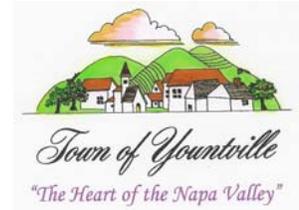


Mayor: Cynthia L. Saucerman
Vice Mayor: John F. Dunbar
Council: William "Bill" Dutton
Steven C. Rosa
Lewis G. Chilton



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 : 4 5 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 4 , 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 4, 2007**

Page 2

1. CALL TO ORDER - 5:45 P.M.

2. CLOSED SESSION -

- A. 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 \$284,473.24
- Total payroll and benefits \$152,328.32
- Total payments for period \$436,801.56

Recommendation: Receive and File.

B. *Monthly Financial Report* – July 2007

Recommendation: Receive and File.

**Town of Yountville
Town Council Agenda Items
September 4, 2007**

Page 3

C. ***Adopt Resolution Number 2601-07*** Approving Budget Adjustment Number 2007-08-A03 for Planned Destination Disneyland Excursion through the Community Services Department.

Recommendation: Adopt Resolution.

D. ***Adopt Resolution Number 2602-07*** Approving Amended Job Description and Salary Range for the Position of Administrative Services Supervisor.

Recommendation: Adopt Resolution.

E. ***Public Works Department – Personnel Allocations***

- ***Adopt Resolution Number 2603-07*** Approving the Job Description, Salary Range and Authorizing the Interim Town Manager to conduct recruitment for an Operator-in-Training with the Joint Treatment Plant.
- ***Adopt Resolution Number 2604-07*** Approving the Job Description, Salary Range and Authorizing the Interim Town Manager to promote for a Public Works Manager Position.

Recommendation: Adopt Resolutions.

F. ***Climate Protection/Global Warming***

- ***Adopt Resolution Number 2605-07*** Approving joining the ICLEI – Local Governments for Sustainability, Inc.
- ***Adopt Resolution Number 2606-07*** Endorsing the U.S. Mayors Climate Protection Agreement.
- Authorize staff to join the Association of Bay Area Governments (ABAG) Energy Watch Program.

Recommendations: Adopt Resolutions and Authorize Staff to Join ABAG Energy Watch Program.

G. ***Adopt Resolution Number 2607-07*** Approving an Agreement with the Napa County Flood Control and Water Conservation District for the Joint Zone Watershed Management Project 96-1 for Fiscal Year 2008.

Recommendation: Adopt Resolution.

H. ***Adopt Resolution Number 2608-07*** Authorizing the Interim Town Manager to Execute a Professional Services Agreement with West Yost & Associates to conduct a Study and Prepare a Report on the reliability of the Municipal Well and Approving Budget Adjustment Number 2007-08-A05.

Recommendation: Adopt Resolution.

I. ***Yountville Days*** – Approval of Event Permits and Street Closures for Annual Yountville Days Parade and Festival October 7, 2007.

Recommendation: Approve.

J. ***Approval of Minutes*** – February 6, 2007.

Recommendation: Approve.

10. PUBLIC HEARING – CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM FISCAL YEAR 2007-08

Consider Adoption of Resolution Number 2609-07 Approving Fiscal Year 2007-08 Citizens Option for Public Safety (COPS) Program and Approving Budget Adjustment Number 2007-08-A04.

Recommendation: Adopt Resolution.

11. PUBLIC HEARING – CONSIDERATION OF AN APPEAL OF A ZONING & DESIGN REVIEW BOARD DECISION FILED BY JIM BROCKMAN PERTAINING TO THE AD HOC RESTAURANT PERMANENT SIGN REVIEW CONDITION OF APPROVAL – 6476 WASHINGTON STREET (APN 036-090-020)

Recommendation: Receive Applicant's Presentation and Provide Direction to the Applicant and Staff.

12. PUBLIC HEARING – MASTER DEVELOPMENT PLAN AMENDMENT AND LANDSCAPE PLAN REVIEW – YOUNTVILLE INN EXPANSION AND AFFORDABLE HOUSING 6409 – 6448 WASHINGTON STREET (APN 036-090-005)

Consider Adoption of Resolution Number 2610-07 Approving a Master Development Plan Amendment and Landscape Plan for a project consisting of a 32 inn unit expansion, 25 affordable housing units on a separate adjacent parcel, and a pool/clubhouse at Gateway Mobile Home Park. The proposed amendment relates to modifications to the inn expansion portion of the project, including reduction in the number of inn units, a reconfiguration of the parking lot, and modifications to floor plans and elevations, adding total square footage and Floor Area Ratio. A complete landscape plan is also submitted for review and approval.

Recommendation: Adopt Resolution.

13. YOUNTVILLE TOWN CENTER PROJECT – PRELIMINARY ASSESSMENT OF TOWN BONDING CAPACITY

Consider Adoption of Resolution Number 2611-07 Authorizing the Interim Town Manager to Execute a Professional Services Agreement with Kelling, Northcross & Norbriga, a Municipal Financial Advisory Company, to provide a Preliminary Assessment of the Bonding Capacity of the Town in relation to the Yountville Town Center Project.

Recommendation: Adopt Resolution.

14. REVIEW PROPOSED AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF NAPA TO PROVIDE AFFORDABLE HOUSING SERVICES FOR THE TOWN.

Recommendation: Review the proposed agreement and associated costs and direct staff to prepare a resolution for adoption.

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 Valley Housing Authority (Dunbar/Rosa)
- E. Upper Valley Waste Management Agency (Dutton/Chilton)
- F. Napa River Watershed Information Center (WICC) (Rosa)
- G. Other Reports and Comments

Recommendation: Receive and File.

16. STAFF REPORTS

- A. Staff report regarding Regional Housing Needs Allocation.

17. FUTURE AGENDA ITEMS

- A. Burgundy House Use Permit Amendment and Design Review
- B. Bouchon Design Review Amendment
- C. Volakis Gallery Use Permit Amendment

18. ADJOURNMENT

Adjourn to the Next Regular Meeting September 18, 2007.