

Mayor: Cynthia L. Saucerman
Vice Mayor: John F. Dunbar
Council: William "Bill" Dutton
Steven C. Rosa
Lewis G. Chilton



Agenda

Town Council

October 21, 2008

**5:00 pm - Convene Meeting at Town Hall
and Recess to Community Hall,
6516 Yount Street for Community
Center/Library Project Site Visit**
6:00 pm Regular Open Session
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. ****

The Mission of the Yountville Town Council is "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 – 5:00 P.M.

2. COUNCIL TO RECESS TO YOUNTVILLE COMMUNITY HALL AT 6516 YOUNT STREET FOR COMMUNITY CENTER/LIBRARY PROJECT SITE VISIT

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

4. PLEDGE OF ALLEGIANCE

5. ROLL CALL

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 \$266,103.17
- Total payroll and benefits \$ 83,209.67
- Total payments for period \$349,312.84

Recommendation: Receive and File.

B. *Monthly Financial Report* – August 2008

Recommendation: Receive and File.

C. *Second Reading and Adoption of Ordinance Number 376-08* Amending Section 3.32 of the Municipal Code pertaining to bonds for Public Works Projects.

Recommendation: Adopt Ordinance.

D. *Adopt Resolution Number 2724-08* Authorizing the filing of a Notice of Completion and accepting the work for the Accessibility Improvements located at California Drive at Highway 29 (SP-09) performed by FBD Vanguard Construction for a total contract amount of \$17,539.

Recommendation: Adopt Resolution.

E. **Adopt Resolution Number 2725-08** Authorizing the rejection of all Construction Bids for the Bike Lane Improvements on California Drive and Solano Avenue CIP (ST-12).

Recommendation: Adopt Resolution.

F. **Adopt Resolution Number 2726-08** Approving Identity Theft Protection Program in Compliance with the Fair and Accurate Credit Transaction (FACT) Act of 2003.

Recommendation: Adopt Resolution.

G. **Approval of Minutes** – May 20, 2008 and October 7, 2008.

Recommendation: Approve.

9. PRESENTATIONS

A. Mayor and Council Recognition of Service to Outgoing Transportation Advisory Committee Member Gene Halliday.

B. Presentation and Discussion of the Draft Hydrologic Study Report for Hopper and Hinman Creeks prepared by Domenichelli & Associates Civil Engineering.

10. PUBLIC HEARINGS – NONE

11. HOUSING ELEMENT UPDATE – PROFESSIONAL SERVICES AGREEMENT

Adopt Resolution Number 2727-08 Approving a Professional Services Agreement with Pacific Municipal Consultants (PMC) to prepare the 2009 update to the Housing Element of the General Plan.

Recommendation: Adopt Resolution.

12. STATUS REPORT ON THE NPDES PERMIT, NAPA COUNTY STORM WATER POLLUTION PREVENTION PROGRAM

Recommendation: Receive and File.

13. STAFF INFORMATIONAL REPORTS

A. Community Services Department Monthly Program Update

B. Yountville Days Informational Report

14. COUNCIL REPORTS AND COMMENTS

Report of Council Member Meeting Attendance:

A. Napa County Flood Control & Water Conservation District
(Saucerman/Dunbar)

B. Napa County Mosquito Abatement District (Rosa)

C. NCTPA/NVTA (Saucerman/Rosa & Chilton)

D. Upper Valley Waste Management Authority (Dutton)

E. Napa County League of Governments (NGLOG)

F. Other Reports and Comments

Recommendation: Receive and File.

15. FUTURE AGENDA ITEMS

- A. Fire and Sheriff Quarterly Informational Reports
- B. Yountville Community Pool Informational Report
- C. Consider Establishing Parks and Recreation Commission
- D. Council Strategic Goals Status Report

16. CLOSED SESSION

Public Employee Performance Evaluation – Pursuant to Subdivision 54957.6
Title: Town Manager

17. CLOSED SESSION REPORT

18. ADJOURNMENT

Adjourn to Regular Town Council Meeting, Tuesday, November 4, 2008.