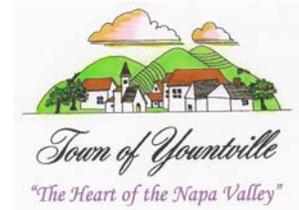


Mayor: Cynthia L. Saucerman
Vice Mayor: John F. Dunbar
Council: William "Bill" Dutton
Steven C. Rosa
Lewis G. Chilton



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 : 0 0 p m T r a n s p o r t a t i o n A d v i s o r y
C o m m i t t e e I n t e r v i e w s
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 6 , 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 6, 2007**

Page 2

1. CALL TO ORDER - 5:00 P.M.

2. TRANSPORTATION ADVISORY COMMITTEE (TAC) APPLICANT INTERVIEWS

3. CLOSED SESSION - 5:30 P.M.

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9.
(Two Cases)

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

5. PLEDGE OF ALLEGIANCE

6. ROLL CALL

7. CLOSED SESSION REPORT

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 | \$300,179.67 |
| • Total payroll and benefits | <u>\$ 77,611.41</u> |
| • Total payments for period | \$377,791.08 |

Recommendation: Receive and File.

B. *Adopt Resolution Number 2622-07* Approving an Agreement with Domenichelli Associates, Inc., Civil Engineering, to perform a Hydrologic Study for Hopper and Hinman Creeks for a total contract amount of \$46,676.

Recommendation: Adopt Resolution.

C. ***Adopt Resolution Number 2623-07*** Authorizing the filing of a Notice of Completion and accepting the work for the Mulberry Street Sewer Main Extension (WW-35) performed by D&D Pipelines, Inc. for a total contract amount of \$54,389.

Recommendation: Adopt Resolution.

D. ***Adopt Resolution Number 2624-07*** Authorizing the filing of a Notice of Completion and accepting the work for the Green Waste Facility, a portion of the NPDES Stormwater Management Project, for the Town's Corporation Yard (SD-16) performed by Ameca General Engineering for a total contract amount of \$48,765.98.

Recommendation: Adopt Resolution.

E. ***Adopt Resolution Number 2625-07*** Approving a Funding Agreement with the Napa County Transportation & Planning Agency for the purpose of completing a Countywide Class 1 Bicycle Path Feasibility Study and approving Budget Adjustment Number 2007-08-A08 for a total contract amount of \$20,000.

Recommendation: Adopt Resolution.

F. Approval of Minutes – October 16, 2007

Recommendation: Approve.

11. PRESENTATIONS

- A. Sheriff Department Public Safety Quarterly Report.
- B. Fire Department Public Safety Quarterly Report.
- C. Napa County/City Library Commission Report – Karla Reyff, Yountville Representative

12. PUBLIC HEARING – PROPOSED AMENDMENT TO THE YOUNTVILLE MUNICIPAL CODE TITLE 15 TO ADOPT THE 2007 CALIFORNIA BUILDING CODE STANDARDS

Introduction and First Reading 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: Introduce Ordinance.

13. PUBLIC HEARING - PROPOSED AMENDMENT TO THE YOUNTVILLE MUNICIPAL CODE TITLE 3; CHAPTER 3.40 – DEVELOPMENT IMPACT FEES

Introduction and First Reading 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: Introduce Ordinance.

14. CONSIDER APPOINTMENTS TO THE TRANSPORTATION ADVISORY COMMITTEE TO FILL TWO POSITIONS WITH NEW TERMS OF OFFICE EXPIRING OCTOBER, 2010.

15. COUNCIL REPORTS AND COMMENTS

Report of Council Member Meeting Attendance:

- A. Napa County Flood Control and Water Conservation District (Saucerman/Dunbar)
- B. Napa County Transportation & Planning Agency (NCTPA) (Saucerman/Rosa & Chilton)
- C. Napa County Mosquito Abatement District (Rosa)
- D. Napa River Watershed Information Center (WICC) (Rosa)
- E. Upper Valley Waste Management Authority (Dutton)
- F. Other Reports and Comments

Recommendation: Receive and File.

16. STAFF REPORTS

17. FUTURE AGENDA ITEMS

- A. Comprehensive Annual Financial Report (CAFR) for 2006/2007.
- B. Solicit Bids for Title 22.

18. ADJOURNMENT

Adjourn to the Next Regular Town Council Meeting November 20, 2007.