

TOWN OF YOUNTVILLE
MINUTES OF REGULAR COUNCIL MEETING

March 1, 2005

1. CALL TO ORDER.

Mayor Carlson called the meeting to order at 6:00 pm and, with Council consensus, honored Council Member Knight and asked that he chair the meeting.

2. PLEDGE OF ALLEGIANCE.

Council Member Knight 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 Eric E. Knight
Mayor Todd R. Carlson

Staff Members Present:

Kevin Plett, Town Manager
Amy Lyman, Deputy Town Attorney
Joyce Houghton, Town Clerk
Bob Tiernan, Planning Director
Kenneth Leary, Community Services Director
Sgt. Tracey Stuart, Regional Sheriff

4. CLOSED SESSION REPORT

1. Conference with Real Property Negotiator for property located at 6500 Yount — APN 036 221 018
2. Conference with Labor Negotiator—Unrepresented Employee: Town Administrator Kevin Plett, Town Manager indicated there was no reportable action on the first item and one reportable action on the Conference with Labor Negotiator: Mayor Carlson was appointed as Council's representative to replace Council Member Knight.

5. ADOPTION OF AGENDA

- **Motion** Mayor Carlson, second Vice Mayor Saucerman to adopt the Agenda as presented. Motion carried by unanimous vote.
Kevin Plett, Town Manager asked for a continuance of Item 8, Presentations, due to the unavailability of the Town Auditor.

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

Howard Kahn, Restless Leg Syndrome Foundation announced the first meeting of the newly formed support group as 10:00 am, Saturday, March 12, at St. Helena Hospital.
Chuck Guarino, Washington Street asked why Frontier Contractors was receiving final payment when the work was not complete.
Kevin Plett, Town Manager indicated those items left were the Town's responsibility. The final check would not be released until the small items were completed; some stop items were received, but the project was bonded for those.

7. APPROVAL OF CONSENT CALENDAR

1. **Approval of Warrants**

- Accounts payable check numbers 26846 - 026896 \$640,570.47
- February 15, 2005 payroll and benefits \$62,300.09
- Total payments for period \$702,870.56

2. **Approval of the Minutes: February 15, 2005**

3. **Resolution Number 2331-05 Awarding Bid to Acequia Cement of Suisun City for the Tree, Sidewalk, Curb, and Gutter Replacement Project, (SP-12) for a Contract Amount of \$23,460**

4. **Adoption of Ordinance Number 357-05 Amending Municipal Code Section 13.40.040(A) revising Non-residential and Industrial customer water rates**

5. **Special Events Permit: Yountville Chamber of Commerce —Taste of Yountville, Saturday, March 19, 2005.**

6. **Finance Report: January 2005**

- **Motion** Council Member Dutton, second Vice Mayor Saucerman to approve Consent Calendar items 7.1, 7.3, 7.4, 7.5, and 7.6 as presented and remove item 7.2. Motion carried.

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

Noes: None

Absent: None

8. **PRESENTATIONS**

Presentation of 2003-04 Comprehensive Annual Financial Report (CAFR), Terry Krieg – CPA, Town Auditor.

Continued to April

9. **PUBLIC HEARING — DESIGN REVIEW**

Applicant: Timothy Harmon for RR Restaurants LLC

Property Owner: Piatti Associates Ltd.

Site Location: 6480 Washington Street/APN 036-090-024-000

Application: Remodel existing restaurant including kitchen expansion; interior reconfiguration, front facade, entry, exterior dining area, parking area, and site landscaping.

Bob Tiernan, Planning Director reviewed the Staff Report indicating the primary review was the kitchen addition.

Timothy Harmon, applicant indicated they were removing the restaurant's natural wood burning grill.

Public Hearing opened 6:38 pm.

Ellen Farmer, Oak Circle indicated she had lived with fifteen years of bad smells, rats, and other rodents and asked for assurance that the garbage would be contained. She also asked what would replace the fence-line and landscape.

Timothy Harmon, applicant indicated the fencing/landscaping was not fully developed.

Public Hearing closed 6:43 pm

- **Motion** Council Member Dutton, second Vice Mayor Saucerman to adopt Resolution Number 2332-05 Approving Design Review for Redd (formerly Ristorante Piatti) to Remodel an Existing Restaurant Building and Expand the Kitchen as presented and waive the reading.

