

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



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**A g e n d a**  
**T o w n C o u n c i l**  
**J u n e 3 , 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 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](http://www.townofyountville.com)**

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**1. CALL TO ORDER – 5:00 P.M.**

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**2. CLOSED SESSION**

A. Conference with Labor Negotiator – Government Code Section 54957.6 –  
Non-Represented Management  
Agency Designated Representative: Steve Rogers, Town Manager

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

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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**

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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 \$132,810.70
- Total payroll and benefits \$ 81,276.23
- Total payments for period \$214,086.93

Recommendation: Receive and File.

B. ***Adopt Resolution Number 2677-08*** Authorizing the filing of a Notice of Completion and accepting the work for the Jefferson Street Storm Drain Replacement III (SD-14) performed by G.D. Nielson Construction for a total contract amount of \$17,095.50.

Recommendation: Adopt Resolution.

C. ***Adopt Resolution Number 2678-08*** Authorizing the filing of a Notice of Completion and accepting the work for the Yount Street Sewer Replacement Project (WW-30) performed by BJK Construction for a total contract amount of \$71,026.49.

Recommendation: Adopt Resolution.

D. ***Adopt Resolution Number 2679-08*** Authorizing the filing of a Notice of Completion and accepting the work for the Curb Ramp Retrofit Improvement Program (SP-09) performed by Acequia Cement for a total contract amount of \$16,800.

Recommendation: Adopt Resolution.

E. ***Adopt Resolution Number 2680-08*** Awarding Bid and Approving Construction Contract with Bond Blacktop for the Slurry Seal and Pavement Repair Program (2008) (ST-14) in the amount of \$43,414.

Recommendation: Adopt Resolution.

F. ***Adopt Resolution Number 2681-08*** Approving Amendment Number 4 to the Napa County Flood Protection & Watershed Improvement Authority Funding Agreement Number 18 (Town Agreement No. 2003-87) for Measure "A" Funding.

Recommendation: Adopt Resolution.

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**10. PRESENTATIONS**

- A. Presentation of Proclamation to the U.S. Army in Recognition of its 223 years of service to the United States
- B. Non-Profit Agencies Presentations for Funding Requests Fiscal Year 2008-2009

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**11. RECESS TO THE YOUNTVILLE PARKING AUTHORITY (SEE PARKING AUTHORITY AGENDA)**

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**12. CONSIDER ADOPTION OF RESOLUTION NUMBER 2682-08 AUTHORIZING A JOINT POWERS AGREEMENT BETWEEN THE TOWN COUNCIL AND YOUNTVILLE PARKING AUTHORITY CREATING THE YOUNTVILLE FINANCE AUTHORITY AND APPROVING THE CONFLICT OF INTEREST CODE OF THE FINANCE AUTHORITY.**

Recommendation: Adopt Resolution.

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**13. COUNTY-WIDE PROPOSED SALES TAX MEASURE EXPENDITURE PLAN**

***Consider Adoption of Resolution Number 2683-08*** Approving the Proposed Napa Valley Transportation Authority Transportation Improvement Expenditure Plan and Certifying the Addendum to the Final Program Environmental Impact Report.

Recommendation: Adopt Resolution.

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- 14. PUBLIC HEARING – VERISMO – PUBLIC HEARING – USE PERMIT – VERISMO WINE LLC – 6795 WASHINGTON STREET, BUILDING C, SUITE O (APN 036-032-007)**  
*Consider Adoption of Resolution Number 2684-08* Approving a Use Permit for Verismo Wine LLC to establish a use for wine tasting and the retail sale of wine and related merchandise.  
Recommendation: Adopt Resolution.

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**15. BUDGET FOLLOW-UP DISCUSSION FOR FISCAL YEAR 2008-2009**

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**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.

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**17. STAFF INFORMATIONAL REPORTS**

- A. Report on Town's Water Conservation Ordinance

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**18. FUTURE AGENDA ITEMS**

- A. Yountville Chamber of Commerce Contract Renewal to provide Promotional Services
- B. Election – Calling and Giving Notice of the 2008 General Municipal Election
- C. Discussion Regarding Non-Profit Grant Award for 2008-2009

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**19. ADJOURNMENT**

Adjourn to the Regular Town Council Meeting, Tuesday, June 17, 2008.