

**TOWN OF YOUNTVILLE**  
**MINUTES OF REGULAR ADJOURNED COUNCIL MEETING**  
**February 9, 2006**

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**1. CALL TO ORDER**

Vice Mayor Saucerman called the Closed Session meeting to order at 5:15 p.m. It was noted for the record that Mayor Carlson and Council Member Rosa were not present.

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**2. CLOSED SESSION**

1. Public Employment  
Title: Town Attorney. GC Section 54957
  2. Public Employee Discipline/Dismissal/Release. GC Section 54957
  3. Conference with Legal Counsel, Existing Litigation, Ceretto vs. Town of Yountville, Napa County Superior Court, Case No. 26-29832. GC Section 54956.9(a),
  4. Conference with Legal Counsel, Anticipated Litigation  
Significant exposure to litigation pursuant to GC Section 54956.9(b): One case
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**3. CONVENE REGULAR ADJOURNED COUNCIL MEETING – 6:00 P.M.**

Vice Mayor Saucerman reconvened the regular adjourned meeting at 6:05 p.m.

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**4. PLEDGE OF ALLEGIANCE**

Vice Mayor Saucerman led the Pledge of Allegiance

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**5. ROLL CALL**

**Council Members Present:**

Council Member Bill Dutton  
Council Member John F. Dunbar  
Vice Mayor Cynthia Saucerman  
Vice Mayor Cynthia Saucerman

**Staff Members Present:**

Kevin Plett, Town Manager  
Diane Price, Town Attorney  
Lisa Harper, Town Clerk  
Bob Tiernan, Planning Director  
Myke Praul, Public Works Director/Town Engineer  
Kenneth Leary, Community Services Director

**Council Members absent:**

Mayor Todd R. Carlson  
Council Member Steven C. Rosa

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**6. CLOSED SESSION REPORT**

Vice Mayor Saucerman reported the Council had previously met in Closed Session at 5:15 p.m. and noted no reportable action had been taken.

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**7. ADOPTION OF AGENDA**

Vice Mayor Saucerman requested moving Items 11 and 12 to the end of the agenda due to the timing of Mayor Carlson's arrival.

It was M/S/C (Dutton/Dunbar) to adopt the agenda, as amended. Vote: 3-0-2 (Carlson and Rosa absent).

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**8. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**

Larry Glenn, 1216 Dillon Drive, announced Chapter 702 of the Vietnam Veterans Association (VVA) was in the process of bringing the Moving Wall to the Veterans Home, thanked the Town for their support in the previous event in 1996, discussed Moving Wall events, requested they be agendized for the next Council meeting and said they would be requesting funds in the amount of \$5,000.

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Council members questioned the total amount of funding needed for the event, confirmed with Mr. Glenn that other agency donations would be solicited, and that approximately \$6,000 would be needed for the entire event.

Tom Peterson, Associate Member, Chapter 702, said the total cost for the Wall was \$4,000, said the Wall would be up from May 4-8 and taken down on May 9, said a walkway would be installed for wheelchair access and noted they would be selling tee shirts to raise funds, as well.

Town Manager Kevin Plett confirmed with Council that the request would be placed on the next agenda for Council consideration.

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**9. APPROVAL OF CONSENT CALENDAR**

Council Member Dunbar requested amendment to the minutes of January 19, 2006 to reflect Mayor Carlson's presence in the "Roll Call" portion of the minutes.

**ACTION:** It was M/S/C (Dutton/Dunbar) to adopt Consent Calendar Items 1 through 6, as amended, and waive all readings. Vote: 3-0-2 (Carlson and Rosa absent).

1. ***Approval of Warrants*** —

- Accounts payable check numbers 028160 - 028219 \$80,591.94
- Total payroll and benefits 1/17/06 & 1/31/06 \$161,110.66
- Total payments for period \$241,702.60

Action: Received and Filed.

2. ***Approval of Minutes:*** January 19, 2006

Action: Approved, as amended.

3. ***Resolution Number 2433-06*** Amending Salary Schedule for Office Assistant Classifications and Authorized Budgeted Positions by Removing: (1) Office Assistant III and (1) Maintenance Worker I and Adding: (1) Administrative Account Clerk and (1) Maintenance Worker II.

Action: Adopted Resolution Number 2433-06 and waived reading.

