

TOWN OF YOUNTVILLE
MINUTES OF REGULAR COUNCIL MEETING
July 19, 2005

1. CALL TO ORDER

Vice Mayor Saucerman called the meeting to order at 6:01 pm

2. PLEDGE OF ALLEGIANCE

Vice Mayor Saucerman led the Pledge of Allegiance

3. ROLL CALL

Council Members Present:

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

Council Members absent:

Mayor Todd R. Carlson

Staff Members Present:

Kevin Plett, Town Manager
Amy Lyman, Deputy Town Attorney
Joyce Houghton, Town Clerk
Bob Tiernan, Planning Director
Paul Klassen, Deputy Town Engineer
Myke Praul, Public Works Director
Kenneth Leary, Community Services Director
Sgt. Tracey Stuart, Regional Sheriff

4. CLOSED SESSION REPORT — NONE

5. ADOPTION OF AGENDA

- **Motion** Council Member Dutton, second Council Member Rosa to adopt the Agenda as presented.

Ayes: Dutton, Dunbar, Rosa, and Saucerman
Noes: None
Absent: Carlson

6. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA (five minute limitation per speaker)

No public comments made.

7. APPROVAL OF CONSENT CALENDAR

1. ***Approval of Warrants*** .

- Accounts payable check numbers 027325 - 027437 \$1,105,564.35
- June 21 and July 7, 2005 payroll and benefits \$175,777.20
- Total payments for period \$1,281,341.55

2. ***Approval of Minutes:*** June 21, 2005

3. ***Resolution Number 2377-05*** Approving Certificate of Acceptance for an Irrevocable Offer of Dedication of Pedestrian Walkway Easement for Assessor's Parcel Number 036-061-007-000

4. ***Resolution Number 2378-05*** Amending Resolution No. 2021-02, Section 2.F., to Rescind the Monthly Expense Allowance for the Mayor and Council Members and to Permit Reimbursement for Actual and Necessary Expenses Only Upon Submittal of a Demand with Receipts

5. ***Resolution Number 2379-05*** Approving Master Development Plan Amendment including Use Permit 05-UP-03 and Design Review 05-DR-10 to Modify the Restaurant Kitchen Addition, Add Exterior Restaurant Seating, Permit Shared Facilities between the Restaurant and Bakery Buildings, and Other Site and Building Modifications for the Property at 6528 & 6534 Washington Street

6. ***Resolution Number 2380-05*** Approving a 12-Month Extension of the Tentative Parcel Map 01-TM-03 Located at 2050 and 2080 Madison Street

7. ***Resolution Number 2381-05*** Accepting Construction Bid for the Municipal Well Project (WA-09) from North Bay Construction, Inc. for \$1,254,225

8. ***Resolution Number 2382-05*** Repealing Enforcement Authority Responsibility for Mobile Homes and Mobile Home Parks in the Town of Yountville Per California Health and Safety Code Section 18300 and Rescinding Resolution No. 38

9. ***Veterans Home*** — Request for American Legion Baseball Umpire support

10. ***Grand Jury Report*** — Approve requested response letter regarding water loss

- **Motion** Council Member Dunbar, second Council Member Dutton, to approve Consent Calendar Items 7.1, 7.2, 7.3, 7.4, 7.6, 7.8, 7.9, and 7.10 as presented and waive the reading of resolutions. Motion carried.

Ayes: Dutton, Dunbar, Rosa, and Saucerman

Noes: None

Absent: Carlson

- **Motion** Council Member Dutton, second Council Member Dunbar, to approve Consent Calendar Item 7.5 as presented, and waive the reading. Motion carried.

Ayes: Dutton, Dunbar, and Saucerman

Noes: Rosa

Absent: Carlson

- **Motion** Council Member Dunbar, second Council Member Rosa, to approve Consent Calendar Item 7.7 as presented, and waive the reading. Motion carried.

Ayes: Dutton, Dunbar, Rosa, and Saucerman

Noes: None

Absent: Carlson

8. PRESENTATIONS — NONE

9. PUBLIC HEARING — WATER AND SEWER RATE INCREASE

Richard Stranzl, Finance Director reviewed the Staff Report, indicating receipt of two letters in opposition to the proposed increases.

PUBLIC HEARING OPENED 6:34 PM

Billie Hewett, Lande Way spoke in opposition to the proposed increase.

Greta Brettel, Forrester Lane spoke in opposition to the proposed increase.

PUBLIC HEARING CLOSED 6:45 PM (continued to first meeting in August)

- **Motion** Council Member Dunbar, second Council Member Dutton, to introduce *Ordinance Number 364-05* Amending Sections 13.20.020 and 13.40.040 of the Yountville Municipal Code, Revising Water and Sewer Service Charges and Rates and waive the reading. Motion carried.

Ayes: Dutton, Dunbar, and Rosa

Noes: Saucerman

Absent: Carlson

10. PUBLIC HEARING – PUBLIC HEARING — DESIGN REVIEW

APPLICANT: Bob Hurley

PROPERTY OWNER: Jay Caldwell

SITE LOCATION 6518 Washington Street (Hurleys Restaurant)

ASSESSOR PARCEL NUMBER 036-061-007

APPLICATION SUMMARY: Expansion of the existing east side trash enclosure to increase screening for exterior storage; construct a new east side, mid-building enclosure to screen an electrical panel and recycle bins; install plastic covering over the existing south side dining patio arbor; and approval of a menu display sign.

Bob Tiernan, Planning Director reviewed the Staff Report.

