

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, July 18, 2017

6:00 PM

Special Meeting at 5:30 PM

Town Hall Council Chambers

Town Council

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

1. CALL TO ORDER; CONVENE SPECIAL MEETING - 5:30 P.M.**2. BOARD / COMMITTEE / COMMISSION APPLICANT INTERVIEWS**

- A. [17-1335](#) Napa Valley Transportation Agency - Active Transportation Advisory Committee - Yountville Representative Applicant Interview.

3. CALL TO ORDER; CONVENE REGULAR MEETING - 6:00 P.M.**4. ROLL CALL****5. PLEDGE OF ALLEGIANCE****6. ADOPTION OF AGENDA****7. PROCLAMATIONS AND RECOGNITIONS**

- A. [17-1327](#) Presentation of Proclamation recognizing Be Kind Napa Day to be held on Saturday, July 29, 2017, in the Town of Yountville.

8. 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.

9. CONSENT CALENDAR

- A. [17-1317](#) Receive and file Monthly Financial Report for May 2017.

Attachments: [Monthly Financial Report May 2017](#)

- B. [17-1297](#) Second Reading and Adoption of Ordinance Number 17-463 Adding Section 10.28.220 to Chapter 10.28 of Title 10 of the Yountville Municipal Code Regarding Stopping, Parking, or Leaving Vehicles Upon Streets.

Attachments: [Ordinance](#)

- C. [17-1233](#) Appoint Mayor Dunbar as the Voting Delegate and Vice Mayor Dorenbecher as the Voting Delegate Alternate for the League of California Cities Annual Conference Business Meeting being held in Sacramento from Wednesday, September 13, 2017 through Friday, September 15, 2017.

- D. [17-1332](#) Adopt Resolution Number 17-3423 Approving Amendment One to the Professional Services Agreement (PSA) with Christine O'Rourke Community Planning for expanded scope of work to include overall project management for the General Plan update process in an amount not to exceed \$75,075.

Attachments: [Resolution](#)
[Proposal for Revised Scope of Work](#)

- E. [17-1170](#) Approve minutes of the meetings held May 22, 30, and 31, 2017.

Attachments: [May 22, 2017 Minutes](#)
[May 30, 2017 Minutes](#)
[May 31, 2017 Minutes](#)

10. PRESENTATIONS

- A. [17-1330](#) CalFire Public Safety Quarterly Report

Attachments: [Quarterly Report](#)

- B. [17-1331](#) Sheriff Public Safety Quarterly Report

Attachments: [Quarterly Report](#)
[Quarterly Stats](#)

- C. [17-1267](#) Envision Yountville Update

- D. [17-1299](#) Integrated Pest Management Program Update

Attachments: [Intergrated Pest Management Policy](#)
[Oregon State University Signal Words Sheet - National Pesticide Information](#)
[Glyphosate Technical Fact Sheet](#)
[Glyphosate General Fact Sheet](#)
[Vinegar an Alternative to Glyphosphate](#)
[Bonide Burnout Fact Sheet](#)
[Roundup PROMAX Fact Sheet](#)

11. PUBLIC HEARINGS

- A. [17-1326](#) HOME OCCUPATION USE PERMIT REQUEST - 6887
JEFFERSON STREET
Consider Adoption of Resolution Number 17-3424 Approving a request for a Home Occupation Use Permit for AwareCare, a skin-care and hair-care studio use, conducted within an existing dwelling with an average one to three clients per day and up to 13 clients per week for the property located at 6887 Jefferson Street. (THE APPLICANT SUBMITTED REQUEST FOR WITHDRAWAL OF THE HOME OCCUPATION USE PERMIT REQUEST ON JULY 13, 2017.)

Attachments: [Request for Withdrawal dated July 13, 2017](#)
[Resolution](#)
[Applicant Project Narrative](#)
[Letters of Support](#)
[AwareCare Webpage](#)
[Individual Licenses](#)
[Establishment License](#)
[Site Plan](#)
[Floor Plan](#)
[Home Occupation Ordinance](#)
[2015 Webber Staff Report](#)
[2015 Webber Meeting Minutes](#)
[1895 Mulberry Staff Report](#)
[1895 Mulberry Meeting Minutes](#)

- B. [17-1333](#) DESIGN REVIEW AND USE PERMIT - VILLAGIO VINEYARD -
WASHINGTON STREET
Consider Adoption of Resolution Number 17-3425 Approving Design Review and Use Permit for the Villagio Vineyard located at the corner of Washington Street and California Drive (APN 036-330-010).

Attachments: [Resolution](#)
[Applicant Project Narrative](#)
[Drawing Set](#)

12. ADMINISTRATIVE / REGULAR ITEMS

- A.** [17-1328](#) VETERANS MEMORIAL PARK SCULPTURE AD-HOC COMMITTEE UPDATE
Discussion and possible consensus direction regarding the proposed sculpture and site location in Veterans Memorial Park.
- Attachments:** [Faces of Freedom Sculpture and Artist Bio](#)
 [Veterans Memorial Park Sculpture Site Descriptions](#)
- B.** [17-1316](#) NAPA COUNTY LIBRARY AGREEMENT
Consider Adoption of Resolution Number 17-3426 Authorizing entering into an Agreement with the Napa County Library (NCL) to provide 4.5 hours of additional library service above NCL Base Level of Service at a cost of \$52,033.
- Attachments:** [Resolution](#)
 [Agreement](#)
 [Yountville Library Budget Information](#)
- C.** [17-1306](#) NAPA VALLEY TRANSPORTATION AGENCY (NVTA) - ATAC APPOINTMENT
Appoint Town of Yountville Representative to the Napa Valley Transportation Agency (NVTA) - Active Transportation Advisory Committee with the term of office to commence immediately and expire in May 2020.
- Attachments:** [Mike Costanzo Application - Redacted](#)
 [Notice of Vacancy](#)

13. STAFF INFORMATIONAL REPORTS

14. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

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

15. CLOSED SESSION - NONE

16. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, August 1, 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