

Mayor: Cynthia L. Saucerman
Vice Mayor: John F. Dunbar
Council: William "Bill" Dutton
Lewis G. Chilton
Marjorie "Margie" A. Mohler



A g e n d a
T o w n C o u n c i l
F e b r u a r y 1 7 , 2 0 0 9
5 : 3 0 p m C l o s e d S e s s i o n
6 : 0 0 p m R e g u l a r O p e n S e s s i o n
Town Hall Council Chambers
6550 Yount Street, Yountville, California 94599

Special Assistance for the Disabled

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Town Hall (707) 944-8851. Notification 24 hours before the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting [18 CFR 35.102-35.104 ADA Title II]. Assistive listening devices are available upon request.

***** Please turn off pagers and/or cell phones while in the Council Chambers. *****

Town Council Vision Statement: "To provide leadership, inspire community spirit, maintain fiscal health and offer a high level of service to the residents, businesses and visitors in Yountville."

Submission and Availability of Information: The Town encourages submission of written comments relevant to Council agenda items at least one day before the meeting where the item will be discussed. The submission of written comments allows the Council more time to consider the matter and, in situations of significant public interest, may enable the Council to consider a greater amount of input than if comments are presented orally at the meeting. Written comments submitted after Agenda Packets have been distributed to Council and at least one day prior to a meeting will be delivered to each Council Member before the meeting and will be made available for the public at Town Hall.

Closed Session: The Town Council will convene in Open Session at the stated time, but will then adjourn to any Closed Sessions listed on the agenda. The Council will reconvene in Open Session at 6:00 p.m. If necessary, the Council may reconvene in Closed Session to continue discussion of listed items following the completion of other business.

Public Testimony: Pursuant to Government Code Section 54954.3, the public may address the Council on each agenda item during the Council's consideration of that item. Each speaker may state his or her name for the record before testifying. Depending on the number of speakers or the interest in the item, the Council may at its discretion, limit the period of comment for each speaker to five minutes or less. The Council may also restrict, at its discretion, the time allotted for each speaker if the speaker's public comments become irrelevant to the agenda item or if the comments become repetitious.

Appeals: A person who is dissatisfied with a decision of the Town Council may have the right to a review of the decision by a Court. California Code of Civil Procedure Section 1094.5 and 1094.6 generally limits the time within which a decision of the Town Council may be judicially challenged. If a person challenges a decision in Court, he or she may be limited to raising only those issues raised at the Public Meeting described in this notice, or in written correspondence delivered to the Town Council at, or before, the Public Meeting.

Agendas and Staff Reports Available at www.townofyountville.com

1. CALL TO ORDER

2. CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation Subdivision (a) of Section 54956.9)

Name of Case: Town of Yountville vs. Shamrock (Superior Court Case Number 26-46252)

- B. Personnel Public Employment Section 54957 and 54957.6

Agency Negotiator: Steve Rogers, Town Manager

Title: Town Attorney

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. CLOSED SESSION REPORT

6. ADOPTION OF THE AGENDA

7. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

(Five-minute limitation per speaker)

Pursuant to Government Code section 54954.3 (the Brown Act), this is the time allotted for the public to address the Council on subjects relevant to the Town that are not on the agenda. Please be aware that the Council cannot take action on items that are not on the agenda. The Council may, however, briefly respond to statements made or questions posed by the public, ask for clarification from staff, refer the matter to staff, request staff to report back on the matter, or request staff to place the matter on a future agenda.

8. APPROVAL OF CONSENT CALENDAR

Consent Calendar items are routine and the associated staff recommendation for each item is approval by a single motion. Any interested party or member of the Town Council may request removal of an item from the Consent Calendar for purposes of considering alternative action, extended discussion, or public comment. Consent Calendar items removed from the agenda are considered next in the order of the agenda.

A. ***Approval of Warrants***

Accounts payable check numbers \$277,899.02

Total payroll and benefits \$108,252.06

Total payments for period \$386,151.08

Recommendation: Receive and File.

B. ***Monthly Financial Report - January***

Recommendation: Accept Report.

- C. ***Adopt Resolution Number 2754-09*** Approving the Joint Zone Project No. 96-1 Maintenance and Watershed Program Cost Sharing Agreement with the Napa County Flood Control and Water Conservation District for Fiscal Year 2009.

Recommendation: Adopt Resolution.

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9. **CONSIDER ADOPTION OF RESOLUTION NUMBER 2751-09 APPROVING AN AGREEMENT TO SUPPLY THE MONDAVI VINEYARDS (CONSTELLATION WINES) WITH UP TO 112-ACRE FEET OF RECLAIMED WASTEWATER DUE TO CURRENT HYDROLOGIC CONDITIONS. (CONTINUED FROM THE FEBRUARY 3, 2009 TOWN COUNCIL MEETING)**
Recommendation: Adopt Resolution.

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10. **PUBLIC HEARING – FINAL MASTER DEVELOPMENT PLAN REVIEW – SORRENTO PROJECT – 6488 WASHINGTON STREET (APN 036-082-027)**
Consider Adoption of Resolution Number 2755-09 Approving the Final Master Development Plan (including use permit and design review) for the Sorrento Project commercial buildings with Wine Tasting/Retail and Coffee Shop uses at 6488 Washington Street.
Recommendation: Adopt Resolution.

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11. **PUBLIC HEARING - DESIGN REVIEW AND SIGN REVIEW – (FORMERLY PJ STEAK) VITA RESTAURANT – 6725 WASHINGTON STREET (APN 036-032-08)**
Consider Adoption of Resolution Number 2756-09 Approving Design Review for Vita Restaurant (formerly PJ Steak) at 6725 Washington Street.
Recommendation: Adopt Resolution.

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12. **CONSIDER ADOPTION OF RESOLUTION NUMBER 2757-09 APPROVING REQUEST FROM NAPA VALLEY COMMUNITY HOUSING FOR TOWN TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$100,000 FOR THE ARROYO GRANDE VILLAS (FINNELL PLACE AND WASHINGTON GARDENS) TO FINALIZE NECESSARY PROJECT FUNDING.**
Recommendation: Adopt Resolution.

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13. **TOWN COUNCIL GOALS AND OBJECTIVES FOR FISCAL YEAR 2009-10**
Consider Adoption of Resolution Number 2758-09 Approving Town Council Goals and Objectives for Fiscal Year 2009-10.
Recommendation: Adopt Resolution.

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14. **BUDGET REVIEW DISCUSSION**
Recommendation: Receive Staff Report and Provide Direction to Staff.

15. **STAFF INFORMATIONAL REPORTS**

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16. **COUNCIL REPORTS AND COMMENTS**
Report of Council Member Meeting Attendance:
A. Napa County Flood Control & Water Conservation District (Saucerman/Dunbar)
B. Upper Valley Waste Management Authority (Dutton)
C. Other Reports and Comments
Recommendation: Receive and File.

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17. **FUTURE AGENDA ITEMS**
A. Knight Subdivision

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18. **ADJOURNMENT**
Adjourn to the Regular Town Council Meeting, Tuesday, March 3, 2009.