

**TOWN OF YOUNTVILLE**  
**MINUTES OF REGULAR COUNCIL MEETING**

**March 22, 2005**

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**1. CALL TO ORDER**

Mayor Carlson called the meeting to order at 6:05 pm

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**2. PLEDGE OF ALLEGIANCE**

Mayor Carlson invited former Mayor, Mary Lou Holt, to lead the Pledge of Allegiance; then recognized the presence of former Vice Mayor, Lou Jefferson.

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**3. ROLL CALL**

***Council Members Present***

Council Member Dutton  
Vice Mayor Saucerman  
Council Member Dunbar  
Council Member Knight  
Mayor Carlson

***Staff Members Present***

Kevin Plett, Town Manager  
Diane Price, Town Attorney  
K. Joyce Houghton, Town Clerk  
Richard Stranzl, Finance Director  
Kenneth Leary, Community Services  
Sgt. Tracey Stuart, Sheriff

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**4. CLOSED SESSION REPORT**

Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator for property located at 6500 Yount — APN 036 221 018  
Kevin Plett, Town Manager indicated Council took no reportable action.

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**5. ADOPTION OF AGENDA**

- **Motion** Vice Mayor Saucerman, second Council Member Dutton, to adopt the Agenda as presented Motion carried by unanimous vote.

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**6. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA (FIVE MINUTE LIMITATION PER SPEAKER)**

Marita Dorenbecher, Event Coordinator thanked all those who volunteered for the event and thanked Council Member Knight for his service to the Town.

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**7. APPROVAL OF CONSENT CALENDAR**

**1. *Approval of Warrants***

- Accounts payable check numbers 026897 - 026981 \$284,917.10
- March 1, 2005 and March 15, 2005 payroll and benefits \$152,449.29
- Total payments for period \$437,366.39

**2. *Approval of the Minutes***

- February 15, 2005
- March 1, 2005

- 3. *Resolution Number 2333-05* Approving Budget Adjustment Number 2005-04 Providing Funding for A Transient Occupancy Tax Audit**

4. **Resolution Number 2334-05** Approving a Contract with Steel Construction Services for the Construction and Installation of Stairs, Guard Rails and Trash racks for the Flood Barrier Project, Pump Station (SD-11)

5. **Finance Report** — February 2005

- **Motion** Council Member Knight, second Vice Mayor Saucerman to approve Consent Items 7.1 through 7.5 with a correction to February 15, 2005 minutes as previously noted and waive the reading of resolutions. Motion carried.

Ayes: Dutton, Saucerman, Dunbar, Knight, and Carlson

Noes: None

Absent: None

Abstain/Recuse: None

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8. **CANVASS OF ELECTION RESULTS**

**Resolution Number 2335-05**

Kevin Plett, Town Manager reviewed the Staff Report showing the Election results:

The persons voted for at the election to fill the offices of:

<u>Mayor, two-year term was:</u>	Todd R. Carlson	770 votes
<u>Council Members, four-year terms were:</u>	Steven C. Rosa	421 votes
	Charles (Chuck) Guarino	228 votes
	Richard G. Gervasio	223 votes
	Cynthia Saucerman	590 votes

That Proposition E voted upon at the election was as follows:

“Proposition E” Shall the term of office for Mayor be changed from two (2) years to four (4) years effective with the November 7, 2006 election?”

Yes Votes = 610      No Votes = 211

- **Motion** Council Member Knight, second Council Member Dutton to adopt Resolution Number 2335-05 Reciting the Fact of the General Municipal Election Held on March 8, 2005, and Declaring the Result, and Such Other Matters as Provided by Law, waive the reading of resolution, and congratulations to Mayor Carlson, Council Member Rosa, and Vice Mayor Saucerman on their election. Motion carried.

Ayes: Dutton, Saucerman, Dunbar, Knight, and Carlson

Noes: None

Absent: None

Abstain/Recuse: None

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9. **PRESENTATIONS**

1. Presentation and Comments to outgoing Council

Laurie Puzo, assistant to State Senator Wesley Chesbro presented Council Member Knight with a Certificate of Recognition and indicated a proclamation from Senator Chesbro and Assembly Member Evans, would be forthcoming.

Kevin Plett, Town Manager presented Council Member Knight with a world clock and flowers on behalf of the Town.

Mayor Carlson presented Council Member Knight with a certificated signed by Council and indicated Council had a flag flown over the nation's Capitol today in his name; the flag and verification would soon be sent to him.

Vice Mayor Saucerman, Council Member Dutton, and Council Member Dunbar each thanked Council Member Knight for his serve to the Town.

2. Comments by Outgoing Council

Council Member Knight thanked the residents of Yountville for electing him. Thanked Council Members, past and present. Thanked Yountville's dedicated and very hardworking staff for their leadership, support, and friendship, then indicated Yountville was fortunate to have the best team in Napa Valley. Thanked Kevin Plett, Town Manager, for his honesty and thoughtfulness. Thanked Joyce Houghton and Susan Cole, for their personal dedication, boundless energy, and limitless assistance to him in the past thirteen years. Thanked his family, wife Peggy, and daughters Natalie, Elaine, and Emily for their endless love and support and patience. Thank you to the new Council and best wishes to its newest member, Steven Rosa.

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10. **OATH OF OFFICE AND CERTIFICATE OF ELECTION**

Joyce Houghton, Town Clerk administered the oath of office to Steven C. Rosa, Council Member; Cynthia Saucerman, Council Member; and Todd R. Carlson, Mayor.

Kevin Plett, Town Manager presented each newly elected member with flowers.

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11. **COMMENTS BY NEW COUNCIL MEMBERS**

1. Council Members

Council Member Rosa thanked everyone that voted for him; thanked his wife, Phyllis; thanked everyone in Town, indicating it was a positive experience; and thanked Eric Knight for his years of service.

Council Member Saucerman thanked everyone who voted for her; thanked the Council for their support; thanked her friends and family for their support and encouragement; and indicated she was looking forward to serving the Town for the next four years.

2. Mayor

Mayor Carlson congratulated Council Member Rosa and Council Member Saucerman on their election. Thanked his wife, Alicia, and son, Reese for their support. Recognized and thanked his cousin, Rhonda, in attendance this evening and a new resident in Yountville. Thanked former Council Member Knight. Thanked former Mayor, Mary Lou Holt, for coming this evening and for her past leadership and all she did for him, and to former Vice Mayor Jefferson. Thanked all those who supported him and indicated he would work hard on behalf of residents.

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12. **SELECTION OF VICE MAYOR**

- **Motion** Mayor Carlson, second Council Member Dunbar to appoint Cynthia Saucerman to serve as Vice Mayor for the next two years term of office Motion carried.

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

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**13. SET DATE FOR COUNCIL GOAL SETTING**

Kevin Plett, Town Manager reviewed the date options.

- **Council consensus** to select April 8, 2005, from 9:00 am to 4:00 pm, for the Council Goal Setting Meeting and to hire a facilitator to run the meeting. Motion carried.

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**14. ADJOURNMENT**

- **Motion** Vice Mayor Saucerman, second Council Member Rosa to adjourn the meeting. Motion carried.

Ayes: Dutton, Saucerman, Dunbar, Rosa, and Carlson

Noes: None

Absent: None

Abstain/Recuse: None

Meeting adjourned at 6:40 p.m.

ATTEST

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K. Joyce Houghton, CMC, Town Clerk

Approved by Town Council on

April 5, 2005 [ ]