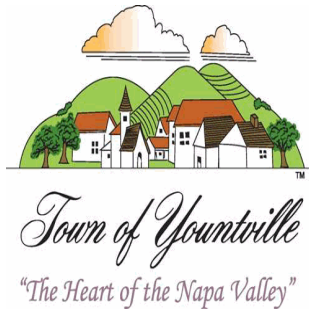


Town of Yountville

6550 Yount Street
Yountville, CA 94599



Meeting Minutes - Final

Tuesday, April 2, 2019

6:00 PM

Town Hall Council Chambers

Town Council

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

1. CALL TO ORDER; CONVENE REGULAR MEETING - 6:00 P.M.

Mayor Dunbar called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: 5 - Mayor John Dunbar, Vice Mayor Kerri Dorman, Council Member Margie Mohler, Council Member Marita Dorenbecher, and Council Member Jeffrey Durham

MOMENT OF SILENCE

Mayor Dunbar asked for a Moment of Silence to acknowledge the recent passing of Yountville resident Virginia Crowe.

3. PLEDGE OF ALLEGIANCE

Napa County Board of Supervisor Alfredo Pedroza led the pledge of allegiance.

4. ADOPTION OF AGENDA

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

Aye: 5 - Mayor Dunbar, Vice Mayor Dorman, Council Member Mohler, Council Member Dorenbecher, and Council Member Durham

5. PROCLAMATIONS AND RECOGNITIONS

- A.** [19-2091](#) Proclamation declaring April as "Sexual Assault Awareness Month" in the Town of Yountville and throughout Napa County.

Mayor Dunbar presented Proclamation to Heather Bailey, Napa Emergency Women's Services.

- B.** [19-2033](#) Proclamation in recognition of April as Arts Month and the Yountville Art, Sip and Stroll.

Mayor Dunbar presented Proclamation to Chris Denatale, President and CEO, Arts Council Napa Valley and Mr. Denatale acknowledged Kim Cook and Jim McDonald, Yountville Arts Commission Members and Whitney Diver-McEvoy and Vincent Piombo, Board Members of the Arts Council, who were in attendance.

Mayor Dunbar commented there is still time to get tickets to Yountville's Art, Sip and Stroll being held April 27, 2019.

6. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

None

7. CONSENT CALENDAR

- A. [19-2077](#) Adopt Resolution Number 19-3543 Authorizing the filing of a Notice of Completion and Accepting the work for the Yount Street Waterline Replacement Project (WA-0010) performed by D&D Pipelines, Inc. for a total amount of \$513,218.

Attachments: [Resolution](#)
[Notice of Completion](#)

This Resolution was adopted.

- B. [19-2078](#) Adopt Resolution Number 19-3544 Approving Plans and Specifications and Authorizing Solicitation of Bids for the Construction of the Stationary Emergency Generator for the Community Hall and Community Center (CF-0015).

Attachments: [Resolution](#)
[Notice to Bidders](#)

This Resolution was adopted.

- C. [19-2094](#) Approve minutes of the regular meeting held March 19, 2019.

Attachments: [March 19, 2019 Minutes](#)

The Minutes were approved.

Approval of the Consent Agenda

A motion was made by Council Member Durham, seconded by Council Member Mohler to approve the Consent Calendar items. The motion carried by the following vote:

Aye: 5 - Mayor Dunbar, Vice Mayor Dorman, Council Member Mohler, Council Member Dorenbecher, and Council Member Durham

8. PRESENTATIONS

- A. [19-2038](#) Napa County Board of Supervisor, Alfredo Pedroza, to present update regarding the Metropolitan Transportation Commission (MTC) and the CASA Compact.

Attachments: [MTC Update Powerpoint](#)

Supervisor Pedroza provided update.

Sanjay Mishra, NVTa Engineer, responded to Council comments.

9. PUBLIC HEARINGS - NONE

10. ADMINISTRATIVE / REGULAR ITEMS

- A. [19-2092](#) MUNICIPAL CODE AMENDMENT
Introduce and Waive the First Reading of Ordinance Number 19-482 Amending Chapter 8.08 of Title 8 of the Yountville Municipal Code Regarding Rental Property Regulations.

Attachments: [Ordinance \(Redline\)](#)
[Ordinance \(Clean\)](#)

Gary Bell, Town Attorney, presented staff report.

