

TOWN OF YOUNTVILLE
MINUTES OF REGULAR COUNCIL MEETING
January 3, 2006

1. CALL TO ORDER

Vice Mayor Saucerman called the meeting to order at 6:00 pm

2. PLEDGE OF ALLEGIANCE

Vice Mayor Saucerman led the Pledge of Allegiance

3. ROLL CALL

Council Members Present:

Council Member Bill Dutton
Council Member John F. Dunbar
Council Member Steven C. Rosa
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

4. ADOPTION OF AGENDA

Town Manager Kevin Plett recommended removing agenda Item 7.2 noting the Town's Auditor could not present the item. He also requested the Council consider a resolution confirming and continuing the Proclamation of a Local Emergency due to the December 31, 2005 flood, the need of which arose after the agenda had been posted.

It was M/S/C (Dutton/Rosa) to add to the Consent Calendar Resolution Number 2428-06 Confirming and Continuing the Proclamation of a Local Emergency Due to the December 31, 2005 Flood. Vote: 4-0-1 (Carlson absent).

It was M/S/C (Dutton/Dunbar) to adopt the agenda, as amended. Vote: 4-0-1 (Carlson absent).

5. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

Karl Nittka, Rancho de Napa HOA president, thanked the Town Council, Town staff and everyone involved in the implementation of the Flood Wall and the work preparing for the storm, felt the water was higher than it had been in 1985 and residents were very thankful wall.

6. APPROVAL OF CONSENT CALENDAR

1. *Approval of Warrants* —

- | | |
|--|--------------|
| • Accounts payable check numbers 027978 – 028084 | \$389,545.58 |
| • 12/6/05 & 12/20/05 total payroll and benefits | \$158,195.55 |
| • Total payments for period | \$547,741.13 |

2. *Approval of Minutes:* December 6, 2005

3. **Resolution Number 2425-06** Approved Creation of a Solid Waste Local Task Force.
4. **Resolution Number 2426-06** Accepted the Pass Through of the Per Capita Grant Allocation, Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, from Napa County
5. **November Monthly Financial Report**
6. **Resolution Number 2428-06** Confirming and Continuing the Proclamation of a Local Emergency Due to the December 31, 2005 Flood

Councilmember Rosa requesting removing Item 4 from the Consent Calendar for discussion.

ACTION: It was M/S/C (Dunbar/Dutton) to adopt Consent Calendar Items 1, 2, 3, 5, and 6, and waive all readings. Vote: 4-0-1 (Carlson absent).

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ACTION: It was M/S/C (Dutton/Dunbar) to adopt **Resolution Number 2426-06** Accepting the Pass Through of the Per Capita Grant Allocation, Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, from Napa County and waive the reading. Vote: 3-1-1 (Carlson absent; Rosa voted no).

7. PRESENTATIONS

1. Napa County General Plan Presentation - Hillary Gitelman, Director of Conservation, Development and Planning

Hillary Gitelman gave a PowerPoint presentation on the Napa County General Plan Update, presented the planning process schedule and tasks involving project initiation, scoping, the Draft EIR, Draft Plan, and Final Plan and implementation. She said the County was attempting to adopt the General Plan and EIR concurrently and make estimates on the outcome of the planning process. She noted that a 21-member steering committee had been appointed and the EIR would make use of information gathered in the Baseline Data Report, the 2050 Water Study, Community Indicators Report and other sources. She discussed the seven (7) possible alternatives developed by the Steering Committee which included, 1) maintain the status quo; 2) extension of existing Plan; 3) General Plan update; 4) General Plan update with an affordable housing and historic preservation focus; 5) General Plan update with an enhanced transportation focus; 6) General Plan update with enhanced economic development focus; and 7) General Plan update with additional hillside parcels.

Ms. Gitelman noted the scoping period had concluded December 12, staff was evaluating comments, said a summary of comments received was posted on the County's website, monthly meetings were being held, they were keeping cities informed, and a decision on EIR alternatives would occur this month with analyses starting in February, for an expected final EIR and General Plan adoption in late 2007 or early 2008.

8. WASHINGTON / YOUNT STREET INTERSECTION PROJECT

1. **Resolution Number 2427-06** Awarding the Bid for the Construction of the Washington Street and Yount Street Intersection Project (ST-49, SD-18 and WW-29)
Recommendation: Adopt Resolution Number 2427-06 and waive reading.