4. ***Resolution Number 2434-06*** Authorizing the Extension of the Napa County Vehicle Abatement Authority (AVAA) Program pursuant to California Vehicle Code Section 9250.7(g).

Action: Adopted Resolution Number 2434-06 and waived reading.

5. ***Confirm the Continued Existence of a Local Emergency – December 31, 2005 Flood***

Action: Confirmed and filed.

6. ***Recommendation for Appointment to the Napa County Farmworker Housing Oversight Committee***

Action: Recommended that the Napa County Board of Supervisors appoint Bill Dutton / Steven Rosa (alternate) to the Napa County Farmworker Housing Oversight Committee.

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**10. PRESENTATIONS**

1. Proclamation – Town Attorney Diane Price

Vice Mayor Saucerman read the Proclamation acknowledging Town Attorney Diane Price for her years of service with the Town, the Council and staff congratulated Ms. Price on her appointment by the Governor as a Napa Superior Court Judge and individually recognized her accomplishments and town attorney services.

Town Attorney Diane Price gave parting words, said she was excited to move on, but also sad to leave Yountville. She said she had spent her entire career working for Yountville, identified the

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many Napa County Judges who had also worked with Yountville, thanked Council, staff and citizens of the Town for their support and recognition.

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**11. PUBLIC HEARING – CASTELLO SOGNO – 6774 WASHINGTON STREET; APN 036-032-009**

1. *Resolution Number 2437-06* adopting a Mitigated Negative Declaration of Environmental Impact and a Mitigation Monitoring and Reporting Program;
2. *Resolution Number 2438-06* approving Preliminary Master Development Plan 05-MDP-01 (Bruce Kent Peters, applicant), including Use Permit and Design Review, 20 unit Inn, four apartment units, and retail commercial uses within a one- and two-story building group including related exterior open space and parking area.

Action: Reviewed the current proposal, provided comments to the applicant and staff and continued the hearing to the February 21, 2006 Council meeting.

Planning Director Bob Tiernan gave the staff report, stating the Council had reviewed the preliminary plan on January 19, 2006, displayed a series of elevations of the site, noted the tower remained at 35 feet, discussed driveway configurations for the project, presented the current site plan, discussed changes made from the previous presentation, and said the revised plan had recently gone to the ZDRB. Mr. Tiernan noted the pool had been moved away from the element of the building, the residential units were moved with retail in front of the project, the apartment buildings and check-in area had been relocated, two additional apartments had been added, and one unit from the inn had been moved behind the retail area on the first level. The parking configuration was changed and five spaces had been removed from the back portion of the lot to connect the driveways, but there were still five surplus spaces for the project.

The ZDRB supported the revised plan design and aesthetics of the building and the main four points communicated by the ZDRB were: 1) they did not want apartments at the street frontage, 2) the concern about the pool had been resolved, as it was moved away from the building, 3) the size of the reception area was smaller on the plan, and 4) the building had a number of balconies on the second level that were walkways and connections.

The ZDRB specifically felt that the architectural features and elements of the balconies were important to the building design and did not want to penalize the building in terms of the additional 2.5% FAR. He also described FAR exemptions on the commercial and residential portions of the project.

Mr. Tiernan noted additional ZDRB comments had to do with the design, massing of the building and the ordinance limits in the Old Town Commercial District, which envisions smaller buildings not exceeding 2500 square feet. He noted the applicant had taken steps to break up the building and breezeways to the main inn portion; however, the project was technically one 13,000 square foot building. He indicated that staff was hoping to receive Council comment and direction for the applicant.

Council members had comments and questions as follows:

- Whether or not the project would return to ZDRB, and Mr. Tiernan noted the revised plan was reviewed and supported by members of ZDRB who did not have further comment;
- Whether two apartments faced onto Washington Street, and Mr. Tiernan noted they did not; however, there were portions of their windows that faced Washington but were stepped back;
- Confirmed that retail would front Washington Street, that the apartments bridge across breezeways and the view corridor was not affected;
- Detail work on the wrought iron fence surround the pool would be worked out at final approval;
- The driveway combining access to PJ's Steak House was widened and would function as one large driveway;
- There were no outstanding handicapped access issues;
- That the ZDRB was comfortable with the FAR exceptions and supported revised storage space;
- Final parking spaces were five spaces over what was required;

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- Concerns regarding pedestrian access and the decrease in parking for Washington Square.

