public Safety - Law Enforcement Services \(3200\)](#)
[Public Safety - Fire and Emergency Medical Services \(3201\)](#)
[Fire Emergency Services Fund \(28-3201\)](#)
[Finance \(1102\)](#)
[OPEB - Other Post Employment Benefits \(02-1900\)](#)
[PERS Unfunded Actuarially Accrued Liability \(03-2000\)](#)

Maria Ojeda, Finance Director, presented General Fund Summary of Revenue and Expenditures.

The following Staff presented their proposed budgets: Steve Rogers, Town Manager, Maria Ojeda, Finance Director, Joe Tagliaboschi, Public Works Director, Sandra Liston, Planning Director, Samantha Holland, Parks and Recreation Director, Michelle Dahme, Town Clerk, Julie Baldia, Management Analyst, and Eddy Gomez, Management Fellow.

Public Comment Held

The following individual spoke on the item: Pam Reeves.

Following proposed budget presentations and Council comments, Council directed staff to proceed as presented with the following changes:

Update Budget to include the Small Community Projects in the Community Promotions Program (1015).

B. [18-1681](#) PLANNING AND BUILDING

Attachments: [Planning and Building \(2115\)](#)
[Housing Grant Fund \(24-1500\)](#)
[Housing Opportunity Program \(1500\)](#)
[Impact Fee Funds \(41, 42, 43, 44, 45\)](#)
[Benefit Districts \(95-4305 and 96-4305\)](#)

Sandra Liston, Planning Director, presented proposed Budget.

Public Comment Held

The following individual spoke on the item: Pam Reeves.

Following proposed budget presentation and Council comments, Council directed staff to proceed as presented.

C. [18-1682](#) PUBLIC WORKS

Attachments: [Administration and Engineering \(4301\)](#)
[Streets Maintenance \(4305\)](#)
[Parks Maintenance \(4320\)](#)
[Government Buildings \(4325\)](#)

Joe Tagliaboschi, Public Works Director, presented proposed budget.

Public Comment - None

Following proposed budget presentation and Council comments, Council directed staff to proceed as presented.

D. [18-1683](#) PARKS AND RECREATION

Attachments: [Administration and Services \(5405\)](#)
[Day Camp Programs \(5406\)](#)
[Pool and Aquatic Programs \(5407\)](#)
[Community Center and Operations \(5408\)](#)
[After School Program \(5409\)](#)
[Leisure Programs \(5410\)](#)
[Sports Programs \(5412\)](#)
[Community Events and Programs \(5413\)](#)
[Yountville Arts Programs \(5415\)](#)
[Public Art Program Fee Fund \(23-5414\)](#)
[Youth Subsidy Program Fund \(80-5405\)](#)

Samantha Holland, Parks & Recreation Director, presented proposed budget.

Public Comment - None

Following proposed budget presentations and Council comments, Council directed staff to proceed as presented with the following change:

Correct Budget Line Item 3804 to reflect \$17,000 (rather than \$12,000).

E. [18-1684](#) AGENCY FUND

Attachments: [Tourism Improvement District Assessment Fund \(22-1015\)](#)

Julie Baldia, Management Analyst, presented proposed budget.

Public Comment - None

Following proposed budget presentation and Council comments, Council directed staff to proceed as presented.

F. [18-1685](#) DEBT SERVICE FUNDS

Attachments: [2008 Lease Revenue Bond Debt Services Fund \(52-7000\)](#)
[2013 Lease Revenue Bond Debt Services Fund \(53-7000\)](#)
[2017 Lease Revenue Bond Debt Services Fund \(54-7000\)](#)
[Measure A Debt Service Fund \(77-7000\)](#)

Maria Ojeda, Finance Director, presented proposed budget.

Public Comment - None

Following proposed budget presentation and Council comments, Council directed staff to proceed as presented.

7. BUDGET WORKSHOP - CLOSING COMMENTS

Steve Rogers, Town Manager, and Maria Ojeda, Finance Director, provided closing comments and requested feedback from Council on the Budget Workshop format.

Council provided feedback.

Changes made by Council are included in the items above.

8. ADJOURNMENT

Adjourned to the Town Council Regular Meeting Tuesday, May 15, 2018 at 6:00 p.m. being held in Town Council Chambers located at 6550 Yount Street, Yountville.

ATTEST:

Michelle Dahme, CMC
Town Clerk

Date Approved: May 15, 2018