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

Noes: None

Absent: None

Abstain: None

10. FUTURE AGENDA ITEMS

March 15, 2005 Meeting cancelled and rescheduled to March 22, 2005

March 22, 2005

Election Canvass, Oath of Office, and seating new Council Members

Kevin Plett, Town Manager reviewed upcoming items.

Joyce Houghton, Town Clerk reported on the early voting process.

11. COUNCIL REPORTS AND COMMENTS

Council Member Dutton reported:

- Upper Valley Waste Management meeting: May 21, 2005 Clean-up Day was approved; discussed and approved funding for school program on environment performed by Magical Moonshine Theater; and discussed and approved new signs at the Ecological Preserve on Yountville Cross Road.
- Received invitation to Open House at the Napa County Sheriff's facility on Airport Way.
- Thanked all who attended the Pasta Feed on Friday; significant funds were raised for school support.

Council Member Dunbar reported:

- Thanked the Chamber of Commerce for hosting the candidate forum last week.
- Reminded everyone March 19 is A Taste of Yountville
- Thanked Council Member Knight for his commitment to the Town.

Mayor Carlson reported:

- Thanked Council Member Knight for chairing tonight's meeting and for all he has done for the Town.
- The NCLOG Transportation tax ad hoc committee was making a strong effort toward a solution
- Veterans Home would hold another candidate's forum at 6:00 pm on Thursday in the coffee shop. KVET would broadcast and Harry Martin would moderate.

Council Member Knight reported:

- Next week would be his last NCTPA meeting and Council needed to agendize for a new Town representative.

12. STAFF REPORTS

1. Planning projects update

Bob Tiernan, Planning Director reviewed upcoming planning projects and requested consensus to set aside Wine Train review.

- Council consensus to set it aside for the present.

2. Community Center Project update

Kevin Plett, Town Manager reviewed the Community Center Project status and recommended tabling the public meeting until the Town obtained the laundry property.

3. 40th Anniversary Party — presentation

Kenneth Leary, Community Services Director was unable to present the slide show due to a computer glitch.

- Council consensus to bring the slide show back for presentation at the next meeting.

4. Town Website presentation

Kevin Plett, Town Manager indicated the website was not ready for presentation; staff was doing it in spare time and not making much progress. The committee would meet and bring back a proposal to hire a layout designer for Council consideration.

5. Farmers Market

Kevin Plett, Town Manager reported receipt of one proposal from “Common Greens” who ran the market in the very beginning.

6. A Taste of Yountville — March 19

Kevin Plett, Town Manager indicated three local sponsors were secured: Vintage 1870, Realty Executives, and The O’Brien Group.

7. Yountville Cross Road

Kevin Plett, Town Manager indicated some of the signs were up stating “bumps ahead,” “reduce speed,” speed limit sign, and “radar enforced.” Radar enforcement would start in mid March.

8. Veterans Home Pool Lease

Kevin Plett, Town Manager indicated he and Myke Praul would meet with them on Thursday with a counter-proposal, then the agreement would be sent to Sacramento for the Secretary’s response before placement on the agenda in April for Council’s consideration.

Kevin Plett, Town Manager introduced the new Deputy Town Attorney, Amy Lyman.

MEETING RECESSED TO CLOSED SESSION AT 7:48 PM.

13. CLOSED SESSION:

Pursuant to Government Code Section 54956.8:

Conference with Real Property Negotiator:

Property: 6500 Yount — APN 036 221 018

Agency negotiators: Kevin Plett, Town Manager; Diane Price, Town Attorney; and Todd Carlson, Mayor

Negotiating Parties: Vintage Inn Partners

Under negotiation: Price and terms of agreement

14. ADJOURNMENT

- **Motion** Mayor Carlson, second Vice Mayor Saucerman to adjourn the meeting. Motion carried by unanimous vote.

Meeting adjourned at 8:15 pm to March 22, 2005 for Seating New Council Members

ATTEST

K. Joyce Houghton, CMC, Town Clerk

Approved by Town Council on

March 22, 2005