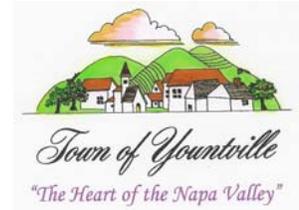


Mayor: Cynthia L. Saucerman  
Vice Mayor: John F. Dunbar  
Council: William "Bill" Dutton  
Steven C. Rosa  
Lewis G. Chilton



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**A g e n d a**  
**T o w n C o u n c i l 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**  
**S e p t e m b e r 1 8 , 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.

**Town of Yountville  
Town Council Agenda Items  
September 18, 2007**

**Page 2**

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

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**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)

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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**

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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.

**A. *Approval of Warrants* —**

- |                                  |                     |
|----------------------------------|---------------------|
| • Accounts payable check numbers | \$191,482.04        |
| • Total payroll and benefits     | <u>\$ 93,949.67</u> |
| • Total payments for period      | \$285,431.71        |

Recommendation: Receive and File.

B. *Monthly Financial Report* – August 2007

Recommendation: Receive and File.

C. *Adopt Resolution Number 2612-07* Approving Budget Adjustment Number 2007-08-A06 pertaining to carry-forward appropriations for Capital Improvement Program Projects SP-22 (Affordable Housing) and WW-08 (Plant Equipment Replacement), and for recently authorized Financial Services for Capital Improvement Project CF-04 (Town Center Project).

Recommendation: Adopt Resolution.

D. *Adopt Resolution Number 2613-07* Denying Appeal of a Zoning and Design Review Board Decision filed by Jim Brockman pertaining to the Ad Hoc Restaurant Permanent Sign Review Condition of Approval, located at 6476 Washington Street, APN 036-090-020. **(Public Hearing Closed)**

Recommendation: Adopt Resolution.

E. *Adopt Resolution Number 2614-07* Awarding the Bid and Approving Construction Contract with D & D Pipelines, Inc. for the Mulberry Street Sewer Main Extension (WW-35) in the amount of \$45,300.

Recommendation: Adopt Resolution.

F. *Approval of Minutes* – February 20, 2007.

Recommendation: Approve.

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10. **PRESENTATION**

A. Presentation by Napa County Transportation & Planning Agency (NCTPA) regarding the Countywide Strategic Transportation Plan Update (Napa's Transportation Future).

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11. **PUBLIC HEARING – MASTER DEVELOPMENT PLAN AMENDMENT – BOUCHON RESTAURANT & BAKERY – 6528 AND 6534 WASHINGTON STREET (APN 036-061-021)**

*Consider Adoption of Resolution Number 2615-07* Approving a Master Development Plan Amendment including Use Permit and Design Review to modify previously approved improvements including a restaurant kitchen addition and to modify use for the Bouchon Restaurant and Bakery.

Recommendation: Adopt Resolution.

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

*Consider Adoption of Resolution Number 2616-07* Approving Design Review and Use Permit to renovate existing Burgundy House Inn Building and to convert use to wine tasting and retail commercial.

Recommendation: Adopt Resolution.

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**13. PUBLIC HEARING – PROPOSED AMENDMENT TO MUNICIPAL CODE CHAPTER 3.40 – DEVELOPMENT IMPACT FEES; SECTION 3.40.070 WATER CONNECTION FEES**

Consider amending Water Connection Fees based on the number and size of connection(s) to the Town Water System.

Recommendation: Receive report and direct staff regarding revision of the Ordinance and preparation of an amendment for introduction and first reading.

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**14. CONSIDER APPOINTMENTS TO THE COMMUNITY HALL COMMISSION TO FILL THREE POSITIONS WITH NEW TERMS OF OFFICE EXPIRING JUNE 25, 2010.**

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**15. RECESS TO YOUNTVILLE HOUSING AUTHORITY BOARD MEETING (SEE SEPARATE AGENDA).**

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**16. COUNCIL REPORTS AND COMMENTS**

Report of Council Member Meeting Attendance:

- A. Napa County Flood Control and Water Conservation District (Saucerman/Dunbar)
- B. Napa County Mosquito Abatement District (Rosa)
- C. Napa Valley Housing Authority (Dunbar/Rosa)
- D. Upper Valley Waste Management Agency (Dutton/Chilton)
- E. Other Reports and Comments

Recommendation: Receive and File.

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**17. STAFF REPORTS**

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**18. FUTURE AGENDA ITEMS**

October 2, 2007

- A. Festival of Lights Special Event Permits

October 16, 2007

- B. County Assessor Report Regarding 2007 Assessed Property Values
- C. Presentation Regarding Building and Fire Code Amendments

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**19. ADJOURNMENT**

Adjourn to the Next Regular Meeting October 2, 2007.