

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



Agenda Town Council June 17, 2008

5:00 pm Budget Work Session

Non-Profit Grant Funding

5:30 pm Closed Session

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 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 to Town Hall at least one day prior to a meeting will be delivered to each Council Member before the meeting. Before the meeting, the public may review available information 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 Labor Negotiator – Government Code Section 54957.6 –
Non-Represented Management
Agency Designated Representative: Steve Rogers, Town Manager

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 \$210,372.11
- Total payroll and benefits \$110,212.61
- Total payments for period \$320,584.72

Recommendation: Receive and File.

B. *Monthly Financial Report* - May 2008

Recommendation: Approve.

C. *Set Town Council Special Meeting Date for June 24, 2008.*

Recommendation: Approve.

D. ***Adopt Resolution Number 2685-08*** Awarding Bid to and Approving Construction Contract Number 2008-218 with Nor-Cal Concrete for construction of the Eastside Pedestrian Path Improvements Phase I (ST-13) in the amount of \$40,950.

Recommendation: Adopt Resolution.

E. ***Adopt Resolution Number 2686-08*** Awarding Bid to and Approving Construction Contract Number 2008-219 with FBD Vanguard Construction for construction of the Accessibility Improvements at California Drive at Highway 29 (SP-09) in the amount of \$17,379.

Recommendation: Adopt Resolution.

10. PRESENTATIONS - NONE

11. PUBLIC HEARING - COMMUNITY CENTER PROJECT (CF-04) FINANCING

Consider Adoption of Resolution Number 2687-08 Approving the Issuance by the Yountville Finance Authority of its Lease, Revenue Bonds (2008 Capital Projects); Approving the forms of and authorizing execution and delivery of a Site Lease, a Facilities Lease, and a Continuing Disclosure Certificate in connection with certain municipal improvements; and authorizing related actions and matters.

Recommendation: Adopt Resolution.

12. PUBLIC HEARING – MASTER DEVELOPMENT PLAN AMENDMENT – HOTEL LUCA (FORMERLY CASTELLO SOGNO) – 6774 WASHINGTON STREET (APN 036-032-009)

Consider Adoption of Resolution Number 2688-08 Approving Master Development Plan Amendment including Design Review and Use Permit for the Hotel Luca (formerly Castello Sogno) project consisting of a 20 unit inn, 4 apartment units, reception/retail area, 90 seat restaurant, spa treatment area, and associated outdoor parking and open space areas.

Recommendation: Adopt Resolution.

13. RECESS TO THE YOUNTVILLE FINANCE AUTHORITY (SEE FINANCE AUTHORITY AGENDA)

14. CERTIFICATION OF RESULTS OF THE EXAMINATION OF THE PETITIONS FOR PROPOSED BALLOT INITIATIVE LIMITING LEASE FINANCING AND DISCUSSION REGARDING CALLING FOR A 9212 REPORT.

Recommendation: Receive Staff Report, Provide Direction to Staff and Certify Results.

15. YOUNTVILLE CHAMBER OF COMMERCE

Consider Adoption of Resolution Number 2689-08 Approving Contract Number 2008-220 to provide Marketing and Promotional Services.

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 Mosquito Abatement District (Rosa)
- C. Upper Valley Waste Management Authority (Dutton)
- D. Other Reports and Comments

Recommendation: Receive and File.

17. STAFF INFORMATIONAL REPORTS

- A. Community Service Department Monthly Program Update

18. FUTURE AGENDA ITEMS

June 24, 2008

- A. Adopt Final Budget and Set Budget Policies for Fiscal Year 2008/2009

July 1, 2008

- B. Adopt the Town's Five-Year Capital Improvement Program for Fiscal Years 2008-09 through 2012-13.
- C. Election – Calling and Giving Notice
- D. Award Contract for Town Space Needs Analysis and Seismic Retrofit Services

19. ADJOURNMENT

Adjourn to Special Town Council Meeting, Tuesday, June 24, 2008.