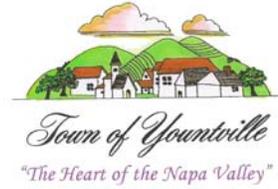


Mayor: Cynthia L. Saucerman
Vice Mayor: John F. Dunbar
Council: William "Bill" Dutton
Steven C. Rosa
Lewis G. Chilton



A g e n d a
T o w n C o u n c i l
J u l y 1 , 2 0 0 8
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. *****

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 – 5:30 P.M.

2. CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation pursuant to subdivision (b) of Section
54956.9 (One Case)
-

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 \$263,037.13
- Total payroll and benefits \$ 94,469.39
- Total payments for period \$357,506.52

Recommendation: Receive and File.

- B. *Adopt Resolution Number 2694-08*** Approving Amendment Number 7 to Agreement Number 2000-3 First Amended and Restated Agreement for Legal Services with Coombs & Dunlap, LLP.

Recommendation: Adopt Resolution.

- C. *Adopt Resolution Number 2695-08*** Consolidating the Preliminary and Final stages of the Master Development Plan Process for the French Laundry Inn Application into one Town Council Hearing.

Recommendation: Adopt Resolution.

10. PRESENTATION

- A. Presentation by Napa County Arts & Culture Commission Yountville Representative Dr. Judith Caldwell

11. PRESENTATION BY NAPA COUNTY FARM BUREAU REGARDING MEASURE P (INITIATIVE TO EXTEND MEASURE J – PROTECTION OF OPEN SPACE LANDS)

Consider request from the Napa County Farm Bureau seeking support for Measure P.

Recommendation: Receive Staff Report and Provide Direction to Staff.

12. RECESS TO THE YOUNTVILLE HOUSING AUTHORITY (SEE SEPARATE AGENDA)

13. PUBLIC HEARING–DESIGN REVIEW & SIGN REVIEW – REDD RESTAURANT EXTERIOR MODIFICATIONS – 6480 WASHINGTON STREET (APN 036-090-024)

Consider Adoption of Resolution Number 2696-08 Approving Design Review & Sign Review for Redd Restaurant to make various exterior modifications, including remodel of the outdoor patio, addition of an outdoor recycle enclosure, and installation of new projecting signage.

Recommendation: Adopt Resolution.

14. PUBLIC HEARING–MASTER DEVELOPMENT PLAN AMENDMENT – JESSUP CELLARS EXPANSION – 6720, 6722, 6730, & 6740 WASHINGTON STREET (APN 036-033-013)

Consider Adoption of Resolution Number 2697-08 Approving Master Development Plan Amendment, including Use Permit, Design Review, and Sign Review, for Jessup Cellars to expand their tasting room into the Volakis Gallery space next door, install a metal gate at the front patio, and install new signage.

Recommendation: Adopt Resolution.

15. YOUTH PROGRAM SUBSIDY FUND

Consider Adoption of Resolution Number 2698-08 Amending the Youth Program Subsidy Fund Policies and Procedures.

Recommendation: Adopt Resolution.

16. COUNCIL REPORTS AND COMMENTS

Report of Council Member Meeting Attendance:

- A. Napa County Flood Control & Water Conservation District (Saucerman/Dunbar)
- B. Napa County Transportation & Planning Agency (NCTPA) (Saucerman/Rosa & Chilton)
- C. Napa River Watershed Information Center (WICC) (Rosa)
- D. Other Reports and Comments

Recommendation: Receive and File.

17. STAFF INFORMATIONAL REPORTS

18. FUTURE AGENDA ITEMS

- A. Adopt the Town's Five-Year Capital Improvement Program for Fiscal Years 2008-09 through 2012-13
- B. Sheriff and Fire Quarterly Reports
- C. Status Report on the Title 22 Upgrade of the Wastewater Treatment Plant
- D. Appoint Yountville Representative to the Napa City-County Library Commission

19. ADJOURNMENT

Adjourn to Regular Town Council Meeting, Tuesday, July 15, 2008.