

TOWN OF YOUNTVILLE
MINUTES OF REGULAR COUNCIL MEETING
June 20, 2006

1. CALL TO ORDER – 5:30 P.M.

Vice Mayor Saucerman called the regular Town Council meeting to order at 5:30 p.m.

2. CLOSED SESSION

Pursuant to Government Code Section 54957.6: Conference with Labor Negotiator:
Agency negotiator: Kevin R. Plett, Town Manager
Employee organization: Yountville Employees Association and Non-Represented
Management Employees

Pursuant to Government Code Section 54956.9: Conference with Legal Counsel-
Potential Litigation, one case

3. CONVENE REGULAR COUNCIL MEETING – 6:00 P.M.

The Council convened to the regular meeting at 6:04 p.m.

4. PLEDGE OF ALLEGIANCE

Council Member Dunbar led the pledge of allegiance.

5. ROLL CALL

Council Members Present:

Council Member Bill Dutton
Council Member John Dunbar
Council Member Steven R. Rosa
Vice Mayor Cynthia Saucerman

Staff Members Present:

Kevin Plett, Town Manager
Amy Lyman, Town Attorney
Julie Baldia, Deputy Town Clerk
Bob Tiernan, Planning Director
Kenneth Leary, Community Service Director
Myke Praul, Public Works Director/Town Engineer

6. RECESS TO YOUNTVILLE HOUSING AUTHORITY – SEE SEPARATE AGENDA

See Yountville Housing Authority minutes

7. REPORT OF CLOSED SESSION

Town Manager Plett reported the Council met in Closed Session at 5:30 p.m., and there was no reportable action.

8. ADOPTION OF THE AGENDA

ACTION: It was M/S (Rosa/Dunbar) to adopt the agenda. Vote 4-0

9. Public Comment on Matters Not Listed on the Agenda (FIVE MINUTE LIMITATION PER SPEAKER)

Russell Brown, voiced concern about the continuous speeding problem on Yountville Cross Road. He would like to see a stop sign put on Yount St. at Yountville Cross Road and take out the north/south stop sign on Madison St. He would like to see more law enforcement presence in the area. Mr. Brown also expressed concern of the poor condition of some residential yards in Yountville.

Donna Heine, voiced concern over bicyclists not observing stop signs and crosswalks when riding through town.

Megan Mason, questioned the public hearing of the Bardessono Project. Ms. Mason thanked Vice Mayor Saucerman of her efforts on behalf of the town and questioned whether her new role as executive director to the Chamber of Commerce would be a conflict while serving on the Town Council.

Pat Alexander, expressed concern with the Bardessono Project layout design. Ms. Alexander thanked council for all of their work and effort on the pool, and commitment to children and seniors. She congratulated Vice-Mayor Saucerman on her appointment as Executive Director to the Chamber of Commerce, but expresses concern about dual roles and hope that the Vice Mayor can remain neutral.

10. APPROVAL OF CONSENT CALENDAR

ACTION: It was M/S (Dutton/Rosa) to adopt Consent Calendar Items 1 through 9. Vote 4-0

1. *Approval of Warrants* —

•	Accounts payable check numbers 0286712 – 028788	\$1,094,372.57
•	Total payroll and benefits 6/6/06	\$91,432.96
•	Total payments for period	\$1,185,805.53

ACTION: Received and Filed.

2. *Approval of Minutes: June 6, 2006*

ACTION: Approved.

3. *Resolution Number 2478-06* Authorizing the Filing of a Notice of Completion and Accepting the work for the Washington Street Resurfacing Project and Slurry Seal & Patching Program (ST-29 and ST-14), for a total contract amount of \$96,301.00.

ACTION: Adopted Resolution.

4. **Resolution Number 2484-06** – Authorizing the Filing of a Notice of Completion and Accepting the work for the Washington and Yount Street Improvement Project (ST-49, SD-18, WW 29 & WA-18), for a total contract amount of \$398,894.60.

ACTION: Adopted Resolution.

- 5 A. **Resolution Number 2479-06** Calling and giving notice of a GENERAL MUNICIPAL ELECTION to be held in the Town of Yountville on Tuesday, the 7th day of November 2006, for the election of certain officers and for voting on proposed Proposition F, to increase the appropriations limit to section 13B of the California Constitution.

ACTION: Adopted Resolution.

- B. **Resolution Number 2485-06** Requesting that the Napa County Board of Supervisors establish a Central Counting Precinct and that the Napa County Clerk furnish Indices, Election Equipment, provide Election Precinct Officers, address Sample Ballots, and Canvass the Ballots of the Town of Yountville General Municipal Election (Consolidated) to be held Tuesday, November 7, 2006; and certify Ballots received, used, and/or spoiled for Consolidated precincts numbers 251001, (251001, 251002), 251003, 251004, and 251005.

ACTION: Adopted Resolution.

6. **Committee Appointment** – Reappointment of Renate Halliday to the Measure A Financial Oversight Committee.

