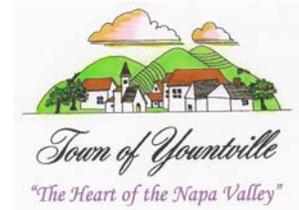


Mayor: Cynthia L. Saucerman
Vice Mayor: John F. Dunbar
Council: William "Bill" Dutton
Steven C. Rosa
Lewis G. Chilton



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
O c t o b e r 2 , 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](http://www.townofyountville.com)

**Town of Yountville
Town Council Agenda Items
October 2, 2007**

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1. CALL TO ORDER - 5:30 P.M.

2. CLOSED SESSION –

- A. Conference with Legal – Existing Litigation (Pursuant to Government Code Section 54956.9(a)):

Name of Case: Linda Pedroni and George Louie (Napa Superior Court Case Number 26-36225)

- B. Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code Section 54956.9(a)):

Name of Case: Town of Yountville v. Timothy Bringman (Napa Superior Court Case Number 26-38104)

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.

A. *Approval of Warrants* —

- | | |
|----------------------------------|---------------------|
| • Accounts payable check numbers | \$322,540.03 |
| • Total payroll and benefits | <u>\$ 69,650.48</u> |
| • Total payments for period | \$392,190.51 |

Recommendation: Receive and File.

B. *Special Event Permit - Chamber of Commerce - Festival of Lights*

Approval of Special Event Permit and Amplified Noise Permits for the 2007, 19th Annual Festival of Lights Event.

Recommendation: Approve.

C. *Adopt Resolution Number 2617-07* Approving Amendment Number 1 to Agreement 289(FC) for the Joint Zone Project Number 96-1 Maintenance and Watershed Program Cost Sharing Agreement with the Napa County Flood Control and Water Conservation District.

Recommendation: Adopt Resolution.

D. *Adopt Resolution Number 2618-07* Approving Amendment Number 3 to the Funding Agreement (Town Agreement No. 2003-87) with Napa County Flood Protection and Watershed Improvement Authority to Use Measure "A" Funds for Supplemental Hopper Creek and Beard Ditch Flood Protection Projects.

Recommendation: Adopt Resolution.

E. *Adopt Resolution Number 2619-07* Approving Budget Adjustment Number 2006-07-A07 for Final Fiscal Year 2006-07 Budget Transfers and Augmentation of the General Fund Unreserved Fund Balance.

Recommendation: Adopt Resolution.

F. *Adopt Resolution Number 2620-07* Approving Budget Adjustment Number 2007-08-A07, for Establishment of a Secure Wireless Connection between Town Hall and Community Hall.

Recommendation: Adopt Resolution.

G. *Approval of Minutes – June 19, 2007*

Recommendation: Approve.

10. PRESENTATION OF RETIREMENT PROCLAMATION TO PHYLLIS ROSA

11. 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.

12. 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 River Watershed Information Center (WICC) (Rosa)

D. Other Reports and Comments

Recommendation: Receive and File.

13. STAFF REPORTS

- A. Report on Termination of Water Agreement Numbers 2001-39 and 2001-40 between the Town of Yountville and the City of American Canyon.

14. FUTURE AGENDA ITEMS

- A. County Assessor Report Regarding 2007 Assessed Property Values
- B. Presentation Regarding Building and Fire Code Amendments
- C. Burgundy House Inn – Use Permit Request

15. ADJOURNMENT

- Adjourn to the Next Regular Meeting October 16, 2007.