Bruce Peters, applicant, said they have worked with staff and the ZDRB on revising the plans based upon comments received. He felt the proposal was designed as a destination resort, of high quality, he noted retail was located along Washington Street, housing was added as well as a pool. He felt the project was designed appropriately and said he was available to answer any questions of the Council.

Council had the following comments and questions of the applicant:

- The change in the applicant's perspective relative to managing the 4 proposed apartment units;
- Inclusionary requirements, options to pay an in-lieu fee versus affordability, and encouragement for mixed use projects;
- The applicant's work with Caltrans on the bike and pedestrian path and an alternate (original) path;
- Offsetting the FAR with commercial uses, the possibility for future expansion of the 700 square feet of retail, and openness and architectural design to separate the structures;
- Consideration by applicant to reduce overall square footage of inn rooms to meet the FAR standards;
- Whether the applicant could further reduce the FAR by reducing two inn units.

Public Comments:

Karla Reyff, was opposed to the design and felt the rendering looked like a massive patchwork of gingerbread-like design, requested reduction of the overall project and asked the Council to ensure that any new project enhanced and complimented the Town.

Donna Hind, felt the rendering looked appropriate for an inn in Aspen, Colorado, said she heard nothing addressed regarding the height of the tower, voiced concerns about the parking, handicap access, questioned how many future rooms were proposed for Yountville, and questioned the plan's review by ZDRB.

Peter Drier, Executive Director, Napa Housing Authority, felt the direction and policies Yountville has adopted were strong, felt future decisions were important, said he was encouraged by the fact that the developer was incorporating housing into the project, encouraged the applicant to consider affordability for the apartments and felt by doing so would take people off the roads.

Vice Mayor Saucerman concurred with the overall design and design elements, felt the project was busy and not in keeping with Old Town Commercial and confirmed that revised plans had been before the ZDRB.

Mr. Tiernan discussed the design ordinance and stated it was not prescriptive, encourages buildings in the district to reflect the Yountville's early development of 1870-1920, however, it was open to interpretation. The two themes found in the design were the encouragement of a pedestrian experience, walk-ability and maintenance of Washington Street as the primary commercial core. He further discussed the materials carried around the buildings, natural materials and joint work. He also noted there were 140 units planned in the future beyond the 345 units currently in operation. Town Manager Plett noted that the end of town had long been envisioned for pedestrian and overall attraction so as to help sustain the retail and restaurant uses, that it does conform to the General Plan and felt it was a balanced project.

Vice Mayor Saucerman confirmed with the architect, John Kasten, that the height of the tower could be brought down to 30 feet; however, he felt it would lose an architectural element that added to the overall complex. Mr. Peters noted the tower was also an element for the elevator and said ZDRB felt comfortable with it, felt it was an intricate part of the plan and noted that existing, mature trees also screened it.

Council member Dutton voiced concerns with the project's massing and design, was opposed to the granting of exceptions, voiced concerns with the driveway configuration going through the

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Washington Square element, and felt the project was a lot to develop on such a small piece of property.

Council member Dunbar voiced concerns with proposed projects starting out with exceptions, felt the project was attractive and the enhancement of the north end of town was long overdue, and felt the neighborhood could absorb the development better than other parts of town. He respected the opinion of the ZDRB, was in favor of additional housing units rather than paying in-lieu fees, was in favor of 4 apartment units, liked the contingency plan for the pedestrian pathway, felt the architect designed a high quality plan, shared similar concerns regarding the sharing of parking; however, he felt there were similar agreements in place that worked well, and he supported the overall proposal as presented.

Vice Mayor Saucerman concurred with Council member Dunbar's comments, but more heavily agreed with Council member Dutton. She felt the overall design was curious, requested a colored rendering and more detail on the buildings and materials used, liked the overall design, but requested the architect work on coming into conformance with the FAR requirements.

Mr. Tiernan felt it was possible to open up an area by Washington Square which would allow for pedestrian access and also add six more parking spaces to the plan. He confirmed the Council's wish to present the project again to the ZDRB on February 14<sup>th</sup>, that the use of architectural features would not be used to apply to the FAR and that the balconies were useable features.

**NOTED PRESENT**

Mayor Carlson was noted present at 7:49 p.m. Vice Mayor Saucerman called for a ten-minute break, and the meeting was reconvened at 7:59 p.m.