Public Comment - None

Following Town Council discussion, Council took the following action:

A motion was made by Vice Mayor Dorman, seconded by Council Member Dorenbecher to Introduce and Waive the Reading of the Ordinance with changes to include the updated redlined version distributed to Council and deletion of the Purpose Section 8.08.010, Section 8.08.070(B) in its entirety, and making the necessary parallel changes to 8.08.070(D). The motion carried by the following vote:

Aye: 5 - Mayor Dunbar, Vice Mayor Dorman, Council Member Mohler, Council Member Dorenbecher, and Council Member Durham

11. STAFF INFORMATIONAL REPORTS

- A. [19-2093](#) Yountville Community Park Redwood Trees Status update

Attachments: [Tree Details Picture 1](#)
[Tree Details Picture 2](#)

Steve Rogers, Town Manager, on behalf of Public Works Director Joe Tagliaboschi, presented staff report.

Town Manager Rogers also advised the Yount Street Paving project will be starting this week and should be completed early May.

Town Manager Rogers further commented that upon completion of the Yount Street Paving project and the Yount Street Waterline project, the Town will have invested a little over \$1 Million dollars in public infrastructure improvements. The waterline improvements should provide the Town approximately 50 years of service and the repaving should provide approximately 30-35 years of service.

12. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

Agendas and Minutes related to Council Members meeting attendance are

maintained separately by the various meeting bodies.

Upper Valley Waste Management Authority (UVWMA)

Mayor Dunbar requested Council Member Mohler start out with a report on Upper Valley Waste Management Authority and the situation at Clover Flat Landfill.

Council Member Mohler and Chair of the UVWMA met in emergency session on April 1, 2019 in Town Hall Council Chambers and there was discussion regarding how busy the Board has been following up on regulatory directives as a result of the fires at the landfill last summer. The regulatory directives came from the County Local Enforcement Agency (LEA) which has regulatory authority over Clover Flat Landfill. The company has only partially resolved some of the directives and has more to comply with. One of the major issues is Clover Flat Landfill has lacked a full-time Site Manager for quite some time and the need to complete a fire suppression system. Council Member Mohler further commented about two weeks ago the LEA inspector, during a regular periodic inspection of Clover Flat Landfill, discovered several locations where leachate (contaminated water) was oozing out of multiple areas of the landfill causing erosion and carrying contaminated leachates from the landfill area to a nearby creek which drains into Dutch Henry Creek which then drains into Napa River. As a result the LEA directed Clover Flat Landfill to resolve the issue by stopping the flow of the leachate water and collecting it into tanks. However, the problem continued to persist so on March 30, 2019, the LEA directed that the landfill be closed to accepting any waste which was then amended ("thank you Steve Rogers") to being closed to accepting public self haul waste but still open to collect franchise waste. In addition to the LEA, the Regional Water Quality Control Board has issued a Notice of Violation with a likely order to abate on the way, and the California Department of Fish and Wildlife is also discussing taking regulatory action with the Napa County District Attorney. The LEA has provided Clover Flat Landfill a deadline of April 2, 2019 at 5:00 p.m. to provide an Action Plan and complete various actions in which the LEA staff will review.

A. Watershed Information and Conservation Council (WICC) (Dorenbecher/Durham)

No Report

B. League of California Cities Update (Dunbar, Mohler, Dorenbecher)

Mayor Dunbar reported on the following:

League of California Cities Legislative Action Day will be held April 24, 2018 and he and Council Member Dorenbecher will be attending.

League of California Cities North Bay Division Meeting being held May 16, 2019 in Vallejo will have Senator Scott Wiener there. Senator Wiener is one of the most aggressive and progressive housing advocates in the Capitol.

C. Reports and Announcements

Mayor Dunbar reported on the following:

Yountville Little League Opening Day was held March 30, 2019 and he recognized Yountville Kiwanis for being out there for the pancake breakfast and wanted to commend Samantha Holland, Parks & Recreation Director. The Mayor said he and Samantha were successful in throwing out the first pitches.

Thanked the Town and Yountville Kiwanis for supporting the brand new scoreboard.

The Napa Valley Transportation Authority (NVTa) Board meeting was held March 20, 2019 and advised the Board gave authorization to staff to move forward to determine specific funding sources for the transit bus maintenance facility.

Council Member Mohler reported she attended the League of California Cities Environmental Policy Committee meeting in Irvine last week. Topic of discussion was regarding a bill for source reduction of plastics that are no longer recyclable.

Council Member Dorenbecher reported she attended the League of California Cities Revenue and Taxation Policy Committee Meeting on March 29, 2019 in Costa Mesa. Met in a joint meeting with Government Transparency and Labor Relations regarding the CalFire California Supreme Court Ruling regarding "airtime". The Committee also discussed bills having to do with housing and the Governor wants to adjust short-term RHNA goals upwards and tie entitlements to transportation (SB1), and a budget update was provided.

13. CLOSED SESSION - NONE

14. ADJOURNMENT

Adjourned to the Town Council Regular Meeting Tuesday, April 16, 2019 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: April 16, 2019

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