PUBLIC HEARING OPENED 7:09 PM

No comments made.

PUBLIC HEARING CLOSED 7:09:05 PM

- **Motion** Council Member Dutton, second Council Member Rosa, to adopt Resolution Number 2383-05 Approving Design Review and Sign Review Modifications for Hurley's Restaurant to Expand Screened Exterior Storage Space, Cover the Existing Dining Patio Arbor, and Approve a Menu Display Sign at 6518 Washington Street and waive the reading. Motion carried.

Ayes: Dutton, Dunbar, Rosa, and Saucerman

Noes: None

Absent: Carlson

11. PUBLIC HEARING — USE PERMIT AMENDMENT

APPLICANT: John Noyes representing Knight Fence Company

PROPERTY OWNER: Knight Properties

SITE LOCATION 1901 Yountville Cross Road (Knight Fence Co.)

ASSESSOR PARCEL NUMBER 036042001

Application summary: Replace a demolished accessory building with a modular office unit.

Council Member Dunbar recused and left the Council Chambers.

Bob Tiernan, Planning Director reviewed the Staff Report.

PUBLIC HEARING OPENED 7:16 PM

John Noyes, applicant indicated staff's report was correct.

Brian Knight, property owner spoke in favor of the application.

PUBLIC HEARING CLOSED 7:21 PM.

- **Motion** Council Member Rosa, second Council Member Dutton, to adopt Resolution Number 2384-05 Approving Use Permit Amendment 05-UPA-04 and Design Review 05-DR-11 to Locate an Accessory Building at 1901 Yountville Cross Road, Knight Fence Company and waive the reading. Motion carried.

Ayes: Dutton, Saucerman, and Rosa

Noes: None

Absent: Carlson

Recused: Dunbar

12. PUBLIC HEARING — MULBERRY STREET VACATION

Paul Klassen, Assistant Town Engineer reviewed the Staff Report.

PUBLIC HEARING OPENED 7:27 PM

No public comments made.

PUBLIC HEARING CLOSED 7:27:05 PM

- **Motion** Council Member Dunbar, second Council Member Dutton, to adopt Resolution Number 2385-05 Vacating a Portion of Mulberry Street Right-of-Way on the West Side of Washington Street and waive the reading. Motion carried.

Ayes: Dutton, Dunbar, Rosa, and Saucerman

Noes: None

Absent: Carlson

13. CAPITAL IMPROVEMENT PROGRAM

Paul Klassen, Assistant Town Engineer reviewed the Staff Report.

- **Motion** Council Member Dutton, second Council Member Rosa, to adopt Resolution Number 2386-05 Adopting the Town's Five-Year Capital Improvement Program for Fiscal-Years 2006-2010, and waive the reading. Motion carried.

Ayes: Dutton, Dunbar, Rosa, and Saucerman

Noes: None

Absent: Carlson

14. AFFORDABLE HOUSING ISSUES

Affordable Housing Local Preference Policy

Bob Tiernan, Planning Director reviewed the Staff Report.

- **Motion** Council Member Rosa, second Council Member Dunbar to adopt Resolution Number 2387-05 Adopting an Affordable Housing Local Preference Policy and waive the reading. Motion carried

Ayes: Dutton, Dunbar, Rosa, and Saucerman

Noes: None

Absent: Carlson

Public Hearing: Introduction and first reading of Ordinance Number 365-05

PUBLIC HEARING OPENED 7:42 PM

No public comments made

PUBLIC HEARING CLOSED 7:42:05 PM

- **Motion** Council Member Dutton, second Council Member Dunbar to introduce Ordinance Number 365-05 Amending Zoning Ordinance Section 6.1.c "Inclusionary

Housing Program" Relating to Affordable Housing Agreements and waive the reading. Motion carried

Ayes: Dutton, Dunbar, Rosa, and Saucerman
Noes: None
Absent: Carlson

15. FUTURE AGENDA ITEMS

August 2, 2005

1. Swimming Pool — Resolution approving Design and authorization to bid
2. Sheriff's Department Quarterly report
3. CDF/Napa County Fire Department Quarterly Report
4. Adoption of Ordinance – Water & Sewer rate increase

Kevin Plett, Town Manager reviewed upcoming the future agenda items

16. COUNCIL REPORTS AND COMMENTS

Council Member Rosa reported:

- One dead white Egret reported to the Napa County Mosquito Abatement District tested positive for West Nile virus.

Council Member Dunbar reported:

- The Town Website was on line in preliminary form.

Council Member Dutton reported:

- Upper Valley Waste Management Agency —UVA— meeting was cancelled;
- More noise control was needed on construction projects.

Vice Mayor Saucerman reported:

- The July 4 celebration was well attended and progressed without incident;
- Napa County League of Governments meeting speaker from CalTrans gave a very optimistic picture of the future.

17. STAFF REPORTS

1. Community Services Programs report (Winter/Spring)

Kenneth Leary, Community Services Director reviewed the Staff Report

2. Flood Barrier Project

Kevin Plett, Town Manager reported receipt of:

- Letter of Map Revision removing the mobile home parks from the flood plane;
- Confirmation from federal government for an additional \$630,000 in project funding

18. ADJOURNMENT

- **Motion** Council Member Rosa, second Council Member Dutton, to adjourn the meeting; motion carried by unanimous vote

Meeting adjourned at 8:24 pm.

ATTEST

K. Joyce Houghton, CMC, Town Clerk

Approved by Town Council on:
08-09-05