

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



A g e n d a
T o w n C o u n c i l
O c t o b e r 7 , 2 0 0 8
5 : 0 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. *****

The Mission of the Yountville Town Council is to direct the growth and welfare of the community while fostering open communication and involvement.

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. CLOSED SESSION

- A. Public Employee Performance Evaluation – Pursuant to Subdivision 54957.6
Title: Town Manager
- B. Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code Section 54956.9(a)):
Name of Case: Linda Pedroni and George Louie Superior Court Case Number 26-36225

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

4. PLEDGE OF ALLEGIANCE

5. ROLL CALL

6. CLOSED SESSION REPORT

7. ADOPTION OF THE AGENDA

**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.

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 \$202,138.47
- Total payroll and benefits \$103,148.83
- Total payments for period \$305,287.30

Recommendation: Receive and File.

B. **Adopt Resolution Number 2721-08** Designating “Ghirardi Place” as the name for the private interior street serving the Ghirardi Place Subdivision located at 1904 Finnell Road (APN 036-341-025-031)

Recommendation: Adopt Resolution

C. **Festival of Lights-** Approval of Special Event Permit and Amplified Noise Permits for the 2008, 20th Annual Festival of Lights Special Event.

Recommendation: Approve.

D. **Proclamation Recognizing Public Works Crews**

10. PRESENTATIONS – NONE

11. PUBLIC HEARING – PARCEL MAP- JACOBSEN- 2006 WEBBER AVE/6619 YOUNT ST. (APN 036-053-003) Consider Adoption of Resolution Number XXXX-08 Approving a Parcel Map to subdivide an existing 15,996 sq ft parcel developed with two single-family dwellings into two lots of 10,231 sq ft (corner lot, 6619 Yount St) and 5,765 sq ft (interior lot; 2006 Webber Ave).

Recommendation: Adopt Resolution

12. INTRODUCTION AND FIRST READING OF ORDINANCE NUMBER 376-08 AMENDING SECTION 3.32 OF THE MUNICIPAL CODE PERTAINING TO BONDS FOR PUBLIC WORKS PROJECTS.

Recommendation: Receive applicant’s presentation and provide comments.

13. CONSIDER ADOPTING RESOLUTION NUMBER 2722-08 Approving Modifications to the Yountville Shuttle Service and Authorizing the Town Manager to Execute a Service Contract with the Napa County Transportation and Planning Agency (NCTPA) to provide the Modified Service.

Recommendation: Adopt Resolution

**14. STAFF INFORMATIONAL REPORTS
COMMUNITY CENTER AND LIBRARY PROJECT MONTHLY STATUS REPORT**

15. COUNCIL REPORTS AND COMMENTS

Report of Council Member Meeting Attendance:

- A. NCTPA/NVTA (Saucerman/Rosa & Chilton)
- B. League of California Cities Conference (Dunbar)
- C. Napa River Watershed Information Center (Rosa)
- D. Traffic Advisory Committee Workshop

Recommendation: Receive and File.

16. FUTURE AGENDA ITEMS

- A. Hydrology Study Report
- B. Professional Services Contract for Housing Element

- C. Potential Appointments to the Transportation Advisory Committee and the Zoning and Design Review Board

17. ADJOURNMENT

Adjourn to Regular Town Council Meeting, Tuesday, October 21, 2008.