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**12. PUBLIC HEARING – YOUNTVILLE INN EXPANSION AND AFFORDABLE HOUSING – 6409-6448 WASHINGTON STREET; APN 036-090-005**

1. **Resolution Number 2435-06** adopting a Mitigated Negative Declaration of Environmental Impact and a Mitigation Monitoring and Reporting Program;
2. **Resolution Number 2436-06** approving General Plan Amendment, 01-GPA-04;
3. **Ordinance Number 366-06** approving rezoning of a ±3.82 acre site from the Mixed Residential RM Zoning District to the Planned Development PD Zoning District;
4. **Ordinance** approving a Development Agreement.

Action: Received a staff update regarding the Development Agreement and continued all items to the meeting of February 21, 2006 for Council action.

Council member Dutton excused himself from the Council Chambers and from participation in the public hearing due to a conflict of interest relating to his residence being within 500 feet of the project.

Planning Director Bob Tiernan noted he would review progress on the development agreement and discuss changes made by the applicant in response to comments from the Council at its last public hearing. He displayed a site map of the parcels involved, discussed the site plan, noted the roadway was not connected with the inn portion, which would be merged with the existing Yountville Inn parcel, noted the applicant changed the connection of a two-lane driveway on the south side of the Inn and a new parking lot, described the added crosswalks shown at the entry on Washington/Champagne Drive, a sidewalk along the right side of Champagne Drive and a crosswalk to cross mid-way and further up where the trail connects near the bridge. He said the Stone Pine tree would be removed and the additional Oak tree in the drainage swale may or may not be retained. There were now three handicapped parking spaces in conjunction with the meeting room. The inn units and apartments have been reconfigured to address how the trail would work, and there would be increased tree planting along the Hopper Creek corridor to screen the mobile home units.

Council members had the following comments and questions:

- o Confirmed that the unit patios were within the creek setback and were permitted;

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- Plantings were consistent with those proposed in a publication by Fish and Game and staff would consult with Sycamore and Associates who performed the biological review in the CEQA document;
- Confirmed the developer worked out remaining development agreement issues; 1) allocation of units among very low, low and moderate. Staff proposed 9/8/8 and have agreed to 8/8/9; 2) the time for completing the workforce housing will be 180 days after completion of the inn, no requirement of bond, and if not completed, the developer would pay \$1,000 a day each day thereafter, and if not completed within 270 days, the developer could not rent out any of the inn units until completion; 3) regarding the term of affordability, the agreement will run in perpetuity, except after 30 years when the Council can terminate or modify its terms (at any time after 30 years) if it finds it is in the best interest of the Town and residents; and 4) the pool and clubhouse will be completed no later than completion of the occupancy of the inn, so it will be simultaneous.

Joan Torassa, General Manager of Yountville Inn, said she was excited about the project, encouraged by the latest meetings, and noted Wayne Holland and Kevin Teague were present to answer questions.

Public Comment:

Donna Hind, questioned the timing of construction of the pool and recreation center, promoted the use of manufactured units, and commended George Altamura for taking into account privacy and noise issues.

Peter Drier, Executive Director, Napa Valley Housing Authority, commended the applicant and staff for working out issues of the development agreement, felt the Council has taken a leadership position in showing workforce housing and commercial could be done, felt compromises were good and in the end the Town would benefit from the agreement.

Danny Carone, felt the Gateway residents have been neglected, saw no benefit with the project, voiced complaint about the parking lots, pathway, commercial vehicles entering and exiting, guests and impacts to the park, and felt the previous plan was better designed.

Kevin Teague, applicant attorney, asked that staff and the Council minimize review of the project as much as possible at the next Council meeting where final resolutions would be forthcoming.

Council members were in agreement to move forward with the project and asked staff to ready it for the next meeting. Mayor Carlson thanked the applicant team for their patience, felt the project was one the Town could be proud of in the future.

**ACTION:** It was M/S/C (Saucerman/Dunbar) to continue the public hearing to February 21, 2006. Vote: 3-0-2 (Rosa absent; Dutton abstained)

**NOTED PRESENT**

Council member Dutton was noted present at 8:23 p.m. and returned to participate in the remainder of the Council meeting.

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**13. COUNCIL DISCUSSION OF LAND USE ISSUES RELATING TO THE TRANSPORTATION SALES TAX MEASURE**

Action: Provided staff direction.

