

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**  
**5 : 3 0 p m Z o n i n g & D e s i g n R e v i e w B o a r d**  
**A p p l i c a n t I n t e r v i e w**  
**6 : 0 0 p m R e g u l a r O p e n S e s s i o n**  
**M a y 6 , 2 0 0 8**  
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 – 5:30 P.M.

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2. ZONING & DESIGN REVIEW BOARD INTERVIEW – 5:30 P.M.

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3. CLOSED SESSION – NONE

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

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5. PLEDGE OF ALLEGIANCE

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6. ROLL CALL

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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 \$298,119.75
- Total payroll and benefits \$ 70,806.21
- Total payments for period \$377,925.96

Recommendation: Receive and File.

B. ***Tot Lot Improvement Project (PK-14) (Toyon Terrace)***

- ***Adopt Resolution Number 2666-08*** Authorizing the filing of a Notice of Completion and accepting the work performed by Kevin O’Keefe Company in the amount of \$7,695;
- ***Adopt Resolution Number 2667-08*** Authorizing the filing of a Notice of Completion and accepting the work performed by Robertson Industries in the amount of \$29,925; and
- ***Adopt Resolution Number 2668-08*** Authorizing the filing of a Notice of Completion and accepting the work performed by Ameca General Engineering in the amount of \$32,693.

Recommendation: Adopt Resolutions.

- C. *Approval of Minutes* – April 1 and 15, 2008.  
Recommendation: Approve.

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**10. PRESENTATIONS**

- A. Hotel Luca Project Introduction by David Fink, Mirabel Hotel & Restaurant Group
- B. Comprehensive Annual Financial Report (CAFR) by Terry Krieg, CPA – Town Auditor

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**11. TOWN CENTER MASTER PLAN (COMMUNITY CENTER) PROJECT (CF-04)**

- A. *Consider Adoption of Resolution Number 2669-08* Approving Letter Amendment 1 to Professional Services Agreement Number 2007-188 with Siegel & Strain to provide construction oversight services in an amount not to exceed \$315,000.
- B. *Consider Adoption of Resolution Number 2670-08* Approving Professional Services Agreement with Pound Management to provide construction management services in an amount not to exceed \$450,000.

Recommendation: Adopt Resolutions.

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**12. IN-COUNCIL MEETING WORKSHOP – WINE TASTING ROOMS**

Recommendation: Receive Staff Report and Provide Direction to Staff.

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**13. CONSIDER APPOINTMENT TO THE ZONING AND DESIGN REVIEW BOARD TO FILL ONE UNEXPIRED POSITION WITH TERM OF OFFICE EXPIRING JUNE 19, 2009.**

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**14. 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. Upper Valley Waste Management Authority (Dutton)
- D. Napa River Watershed Information Center (WICC) (Rosa)
- E. League of California Cities – Legislative Action Days (Dunbar)
- F. League of California Cities – North Bay Division Meeting
- G. Other Reports and Comments

Recommendation: Receive and File.

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**15. STAFF INFORMATIONAL REPORTS**

- A. Discussion Regarding Establishing Second Date for Council Budget Study Session

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**16. FUTURE AGENDA ITEMS**

- A. Town Council Budget Study Session May 21, 2008
- B. Town Center Master Plan (Community Center) Project Bids – Review Bids, Select Alternates and Award Bid
- C. Notices of Completion for Various Construction Projects
- D. Redd Restaurant Remodel Design and Sign Review

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**17. ADJOURNMENT**

Adjourn to the next Regular Town Council Meeting, Tuesday, May 20, 2008.