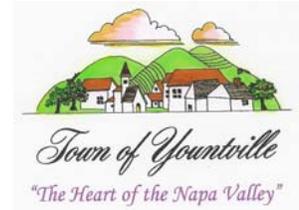


Mayor: Cynthia L. Saucerman
Vice Mayor: John F. Dunbar
Council: William "Bill" Dutton
Steven C. Rosa
Lewis G. Chilton



A g e n d a
T o w n C o u n c i l M e e t i n g
5 : 3 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
N o v e m b e r 2 0 , 2 0 0 7
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 Sessions: 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 Procedures: 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
November 20, 2007**

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1. CALL TO ORDER – 5:30 P.M.

2. CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation pursuant to Section 54956.9(b)(3)(C). (One Case)

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

4. PLEDGE OF ALLEGIANCE

5. ROLL CALL

6. CLOSED SESSION REPORT

7. ADOPTION OF THE AGENDA

**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.

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 | \$192,519.38 |
| • Total payroll and benefits | <u>\$101,556.64</u> |
| • Total payments for period | \$294,076.02 |

Recommendation: Receive and File.

B. *Monthly Financial Report* – October 2007

Recommendation: Receive and File.

C. Schedule Town Council Meeting for Thursday, January 3, 2008.

Recommendation: Approve.

D. *Second Reading and Adoption of Ordinance Number 372-07* Repealing Chapters 15.04 through 15.43 of Title 15 of the Yountville Municipal Code and Adoption of the 2007 California Building Code Standards Title 24, Parts 1-12 with amendments.

Recommendation: Adopt Ordinance.

E. *Second Reading and Adoption of Ordinance Number 373-07* Amending Municipal Code Section 3.40.070(B)(1) providing the schedule of Water Connection Fees for Fire Service Connections.

Recommendation: Adopt Ordinance.

F. Approval of Minutes – November 6, 2007

Recommendation: Approve.

10. PRESENTATIONS – NONE

11. PUBLIC HEARING – USE PERMIT – GIRARD WINERY, LLC – 6795 WASHINGTON STREET, BUILDING E (APN 036-032-007)

Consider Adoption of Resolution Number 2626-07 Approving a Use Permit to establish a use for wine tasting and the retail sale of wine and related merchandise.

Recommendation: Adopt Resolution.

12. CONSIDER REQUEST FOR FUNDING ASSISTANCE RELATED TO THE AD HOC AFFORDABLE HOUSING PROJECT

Recommendation: Receive staff report update and information, discuss request, and provide direction to Staff and Applicant.

13. DEMONSTRATION STREET LIGHT REPLACEMENT

Consider Adoption of Resolution Number 2627-07 Approving Budget Adjustment Number 2007-08-A09 in the amount of \$5,000 to replace an existing street light at the Yount Street Crosswalk adjacent to Community Hall.

Recommendation: Adopt Resolution.

14. PASSIVE PUBLIC PARK – 6526 YOUNT STREET (APN 036-090-022)

Discuss and provide direction related to the development of a passive use public park located at the southwest corner of the Bardessono site and adjacent to the Community Hall.

Recommendation: Receive staff report and provide direction to staff.

15. COUNCIL REPORTS AND COMMENTS

Report of Council Member Meeting Attendance:

- A. Napa County Mosquito Abatement District (Rosa)
- B. Napa River Watershed Information Center (WICC) (Rosa)
- C. Upper Valley Waste Management Authority (Dutton)
- D. Other Reports and Comments

Recommendation: Receive and File.

16. STAFF REPORTS

17. FUTURE AGENDA ITEMS

- A. Hurley's Exterior Remodel Design Review
- B. Affordable Housing Final Master Development Plans (Ad Hoc and Finnell Road)
- C. West Yost Well Report
- D. Comprehensive Annual Financial Report (CAFR) for 2006/07
- E. Townwide Forestation Plan

18. ADJOURNMENT

Adjourn to the Next Regular Town Council Meeting December 4, 2007.