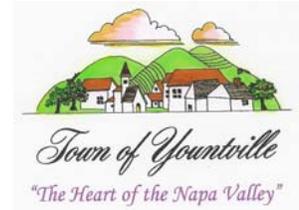


Mayor: Cynthia L. Saucerman
Vice Mayor: John F. Dunbar
Council: William "Bill" Dutton
Steven C. Rosa
Lewis G. Chilton



A g e n d a
5 : 4 5 Y o u n t v i l l e H o u s i n g A u t h o r i t y
T o w n C o u n c i l M e e t i n g
6 : 0 0 p m R e g u l a r O p e n S e s s i o n
J a n u a r y 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

Town of Yountville
Town Council Agenda Items
January 15, 2008

Page 2

1. CALL TO ORDER – 5:45 P.M.

2. RECESS TO YOUNTVILLE HOUSING AUTHORITY ANNUAL BOARD MEETING – 5:45 P.M. (SEE SEPARATE AGENDA).

3. CLOSED SESSION - NONE

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

5. PLEDGE OF ALLEGIANCE

6. ROLL CALL

7. CLOSED SESSION REPORT - NONE

8. ADOPTION OF THE AGENDA

9. **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.

10. **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 | \$265,762.86 |
| • Total payroll and benefits | <u>\$102,363.59</u> |
| • Total payments for period | \$368,126.45 |

Recommendation: Receive and File.

B. *Monthly Financial and Quarterly Investment Report* – December 2007

Recommendation: Receive and File.

C. *Second Reading and Adoption of Ordinance Number 374-08* Amending Section 6.2 of the Yountville Zoning Ordinance, Off-Street Parking and Loading regarding Duplex Parking Standards, Compact and Standard Parking Space Dimensions and Allowances, and Tandem Parking.

Recommendation: Second Reading and Adoption of Ordinance.

D. *Adopt Resolution Number 2636-08* Authorizing Town Participation in the State of California Cal-Card Program and Adopting Town Policy and Guidelines for the Cal-Card Purchasing Program.

Recommendation: Adopt Resolution.

E. *Approval of Minutes – July 23, 2007 and January 3, 2008.*

Recommendation: Approve.

11. PRESENTATION BY V-MARKETPLACE

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

Consider Adoption of Resolution Number 2637-08 Approving Use Permit and Design Review to convert use of existing Burgundy House Inn to wine tasting and retail commercial and amend design, site, and parking plans.

Recommendation: Adopt Resolution.

13. DESIGN REVIEW & USE PERMIT AMENDMENT – AD HOC RESTAURANT EXPANSION BURGERS AND HALF BOTTLES – 6476 WASHINGTON STREET (APN 036-090-020)

Consider Adoption of Resolution Number 2638-08 Approving Design Review and Use Permit Amendment to alter the site and parking plans and expand the existing Ad Hoc Restaurant building in order to add a separate dining room to serve casual food to be called Burgers and Half Bottles.

Recommendation: Adopt Resolution.

14. PROPOSED BALLOT INITIATIVE LIMITING REVENUE BONDS

A. Review and Discuss Report Prepared Pursuant to Elections Code 9212.

Recommendation: Accept Report.

B. *Consider Adoption of Resolution Number 2639-08* calling and giving notice of a SPECIAL MUNICIPAL ELECTION to be held in the Town of Yountville on Tuesday, the 3rd day of June, 2008, for voting on the proposed Proposition – to limit the amount of revenue bonds without voter approval.

- C. ***Consider Adoption of Resolution Number 2640-08*** Requesting that the Napa County Board of Supervisors establish a Central Counting Precinct and that the Napa County Clerk furnish Indices, Election Equipment, provide Election Precinct Officers, address Sample Ballots, and Canvass the Ballots of the Town of Yountville Special Municipal Election (Consolidated) to be held Tuesday, the 3rd day of June, 2008, and certify Ballots received, used, and/or spoiled for Consolidated precincts numbers 251001, 251001, (251002, 251003), 251004, and 251005.

15. IN COUNCIL MEETING WORKSHOP – TOWN WIDE PARKING

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. Napa Valley Housing Authority (Dunbar/Rosa)
- E. Napa County League of Governments (NCLOG) (All Council)
- D. Other Reports and Comments

Recommendation: Receive and File.

17. STAFF REPORTS

18. FUTURE AGENDA ITEMS

- A. Title 22 Upgrade of Wastewater Treatment Plant Report
- B. Comprehensive Annual Financial Report (CAFR) for 2006/2007
- C. GASB 45 Actuarial Study Report
- D. Whistle Stop Coffee Shop Use Permit

19. ADJOURNMENT

Adjourn to the Next Regular Town Council Meeting Tuesday, February 5, 2008.