Public Works Director/Town Engineer Myke Praul reported the bid opening on the project took place December 28th, with J.A. Gonsalves & Son as the low bidder. He said the engineer's estimate included an 11% bid contingency and a \$40,000 inspection fee, he felt this should be included in the bid as staff time would be thin due to the Municipal Well project going on at the same time. Both the contingency and inspection fee amount could be added to Gonsalves' \$333,333 bid and noted staff had been working with the low bidder and expected a contract to be brought to the Council at the January 17th regular meeting. He recommended the Council receive public comment and adopt the resolution awarding the bid to the lowest responsible bidder.

Council members had questions and comments regarding the range of bids received, potential for increased concrete and materials costs, weather delays, undergrounding surprises, inspection costs, use of Town inspection staff, concerns of a transite sewer line, and a water line in front of the Post Office which may cause re-alignment. Mr. Praul felt the sewer line on Yount would most likely require additional work, said the 11% contingency should pay for any change orders and the project budget was \$475,000. Another item proposed was changing walkways from stamped concrete to a dura-therm material, which would be an additional cost of approximately \$10,000.

There was no public comment.

ACTION: It was M/S/C (Dutton/Dunbar) to adopt Resolution Number 2427-06 Awarding the Bid for the Construction of the Washington Street and Yount Street Intersection Project (ST-49, SD-18 and WW-29) and waive the reading. Vote: 4-0-1 (Carlson absent).

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9. FUTURE AGENDA ITEMS

January 17, 2006

1. Yountville Inn Preliminary Plan (Altamura)
2. Discussion on Transportation Tax Land Use Issues
3. Chamber of Commerce Extension of Holiday Lights

Town Manager Plett reported and discussed with the Council upcoming agenda items. He noted the Castello Sogno project may also return, and said they were scheduled to be heard before the ZDRB next week.

10. COUNCIL REPORTS AND COMMENTS

1. Upper Valley Waste Management Authority Solid Waste and Recycling Rate Increase (Dutton)

Council member Dutton reported on the increase in rates, from \$16.03 to \$20.84, said there was a methodology established, which fluctuated and originally, the increase was proposed to be 74%. Negotiations had followed for a net 30% increase, and an additional 15% to come. He noted one third of the increase related to employee wages and benefits and one third was from land fill costs. He discussed the stagnant customer base and increased employee and company costs, noting that the Clover Flat Landfill may open up to other customers.

Rosa:

Reported he had a conflict with his attendance at concurrent Farmworker Housing Meetings and the Napa River Watershed Conservancy/Watershed Information Center (WICC) meetings. Town Manager Plett noted the item would be scheduled for action at the January 17 meeting.

Dunbar:

Acknowledged Public Works and emergency services staff who kept the Town functioning while residents were flooded in.

Saucerman:

Echoed Council member Dunbar's comments regarding the work of Town staff during the flood, thanking Town staff, County Sheriff and Fire and emergency personnel. She also thanked the Council and staff for their kindness as a result of the passing of her husband.

Dutton:

Echoed previous comments regarding the flood response and thanked all involved, and asked that everyone be prepared for future emergencies and plan routes in order to get in and out of town.

11. STAFF REPORTS

1. Water/Sewer Rate Study Workshop – January 6, 2006, 4:00 – 6:00 pm

Town Manager Plett reminded the Council and the community to attend the Water/Sewer Rate Study Workshop on Friday, January 6, 2006 from 4:00 to 6:00 p.m.

He reported on the flood event and the success of the Flood Wall, stating a media release had been prepared on Friday with a flood warning forecast. He provided a timeline to the Council of flood related events, total rainfall, river levels, gage measurements, Channel 28 information, staff response activities, staff preparation efforts to ready the Town, and reported no deaths, except for the passing of a vocal proponent of the flood wall, Betty Gaither. He said staff would be in recovery/clean-up mode and would be following up with the Office of Emergency Services and working with the County on assessing damage.

Council members commented on flooding problems associated with Hinman Creek, the golf course and fire station, the need for relocation and/or better signage leading to sandbagging activities, checking on the stability of Town trees, and a PowerPoint presentation of pictures taken by Sergeant Stuart of flooded areas of Town was shown.

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12. ADJOURNMENT

Next regular Council Meeting January 17, 2006.

ACTION: It was M/S/C (Dutton/Rosa) to adjourn the meeting at 7:29 p.m. to the next regular Council meeting on January 17, 2006. Vote: 4-0-1 (Carlson absent).

ATTEST:

/s/ Lisa Harper, CMC, Town Clerk

Approved by Town Council:

1-19-06
Date