

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, December 6, 2016

6:00 PM

Town Hall Council Chambers

Town Council

Mayor John Dunbar
Vice Mayor Margie Mohler
Council Member Marita Dorenbecher
Council Member Jeffrey Durham
Council Member Kerri Dorman

1. CALL TO ORDER; CONVENE REGULAR MEETING - 6:00 P.M.**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ADMINISTER OATHS OF OFFICE**

- A. [16-895](#) Administer Oaths of Office and Present Certificates of Election

5. RECESS TO CONGRATULATE COUNCILMEMBERS MARJORIE MOHLER, JEFFREY DURHAM AND KERRI DORMAN**6. RECONVENE REGULAR TOWN COUNCIL MEETING****7. APPOINT VICE MAYOR**

- A. [16-917](#) Consider Appointment of Vice Mayor to the Town Council.

8. ADOPTION OF AGENDA**9. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**

Individuals will be limited to a five-minute presentation. No action will be taken by the Council as a result of any item presented at this time.

10. CONSENT CALENDAR

- A. [16-999](#) Approve request to cancel the January 3, 2017 Town Council Meeting.
- B. [16-1003](#) Receive and file Monthly Financial Report for September 2016.

Attachments: [Monthly Financial Report](#)

- C. [16-1004](#) Receive and file Monthly Financial Report for October 2016.

Attachments: [Monthly Financial Report](#)

- D. [16-1007](#) Adopt Resolution Number 16-3384 Authorizing the Approval of a Professional Services Agreement (PSA) with De Novo Planning Group to provide General Plan Services for an amount not to exceed \$173,695.00.

Attachments: [Resolution](#)
[Agreement](#)

- E. [16-1015](#) Approve minutes of the meeting held November 15, 2016.

Attachments: [November 15, 2016 Minutes](#)

11. PRESENTATIONS - NONE

12. PUBLIC HEARINGS

- A. [16-1008](#) MUNICIPAL CODE AMENDMENT - BUILDING CODE
Introduce and Waive the Reading of Ordinance Number 16-455 Repealing and Reenacting Certain Sections of Yountville Municipal Code Title 15 in order to adopt by reference the 2016 California Building Standards Code, Title 24, as approved by the State Building Standards Commission.

Attachments: [Ordinance](#)

13. ADMINISTRATIVE / REGULAR ITEMS

- A. [16-997](#) TREE REMOVAL APPLICATION
Consider Adoption of Resolution Number 16-3385 Authorizing the removal of one dying 14" + 20.8" DBH double trunk Coast Live Oak at 2133 Madison Street.

Attachments: [Resolution](#)
[Tree Removal Application](#)
[Arborist Report](#)

- B. [16-1011](#) MUNICIPAL CODE AMENDMENT - URGENCY ORDINANCE
Adopt Urgency Ordinance Number 16-456 Amending the Yountville Municipal Code to Conform to New State Statutorily Mandated Second Residential Unit Ordinance Requirements.

Attachments: [Urgency Ordinance](#)

- C. [16-991](#) ANNUAL REVIEW OF TOWN COUNCIL APPOINTMENT TO VARIOUS BOARDS, COMMITTEES, COMMISSIONS AND AD HOC SUBCOMMITTEES
Discussion and possible action regarding Annual Review and Appointment of Town Council Members to various Boards, Committees, Commissions and Ad Hoc Subcommittees.

Attachments: [Town Council Protocols - Section 7 Committee Appointments](#)
[Board, Committee, and Commission Overview 2016](#)
[Roster of Town Council Appointments - Various Boards, Committees, and Com](#)

14. STAFF INFORMATIONAL REPORTS

15. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

- A. Napa County Flood Control & Water Conservation District
(Dunbar/Dorenbecher)
- B. Upper Valley Waste Management Authority (Mohler/Durham)
- C. Reports and Announcements

16. CLOSED SESSION - NONE**17. ADJOURNMENT**

Adjourn to the Town Council Regular Meeting Tuesday, January 17, 2017 at 6:00 p.m. being held in Town Council Chambers located at 6550 Yount Street, Yountville.

I certify that a copy of this Town Council Agenda was posted at a location freely-accessible to the public at Yountville Town Hall, 6550 Yount Street within the Town of Yountville, the Friday before the meeting.

/s/ Michelle Dahme

Michelle Dahme, Town Clerk