

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
S p e c i a l M e e t i n g
T o w n C o u n c i l
B u d g e t W o r k S e s s i o n

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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; ROLL CALL – 12:00 NOON

2. 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.

BUDGET WORK SESSION

3. INTRODUCTION & OVERVIEW OF PROPOSED 2008/2009 TOWN BUDGET
(TOWN MANAGER/ FINANCE DIRECTOR)

4. BUDGET FORMAT CHANGES

5. OPERATING DEPARTMENTS

- | | |
|--|-------------------|
| A. <u>General Fund Overview</u> | Finance Director |
| B. <u>General Fund Revenues Line Items</u> | Finance Director |
| C. <u>General Fund Expenditure Overview</u> | Finance Director |
| D. <u>General Government</u> | |
| 1. Town Council | Finance Director |
| 2. Town Clerk | Town Clerk |
| 3. Non-Departmental & Internal Service Funds | Finance Director |
| 4. Community Promotions | Finance Director |
| 5. Administration | Finance Director |
| 6. Finance | Finance Director |
| 7. Town Attorney | Finance Director |
| 8. Retirement Benefit Reserve | Finance Director |
| 9. Liability Insurance Reserve | Finance Director |
| E. <u>Planning Department</u> | Planning Director |
| 1. Planning & Building | |
| F. <u>Public Safety</u> | Finance Director |
| 1. Sheriff | |
| 2. Fire | |

4. OPERATING DEPARTMENTS (CONTINUED)

G. Community Services Department (CSD)

Community Services Director

1. Community Services
2. CSD Day Camp Programs
3. CSD Pool & Aquatic Programs
4. CSD Community Hall
5. CSD After School Program
6. Youth Subsidy Program Fund

5. SUMMARY AND FOLLOW-UP ISSUES

6. ADJOURNMENT

Adjourn to Special Town Council Budget Work Session meeting Tuesday, May 28, 2008 at 12:00 noon.