ACTION: Appointment made.

7. **Resolution Number 2483-06** – Approving Amendment Number Five To First Amended And Restated Agreement For Legal Services With Coombs & Dunlap, LLP.

ACTION: Adopted Resolution.

8. **Monthly Financial Report** – May 2006

ACTION: Approved.

9. **Investment Policy** – Annual Review

ACTION: Policy reviewed.

11. PRESENTATIONS

Vice Mayor Saucerman presented a Retirement Proclamation to Donna Gardner and the Council recognized and thanked Donna for her 19 years of service to the Town of Yountville.

12. PUBLIC HEARING – DESIGN REVIEW – GARVEY AGRICULTURAL USE

Resolution Number 2480-06 Approving Design Review Application 06-DR-06 for a site plan with associated agricultural uses on a portion of the site and Sign Review Application 06-SR-04 for an identification sign located at 6404 Washington Street, St. Joan of Arc Catholic Church.

ACTION: Adopted Resolution.

Planning Director Bob Tiernan gave the staff report.

Council Members had the following questions and comments:

- It was questioned and confirmed that the gas tank could be and contained under ground, and that the tank is regulated by Napa County Environmental Management.
- It was confirmed that the actual building would be 200 feet away from boundary unit.
- Staff confirmed that signage would be on the building itself.
- Questioned and confirmed that the wash bay drainage would be filtered prior to going into the storm drain.
- It was stated that hedges would be placed along the northern fence line and that the vineyard would act as biggest noise buffer.

The public hearing was opened.

Donna Heine, concerned that her kitchen windows face south, and that vineyard will not provide enough additional privacy or visual enhancement from the project. She expressed concern about the noise factor, would like reassurance that they will be protected from noise. Chemical storage and the underground gas tank were also a concern.

The public hearing was closed.

Council had the following comments:

- Asked for parking clarification.
- It was confirmed that new gas storage tanks are double contained, very safe, and they would be regulated by Napa County Fire and Environmental Management.
- Wanted to make sure that the site would continue to be maintained as it has been.
- Would like to see noise levels monitored.
- Would like staff to work with applicant to come up with some sort of coverage of fence. Possible vines or landscaping materials.

ACTION: It was M/S (Dunbar/Rosa) to approve Resolution Number 2480-06 as amended that the applicant shall submit to the Planning Department landscape plans regarding screening surrounding the site prior to issuance of building permit. Vote: 4-0

-
- 13. PUBLIC HEARING – GENERAL PLAN AMENDMENT – HOUSING ELEMENT**
Resolution Number 2481-06 amending the Housing Element of the General Plan to incorporate and implement the provisions of State of California Government Code Section 65589.7.

Action: Adopted Resolution.

Planning Director Bob Tiernan presented the staff report.

Council members had the following questions and comments:

- It was questioned and confirmed that the last update to the Housing Element was in 1998.

The public hearing was opened.

The public hearing was closed.

ACTION: It was M/S (Dunbar/Dutton) to approve Resolution Number 2481-06 amending the Housing Element of the General Plan to incorporate and implement the provisions of State of California Government Code Section 65589.7. Vote: 4-0

-
- 14. RESOLUTION ADOPTING THE BUDGET**
Resolution Number 2482-06 adopting the Fiscal Year 2006-07 budget and setting budget policies.

Action: Adopted Resolution.

Finance Director Richard Stranzl presented the staff report.

Council had no comments or questions.

The public hearing was opened.

The public hearing was closed.

ACTION: It was M/S (Dunbar/Rosa) to approve Resolution Number 2482-06 adoption the Fiscal Year 2006-07 budget.

Vote 4-0

ACTION: It was M/S (Dunbar/Rosa) to set Fiscal Year 2006-07 setting budget policies.

Vote 4-0

15. FUTURE AGENDA ITEMS

July 5, 2006:

1. Keller Concept Plan
2. Adoption of the Capital Improvement Program

Town Manager Plett discussed future agenda items.

16. COUNCIL REPORTS AND COMMENTS

1. Report of Council Member Meeting Attendance:

- a) Mosquito Abatement (6/7 – Rosa) –
- b) Napa Valley Housing Authority (6/14 Dunbar/Rosa)
- c) Napa County Flood Control & WCD Mtg. (6/13-Saucerman/Dutton)
- d) Upper Valley Waste Management (6/19 – Dutton/Saucerman)
- e) Other Reports and Comments

Council Members reported on their meeting attendance, reminding residents of the July 4th celebration to be held at the Veterans Home.

17. STAFF REPORTS

1. Update on Community Swimming Pool Project;

Public Works Director/Town Engineer Myke Praul gave an update on the Community Swimming Pool Project.

18. ADJOURNMENT

Next regular Council Meeting – July 5, 2006

The Council adjourned at 7:35 p.m. to the next regular Council Meeting of July 5, 2006.

ATTEST:

/s/ Julie Baldia, Acting Town Clerk

Approved by Town Council:

July 18, 2006