

TOWN OF YOUNTVILLE
MINUTES OF SPECIAL COUNCIL MEETING
August 22, 2007

1. CALL TO ORDER – 5:30 P.M.

Mayor Saucerman called the meeting to order at 5:31 p.m.

2. ROLL CALL

Mayor and Town Councilmembers Present:

Mayor Cynthia L. Saucerman, Vice Mayor John F. Dunbar and Councilmembers William “Bill” Dutton, Steven C. Rosa and Lewis G. Chilton

Town Staff Present:

Bob Tiernan, Interim Town Manager, Amy Valukevich, Town Attorney; Julie Baldia, Deputy Town Clerk

3. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA (FIVE MINUTE LIMITATION PER SPEAKER)

No Public Comment

4. APPROVAL OF CONSENT CALENDAR

ACTION: A Motion by Councilmember Chilton; Seconded by Councilmember Rosa to adopt the agenda was unanimously approved.

Ayes: Chilton, Rosa, Dutton, Dunbar and Saucerman

Noes: None

Absent: None

Abstain: None

A. *Adopt Resolution Number 2600-07* Approving Employment Agreement with the new Town Manager and Authorizing the Mayor to execute the Agreement on behalf of the Town of Yountville.

Recommendation: Adopted Resolution.

5. ADJOURNMENT

Adjourned to the Next Regular Council Meeting September 4, 2007 at 5:30 p.m.

ATTEST:

/s/Julie Baldia, Deputy Town Clerk

Approved by Town Council:

February 5, 2008