

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**  
**6 : 0 0 p m R e g u l a r O p e n S e s s i o n**  
**A p r i l 1 5 , 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 – 6:00 P.M.

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2. CLOSED SESSION - NONE

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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 - NONE

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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* —

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|----------------------------------|---------------------|
| • Accounts payable check numbers | \$133,675.70        |
| • Total payroll and benefits     | <u>\$104,740.47</u> |
| • Total payments for period      | \$238,416.17        |

Recommendation: Receive and File.

B. *Monthly Financial and Quarterly Investment Report*

Recommendation: Receive and File.

C. *Adopt Resolution Number 2658-08* Selecting Professional Services Team for Town Center Master Plan (Community Center) Project Financing.

Recommendation: Adopt Resolution.

D. *Adopt Resolution Number 2659-08* Awarding the Bid and Construction Contract to Acequia Cement for the Construction of the Curb Ramp Retrofits Project (SP-09) in the amount of \$16,800.

Recommendation: Adopt Resolution.

E. *Adopt Resolution Number 2660-08* Approving the Design and Authorizing Solicitation of Bids for the Slurry Seal and Pavement Repair Program (2008) (ST-14).

Recommendation: Adopt Resolution.

F. *Adopt Resolution Number 2661-08* Approving Amendment No. 6 to Agreement 1932 with the Napa County Flood Control and Water Conservation District Pertaining to the North Bay Aqueduct Contract.

Recommendation: Adopt Resolution.

G. *Approval of Affordable Housing Response Letter to the Notice of Intent to Sell 6710 Yount Street.*

Recommendation: Approve.

H. *Designate Vice Mayor John F. Dunbar as the Alternate Delegate to attend the Association of Bay Area Governments (ABAG) Annual Spring General Assembly Business Meeting.*

Recommendation: Approve.

I. *Approval of Minutes* – February 19 and March 18, 2008.

Recommendation: Approve.

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**10. PRESENTATIONS**

A. CAL FIRE Public Safety Quarterly Report.

B. Sheriff Department Public Safety Quarterly Report.

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**11. PUBLIC HEARING – USE PERMIT AMENDMENT & DESIGN REVIEW — BURGUNDY HOUSE INN – 6711 WASHINGTON STREET (APN 036-440-001)**

*Consider Adoption of Resolution Number 2662-08* Approving Use Permit Amendment and Design Review related to food preparation, hours of operation, location of front hedge and location of the bathrooms.

Recommendation: Adopt Resolution.

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**12. PUBLIC HEARING - TOWN STREET LIGHTING STANDARDS**

*Consider Adoption of Resolution Number 2663-08* Approving Street Lighting Standards.

Recommendation: Adopt Resolution.

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**13. TOWN COUNCIL GUIDING PRINCIPLES AND VISION STATEMENT AND GOALS AND OBJECTIVES FOR FISCAL YEAR 2008-10.**

A. *Consider Adoption of Resolution Number 2664-08* Amending Town Council Guiding Principles and Vision Statement.

Recommendation: Adopt Resolution.

B. *Consider Adoption of Resolution Number 2665-08* Approving Town Council Goals and Objectives for Fiscal Year 2008-10.

Recommendation: Adopt Resolution.

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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 Mosquito Abatement District (Rosa)

C. Napa County League of Governments (NCLOG)

D. Other Reports and Comments

Recommendation: Receive and File.

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**15. STAFF INFORMATIONAL REPORTS**

A. Community Service Department Monthly Program Update

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**16. FUTURE AGENDA ITEMS**

A. Presentation Regarding Sewer Plant Modernization

B. Consider Appointment to the Zoning & Design Review Board (ZDRB)

C. Town Center Master Plan (Community Center) Project – Consideration of Construction Management Contracts

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**17. ADJOURNMENT**

Adjourn to the next Regular Town Council Meeting, Tuesday, May 6, 2008.