Planning Director Bob Tiernan gave the staff report, stating NCTPA Chairman bill Dodd forwarded a letter to the council urging the preparation of a Draft Transportation Sales Tax Expenditure Plan and Ordinance and also urging preserving the County's predominantly rural character through the land use issues of extending Measure J and establishing voter approved Rural Urban Limit Lines (RULL). He said more recently, the Farm Bureau sent a letter to the Council requesting incorporation of various growth management policies by all municipalities, specifically support and enactment of three growth management strategies from each jurisdiction: 1) future support for "strengthening" Measure J; 2) inclusion in the transportation

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tax proposal, five growth management strategies as listed in their letter; and 3) consideration of a voter enacted Sphere of Influence SOI line.

Mr. Tiernan noted the staff report discussed each of the points and noted the policy regarding Measure J already existed, as well as the five growth management strategies, except an ordinance and policy for a local transportation systems management ordinance that would encourage car and van pooling, which he felt could be incorporated if so chosen.

He said the last request would be the voter adopted RULL and the need at this point for taking steps to have that in place. He said his report concludes that staff was requesting the Council review the letters and provide comments to staff. Staff recommends the Council direct staff to prepare a response that supports the extension of Measure J, supports the five growth strategies, and defers action of a local voter approved RULL while noting the Town of Yountville's current General Plan policies regarding Measure J and annexations.

Council members had no comments or questions.

Sandy Ellis, Executive Director, Napa County Farm Bureau, said they concurred with the Town's conclusions about what was in place, feels the Town has done a good job, felt their goal was to make sure those types of growth management policies, if not in place, become in place in the rest of the cities and that Measure J has support beyond the 2020 sunset. She applauded council actions for protecting agriculture and concurred with staff conclusions; however, she felt even with such policies, it would be beneficial to the community to have a discussion about a voter-enacted RULL. She said it is a tool that works beautifully for the future and may benefit the community. She felt that having the growth management strategy strengthened would serve to further achieve the necessary 2/3 voter approval and they have had success with those five management strategies in another county.

Council member Dunbar questioned that if Yountville were to enact a transportation systems management ordinance, how would it relate to what the county had in place? Ms. Ellis said the County did not have such an ordinance or system in place; however, there were requirements when new development was approved.

**ACTION:** Council members supported concerns of the Farm Bureau, the continuance of Measure J past 2020, and supported recommendation number 2; to direct to prepare a response for the Mayor's signature to NCTPA, with copy to the Farm Bureau and the Board of Supervisors, with copy to the Farm Bureau, that supports the extension of Measure J, support the five growth strategies, and defer action of a local voter approved RULL while noting the Town of Yountville's current General Plan policies regarding Measure J and annexations.

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**14. COUNCIL DISCUSSION OF COMMUNITY TOWN HALL MEETING**

Action: Provide staff direction for type, format and timing of Community Town Hall Meeting.

Community Services Director Kenneth Leary said Town Hall meetings provided an important role for residents to discuss issues or concerns and for the Town staff and Council to listen and providing information about projects and events of the town. He felt the meetings should occur at least annually, discussed how an initial meeting could be held, proposed locations of Community Hall, the Elementary School, or the Veterans Home, and requested feedback from the Council.

Town Manager Kevin Plett felt the meetings could begin as a series, with the first meeting being held with open dialogue, and with follow-up meetings more directed in neighborhoods regarding quality of life, diversity, issues affecting the senior population, children, and general family issues. Regarding format, he requested feedback from the Council on meeting location, length, noticing preferences, meeting set-up, and the possibility for forming a subcommittee of the Council. The initial meeting could serve as a prelude to the upcoming Council budget goal setting and asked the Council to consider holding the first one mid- to late March.

Council members supported holding Town Hall meetings, suggested utilizing parks on good weather days, possibly holding the meetings during the evenings where families could participate, and holding the meetings in a series with the first one being general. They discussed

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having open dialogue, keeping attendees on focus and assigning one facilitator per table with one topic each, with guidelines. Mr. Leary noted information could be sent out in advance and staff could then group concerns and develop breakout tables ahead of time.

Mayor Carlson and Vice Mayor Saucerman volunteered to meet as a subcommittee with staff and proposed the goal of holding the first Town Hall meeting the end of March.

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**15. FUTURE AGENDA ITEMS**

February 21, 2006

1. Mid-Year Budget Review and Amendments
2. Use Permit Amendment – Redd Restaurant
3. Appointment of Town Attorney

Town Manager Plett reported on future agenda items and noted the request for the Vietnam Moving Wall would also be agendized.

