

TOWN OF YOUNTVILLE
MINUTES OF REGULAR COUNCIL MEETING
May 16, 2006

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1. **CALL TO ORDER –**
Vice Mayor Saucerman called the regular Town Council to order at 5:30 p.m.
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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
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3. **CONVENE REGULAR COUNCIL MEETING – 6:00 P.M.**
The Council convened the regular meeting at 6:08 p.m.
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4. **PLEDGE OF ALLEGIANCE**
Council Member Dunbar led the pledge of allegiance.
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5. **ROLL CALL**
Council Members Present:
Council Member Bill Dutton
Council Member John F. 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
Myke Praul, Public Works Director/Town Engineer
Kenneth Leary, Community Services Director
- Council Members Absent:**
None
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6. **REPORT OF CLOSED SESSION**
Town Manager Plett reported the Council met in Closed Session at 5:30 p.m., and Council continued Closed Session to reconvene after adjournment of the regular meeting.
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7. **ADOPTION OF THE AGENDA**
ACTION: it was M/S (Dutton/Rosa) to adopt agenda. Vote: 4-0.
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8. **Public Comment on Matters Not Listed on the Agenda (FIVE MINUTE LIMITATION PER SPEAKER)**
Paul Moyer, Kiwanis Club, requested a 38” sign be installed at Yountville Park and presented a diagram for Council consideration.
Debbie Alter-Starr, requested activities be scheduled and available for children after school at the new Community Center.
Don Henfling, voiced concern for pedestrian safety through Yountville’s intersections.
Sharon Stensaas, requested that Town staff ensure that the re-broadcasted Council meetings are complete.
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9. **APPROVAL OF CONSENT CALENDAR**
ACTION - It was M/S (Dutton/Rosa) to adopt Consent Calendar Items 1 through 4. Vote 4-0

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1. **Approval of Warrants** —
 - Accounts payable check numbers 028584 – 028638 \$135,394.68
 - Total payroll and benefits 5/9/06 \$90,004.00
 - Total payments for period \$225,398.68

Action: Received and Filed.
2. **Approval of Minutes:** May 2, 2006
Action: Approved.
3. **Resolution Number 2469-06** Awarding Bid and Approving Agreement Number 2006-164 to Blakeley Construction, Inc. in the amount of \$38,337.00 for the Stamp and Colorize Crosswalks on Washington Street (ST-25) Project
Action: Adopted Resolution.
4. **Monthly Financial Report – April 2006**
Action: Approved.

10. PRESENTATIONS

1. Total Maximum Daily Load (TMDL) Presentation by Jill Pahl, Napa County Acting Director of Environmental Management

Jill Pahl gave a brief presentation on Total Maximum Daily Load (TMDL).

2. Update by Wes Maffei, Manager of the Napa County Mosquito Abatement District

Manager Wes Maffei gave a presentation regarding the efforts of the Mosquito Abatement District and distributed handouts regarding protection from the West Nile Virus.

11. PUBLIC HEARING (CONTINUED FROM MAY 2, 2006) – COMMUNITY CENTER PROJECT – 6500, 6516 YOUNT STREET & 6514 WASHINGTON STREET (APN 036-221-016; 036-221-017; 036-221-018)

1. **Resolution Number 2470-06** adopting a Mitigated Negative Declaration of Environmental Impact and a Mitigation Monitoring and Reporting Program;
2. **Resolution Number 2471-06** approving Preliminary Master Development Plan 05-MDP-03 to develop a Community Center, Town Square, Sheriff Substation, Community Hall, storage, “Point” reconfiguration, parking lot and associated site modifications
Action: Adopted Resolutions.

Public Works Director/Town Engineer Myke Praul gave the staff report and said the design team was present to answer questions about building materials and design.

Council Members had the following questions and comments:

- Confirmed the square footage of the library did not include storage areas, exits, and program rooms;
- Questioned the actual amount of use of the library and felt it might warrant more square footage depending on the bookshelf space;
- Felt public safety, substation and secured parking was important, felt facility needed enough room for emergency response;
- Hoped that there be available grant funding for green features and confirmed staff would inquire about possible PG&E rebates;
- Discussed possible display of Town history/memorabilia;
- Questioned the location of construction staging;
- Voiced concerns regarding dust, noise and disruption to Town of Yountville.

Town Manager Plett discussed the draft financing plan and noted staff was very conscious of the budget.

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The public hearing was opened.

Public Comments:

Don Henfling, presented recommendations on the revised library plan and wanted to focus on how large the library should be to make is useable.

Sharon Stensaas, requested information to better understand the center's parameters of use, felt public had completely different view of how the center would be used, wanted the center to meet expectations of public.

Renate Halliday, requested an objective point of view and more focus, said her questions at ZDRB were not answered, wanted to know school district plans if enrollment drops, requested more information on sheriff substation and parking.

Tom Sherman, wanted the center built only with TOT and no taxpayer dollars.

