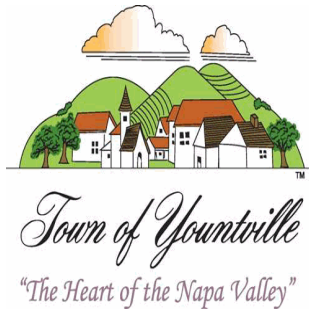


Town of Yountville

6550 Yount Street
Yountville, CA 94599



Meeting Minutes - Final

Tuesday, March 5, 2019

4:30 PM

Special Meeting

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 SPECIAL MEETING - 4:30 P.M.

Mayor Dunbar called the special meeting to order at 4:30 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

3. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

None

4. ADMINISTRATIVE / REGULAR ITEMS

- A.** [19-2060](#) METROPOLITAN TRANSPORTATION COMMISSION (MTC)
Discussion and possible direction to nominate Councilmembers by the Napa County City Selection Committee as nominees to the Metropolitan Transportation Commission (MTC).

Attachments: [Attachment 1 - History of MTC Appointments](#)
 [Attachment 2 - Gov Code Section](#)
 [Attachment 3 - Memorandum to the City Selection Committee](#)
 [Attachment 4 - Bay Area Transportation Working Group \(BATWG\) Letter](#)

Michelle Dahme, Town Clerk, presented staff report.

Public Comment - None

Following Town Council discussion, Council took the following action:

A motion was made by Council Member Dorenbecher, seconded by Council Member Mohler to nominate Mayor Dunbar to the Napa County City Selection Committee as a nominee to the Metropolitan Transportation Commission (MTC).

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

- B.** [19-2061](#) CASA LEGISLATIVE TASK FORCE
Discussion and possible direction to nominate Councilmembers to be considered by the Napa County City Selection Committee as nominees to the Metropolitan Transportation Commission (MTC) and Association of Bay Area Governments (ABAG) CASA Legislative Task Force.

Michelle Dahme, Town Clerk, presented staff report.

Public Comment - None

Following Town Council discussion, Council took the following action:

A motion was made by Council Member Dorenbecher, seconded by Council Member Durham to nominate Vice Mayor Dorman for consideration by the Napa County City Selection Committee as a nominee to the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) CASA Legislative Task Force.

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

5. CLOSED SESSION

- A. [19-2058](#) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9, subd. (d)(1).)
Name of Case: Water Audit California v. The California Department of Veterans Affairs, et al.
Name of Parties: Water Audit California; California Department of Veterans Affairs; California Department of Fish & Wildlife; Napa State Hospital; Town of Yountville
Case No.: Sacramento Superior Court Case No. 34-2016-80002487-CU-WM-GDS

Closed Session Held

- B. [19-2059](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.)
Property: Corner of Washington Street and North Washington Street from Madison to Jackson
Town Negotiator: Steven R. Rogers, Town Manager
Negotiating Parties: Restoration Hardware
Under Negotiation: Price and Terms of Payment

Closed Session Held

6. CLOSED SESSION REPORT

No Report on Closed Session Items.

7. BOARD / COMMISSION / COMMITTEE - APPLICANT INTERVIEWS

- A. [19-2056](#) Applicant Interviews for the Yountville Parks & Recreation Advisory Commission and the Napa County Mosquito Abatement District.

Attachments: [Alan Tenscher Application](#)
[Christopher Ray Application](#)

The Town Council interviewed the following Applicants: Alan Tenscher for the Parks and Recreation Advisory Commission and Christopher Ray for the Napa

County Mosquito Abatement District.

8. ADJOURNMENT

Adjourned to the Town Council Regular Meeting Tuesday, March 5, 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: March 19, 2019