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**16. COUNCIL REPORTS AND COMMENTS**

**1. Report of Council Member Meeting Attendance:**

- a) ABAG General Membership Meeting – Novato (Dunbar);
- b) Watershed Information Center and Conservancy of Napa County (Rosa);
- c) Napa County Farmworker Housing Oversight Committee (Dutton)

Action: Received and filed.

Council member Dunbar reported on his attendance to the ABAG General Membership Meeting in Novato, and noted discussion topics included how municipalities were dealing with state-mandated housing, public policy and the declining trust of public officials, and acknowledged the significant turnout for Larry Lattman’s ceremony and remembrance at the Veteran’s Home.

Council member Dutton reported on his first meeting of the Napa County Farmworker Oversight Committee, noted a speaker gave a presentation on service kiosks at various farmworker camps which are geared to provide a variety of information to workers, he discussed the various camps in the Napa Valley, said he attended the Allied Council Meeting at the Veteran’s Home and reported on recent elections. He requested information on the monthly expenses paid for the Coastland Engineering contract services.

Upon inquiry from Council member Dunbar regarding flood related expenses, Town Manager Plett noted cities would be eligible for 75% of federal funding and reported an applicant briefing would be held on February 16 in Petaluma as well as an informational meeting in Napa on February 17, 2006.

Mayor Carlson thanked the Vice Mayor for chairing the meeting, noted the Flood Board would meet on February 28, 2006 in Napa, reported attending the Larry Lattman celebration on February 2 at the Veterans Home, noted he had conversations about getting the Governor to Yountville in the near future, thanked Town Attorney Diane Price for her service, voiced concerns over the Mustard Festival lighting and said the town was completely dark from the Yountville Inn to the Antique Fair store, and requested the item be agendized for the next meeting.

Mayor Carlson requested Council consider moving the meeting from February 21 to February 23, and the Council agreed.

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**17. STAFF REPORTS**

1. Update on Community Swimming Pool Project
2. Update on the Washington / Yount Street Intersection Improvement Project
3. Update on the Municipal Well Project

Community Swimming Pool Project - Public Works Director/Town Engineer Myke Praul provided an update on the Community Swimming Pool project, noting there were major design changes, demolition was complete, the backhoe was working efficiently, work was moving on excavation and the new block wall, trusses were ordered for the roof structure, fundraising meeting would be held later in the month for special features, on budget, with an opening for Memorial Day weekend.

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Town Manager Plett said there was a meeting of the Advisory members to review changes, said Veteran Home staff has been instrumental in assisting Town crews and it was a team effort.

Washington/Yount Street Intersection Improvement Project – Mr. Praul reported an incident in front of Bouchon which was repaired, noted the slow start due to weather conditions, a meeting was held at Hurley’s with business owners to discuss scheduling, sequencing, and other issues, and additional work proposed for undergrounding, and project was within budget. Town Manager Plett discussed markings for the project, a fire service and communications pipe for the Bouchon Restaurant which was also occurring the week of February 20, and he noted additional traffic control would be in place along Washington Street.

Municipal Well Project – Mr. Praul noted significant progress on the project given the poor start due to weather conditions, he noted the contractor was finishing Washington Street, tie-in’s would occur the next week and a permanent patch by the end of next week. The contractor undergrounded 1,000 feet of special plastic pipe, by the end of March they would mobilize the well driller, with the well proposed to be on-line in May or June.

Town Manager Plett noted AB 1234 passed January 1, 2006 affects appointed and elected officials who receive compensation, that 2-hours of required ethics training would be scheduled for those affected, and that staff was now listing conferences and meetings on the agenda under Council Reports to provide a written or verbal report. He noted the Town was also updating its travel policy to be in compliance, reported attending a City Manager’s Conference last week and stated it was informative, said there was discussion on how local politics were getting more politicized in that local leaders were grooming people to serve as upcoming managers regionally.

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**18. ADJOURNMENT**

Next regular Council Meeting - February 23, 2006

ACTION: It was M/S/C (Saucerman/Dutton) to adjourn the meeting at 9:35 p.m. to February 21, 2006 at which time the meeting would be adjourned to February 23, 2006, per request by Mayor Carlson. Vote: 4-0-1 (Rosa absent).

ATTEST:

/s/ Lisa Harper, CMC, Town Clerk

Approved by Town Council:

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