The public hearing was closed.

Town Manager Plett noted information and input was being obtained from the school and library committee, said the Town wants to ensure the Sheriff's needs are met and staff has moved extremely cautiously over the last 8 years on the project, felt operations and programs would be well staffed, and follow-up can occur in the next six months.

Council had the following comments:

- Confirmed specific budgeting for programs and uses of the center would be addressed once built;
- Voiced concerns about the design of the center and ensuring it is well-used;
- Felt significant input had been received on needs and wants of uses;
- Liked changes in the Teen Room;
- Wanted efficient but adequate storage in building;
- Supporting funding plan and hoped for outside revenue sources, requested cost analysis;
- Wanted to see cupolas remain;
- Questioned access to the post office for pick-up and delivery.

ACTION: It was M/S (Dunbar/Dutton) to approve *Resolution Number 2470-06* adopting a Mitigated Negative Declaration of Environmental Impact and a Mitigation Monitoring and Reporting Program. Vote: 4-0.

ACTION: It was M/S (Dunbar/Dutton) to approve *Resolution Number 2471-06* approving Preliminary Master Development Plan 05-MDP-03 to develop a Community Center, Town Square, Sheriff Substation, Community Hall, storage, "Point" reconfiguration, parking lot and associated site modifications. Vote: 4-0.

12. BOCCE BALL COURT RESERVATION GUIDELINES AND POLICY

1. ***Resolution Number 2472-06*** Amending Bocce Court Reservation Guidelines and Policy and Rescinding Resolution Number 1958-02

Action: Continued to June 6, 2006

Community Services Director Kenneth Leary gave the staff report.

Council Members questioned limited the number and types of bocce ball player groups and insurance requirements.

The public hearing was opened.

Richard Gambatese, President of the Yountville Bocce Ball Club, said they had instituted a number of changes to the Club, have approved new bylaws, said they had approximately 100 regular and associate members, and requested a fourth court to start play at 5:30 p.m. to

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accommodate the large number of players during daylight hours. He thanked the Town Manager for allowing them until 2007 to obtain liability insurance and proposed a hold harmless agreement. He confirmed that their season is 3-8 weeks from April 3, to October 14, 2006.

Tony Baldini, Jr., encouraged the Town to install signage at courts stating the court reservations and use policy.

The public hearing was closed.

Council Members had the following comments:

- Glad that a written policy has been drafted;
- Supported the Bocce Club maintaining an insurance policy;
- Suggested the Town identify times when the courts are not available for public use;
- Questioned the commitment to use of four courts by the Yountville Bocce Club;
- Agreed with signage suggestion have a written policy.

Town Manager Plett recommended continuing the item for further staff review.

ACTION: It was M/S (Saucerman/Dunbar) to continue the item to the June 6, 2006 Council meeting. Vote: 4-0.

13. SCHEDULE JULY COUNCIL MEETING DATE

Action: Scheduled regular Council Meeting July 5, 2006 due to the July 4th holiday.

ACTION: It was M/S (Dutton/Rosa) to schedule the first Council Meeting on July 5, 2006. Vote: 4-0.

14. FUTURE AGENDA ITEMS

June 6, 2006:

1. Non-Profit Grant Applications Presentation
2. Final MDP – Villagio Spa Expansion
3. Preliminary MDP – Bardessono Project
4. Dog Park Proposal

June 20, 2006:

1. Prelim. MDP-Ghirardi Place
2. Adoption of the Budget

Town Manager Plett discussed future agenda items.

15. COUNCIL REPORTS AND COMMENTS

1. Report of Council Member Meeting Attendance:

- a) Community Affordable Housing Advisory Board (5/8-Dunbar/Rosa)
- b) Napa Valley Housing Authority Meeting (5/8-Dunbar/Rosa)
- c) Mosquito Abatement Board (5/10-Rosa)
- d) Legislative Action Days – Sacramento
- e) Napa County Flood Control & WCD Mtg (5/23-Saucerman/Dutton)
- f) Other Reports and Comments

Council Members reported on their meeting attendance, reminded residents of the Moving Wall event, the Town Clean-Up Days and the June 6 Election. They requested staff look into Sheriff Officer scheduling changes to ensure morning Town coverage.

16. STAFF REPORTS

1. Update on Community Swimming Pool Project;
2. Update on the Washington/Yount Street Intersection Project

Public Works Director/Town Engineer gave an update on both projects.

17. ADJOURNMENT

Next regular Council Meeting – June 6, 2006

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The Council adjourned at 9:20 p.m. to the continuation of the previously scheduled Closed Session, Pursuant to Government Code Section 54957.6: Conference with Labor Negotiator: Agency negotiator: Kevin R. Plett, Town Manager.

The Council thereafter adjourned from Closed Session at 10:20 p.m., with no reportable action taken.

ATTEST:

/s/ Lisa Harper, CMC, Town Clerk

Approved by Town Council:

June 6, 2006