

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 3 , 2 0 0 9
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; ROLL CALL – 6:00 P.M.**

2. **CLOSED SESSION - NONE**

3. **PLEDGE OF ALLEGIANCE**

4. **CLOSED SESSION REPORT - NONE**

5. **ADOPTION OF THE AGENDA**

6. **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.

7. **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 \$271,231.70
- Total payroll and benefits \$ 79,455.24
- Total payments for period \$350,686.94

Recommendation: Receive and File.

B. ***Approve Special Events Permit, Sound Amplification Permit and Use of Van de Leur Park*** for the 16th Annual Chamber of Commerce Taste of Yountville Event to be held Saturday, March 21 2009.

Recommendation: Approve.

8. **PUBLIC HEARING - TAX AND EQUITY FISCAL RESPONSIBILITY ACT (“TEFRA”)**

A. ***Adopt Resolution Number 2749-09*** Approving the Issuance of Tax-Exempt Bonds by the California Municipal Finance Authority for the benefit of Arroyo Grande Villas, LP (the “Borrower”) or Another Limited Partnership to be established by Napa Valley Community Housing or an Affiliate thereof, with Respect to a Multifamily Rental Project.

Recommendation: Adopt Resolution.

B. ***Adopt Resolution Number 2750-09*** Authorizing the Mayor, Town Manager (or such other designated signatory) to execute the Joint Exercise of Powers Agreement with the California Municipal Finance Authority.

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 FOR A ONE-YEAR TERM DUE TO CURRENT HYDROLOGIC CONDITIONS.**

Recommendation: Adopt Resolution.

10. MID-YEAR BUDGET REVIEW AND AMENDMENTS

Consider Adoption of Resolution Number 2752-09 Approving Budget Adjustment Number 2008-2009-A01, Final Budget Adjustments for Fiscal Year 2008-2009.

Recommendation: Adopt Resolution.

11. REVIEW AND UPDATE THE TOWN'S CAPITALIZATION & DEPRECIATION POLICY

Consider Adoption of Resolution Number 2753-09 Approving the Town's Capitalization & Depreciation Policy.

Recommendation: Adopt Resolution.

12. STAFF INFORMATIONAL REPORTS

- A. Community Center/Library Project Update
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13. COUNCIL REPORTS AND COMMENTS

Report of Council Member Meeting Attendance:

- A. Napa County Flood Control & Water Conservation District (Saucerman/Dunbar)
- B. NCTPA/NVTA (Saucerman/Chilton & Dunbar)
- C. Other Reports and Comments

Recommendation: Receive and File.

14. FUTURE AGENDA ITEMS

- A. Sorrento Final Master Development Plan
 - B. Vita Design Review
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15. ADJOURNMENT

Adjourn to the Regular Town Council Meeting, Tuesday, February 17, 2009.