

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



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**A g e n d a**  
**T o w n C o u n c i l**  
**J a n u a r y 6 , 2 0 0 9**  
**5 : 0 0 p . m . P a r k s a n d C o m m u n i t y**  
**S e r v i c e s C o m m i s s i o n I n t e r v i e w s**  
**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](http://www.townofyountville.com)**

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1. CALL TO ORDER – 5:00 P.M.

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5:00 P.M. - PARKS AND COMMUNITY SERVICES COMMISSION APPLICANT INTERVIEWS

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2. CLOSED SESSION - NONE

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3. CONVENE REGULAR COUNCIL MEETING – 6:00 P.M.

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4. PLEDGE OF ALLEGIANCE

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5. ROLL CALL

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6. CLOSED SESSION REPORT - NONE

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7. ADOPTION OF THE AGENDA

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8. 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.

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9. 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 \$1,165,810.18
- Total payroll and benefits \$ 266,490.35
- Total payments for period \$1,432,300.53

Recommendation: Receive and File.

B. *Monthly Financial Report* – November 2008

Recommendation: Receive and File.

C. *Adopt Resolution Number 2739-09* Approving a Benefit Compensation Plan for Town Council Members and rescinding Resolution Number 2021-02.

Recommendation: Adopt Resolution.

D. ***Adopt Resolution Number 2740-09*** Approving an Amendment to the Approved Capital Improvement Program adding the South Washington Street Sewer Main Extension Project and modifying the North Washington Street Sewer Replacement Project (WW-01, 2011) and the Oak Leaf Court Bypass Project (WW-06, 2010).

Recommendation: Adopt Resolution.

E. ***Adopt Resolution Number 2741-09*** Authorizing the filing of a Notice of Completion and accepting the work for the Bardessono Inn Public Improvements.

Recommendation: Adopt Resolution.

F. ***Adopt Resolution Number 2742-09*** Awarding Bid and Approving Construction Contract with Chrisp Company for Miscellaneous Street Striping (ST-01S) in the amount of \$11,027.25.

Recommendation: Adopt Resolution.

G. ***Approval of Minutes*** – December 2, 2008.

Recommendation: Approve.

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**10. PRESENTATIONS - NONE**

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**11. TOWN-WIDE FORESTATION PLAN PROGRESS REPORT**

Presentation, review and acceptance of the Hopper Creek Tree Assessment Report prepared by Bill Pramuk, Town Arborist dated October 2008.

Recommendation: Accept Report.

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**12. HERITAGE OAK TREE ALONG HOPPER CREEK PATH**

***Consider Adoption of Resolution Number 2743-09*** Approving removal of the Heritage Oak Tree along Hopper Creek Path due to health and safety concerns.

Recommendation: Adopt Resolution.

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**13. SALE OF NORTH BAY AQUEDUCT WATER AND PROPOSED INVESTMENT POLICY FOR PROCEEDS**

A. ***Consider Adoption of Resolution Number 2744-09*** Approving the Sale of the Town's State Water Project Entitlements – North Bay Aqueduct Water to the City of Napa

Recommendation: Adopt Resolution.

B. ***Consider Adoption of Resolution Number 2745-09*** Approving the allocation of proceeds of the above sale and establishing Drought Water Reserve Bank Fund and Use Policy for the Fund.

Recommendation: Adopt Resolution.

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**14. COMMUNITY CENTER/LIBRARY PROJECT**

*Consider Adoption of Resolution Number 2746-09* Approving the addition to the Community Center & Library Project of the Deductive Alternate #2 “Lawns” for an additional project cost of \$71,400.

Recommendation: Adopt Resolution.

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**15. CONSIDER LETTER TO GOVERNOR ARNOLD SCHWARZENEGGER REGARDING THE STATE BUDGET CRISIS AND IMPACTS TO VITAL SERVICES PROVIDED BY THE VETERANS HOME.**

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**16. TOWN COUNCIL BOARDS, COMMITTEES AND COMMISSIONS ANNUAL REVIEW AND APPOINTMENTS**

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**17. STAFF INFORMATIONAL REPORTS**

A. Community Center/Library Project Update

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**18. 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)

C. Other Reports and Comments

Recommendation: Receive and File.

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**19. FUTURE AGENDA ITEMS**

A. Mid-Year Revenue & Expenditure Analysis

B. Mid-Year Capital Improvement Program (CIP) Review

C. Fire and Sheriff Quarterly Reports

D. Yountville Housing Authority Annual Meeting

E. Parks and Community Services Commission Interviews and Appointments

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**20. ADJOURNMENT**

Adjourn to the Regular Town Council Meeting, Tuesday, January 20, 2009.