

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**  
**J u l y 1 7 , 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  
July 17, 2007**

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

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**2. CLOSED SESSION -**

- A. Public Employee Appointment/Recruitment/ of the following Positions - Government Code Section 54957:

Titles: Town Manager

- 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)

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

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

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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.

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**A. *Approval of Warrants* —**

- Accounts payable check numbers \$579,389.73
- Total payroll and benefits \$105,981.29
- Total payments for period \$685,371.02

Recommendation: Receive and File.

**B. *Monthly Financial & Quarterly Investment Report* – June**

Recommendation: Receive and File.

**C. *Adopt Resolution Number 2586-07* Approving Use Permit Amendment for the Napa Valley Wine Train to include launching hot air balloons from the Yountville Wine Train Station site (use limited to Balloons Above the Valley). (1A California Drive (APN 034-140-012)) **(Continued from July 5, 2007)****

Recommendation: Adopt Resolution.

**D. *Adopt Resolution Number 2590-07* Authorizing the filing of a Notice of Completion and accepting the work for Vineyard Park Basketball Court performed by Ameca General Engineering for a total contract amount of \$13,608.**

Recommendation: Adopt Resolution.

**E. *Adopt Resolution Number 2591-07* Authorizing the filing of a Notice of Completion and accepting the work for the Laundry Site (Auxiliary Parking Lot) performed by Taylor-Bailey Construction for a total contract amount of \$9,330.**

Recommendation: Adopt Resolution.

**F. *Adopt Resolution Number 2592-07* Approving Professional Services Agreement Number 2007-192 with Bill Pramuk, Certified Arborist, for the Preparation of a Townwide Forestation Plan for an approximate sum of \$12,000.**

Recommendation: Adopt Resolution.

**G. *Adopt Resolution Number 2593-07* Approving a Construction Contract with Hodgin & Sons Tree Care to Remove Three Heritage Oak Trees for a sum not to exceed \$27,830.**

Recommendation: Adopt Resolution.

**H. *Approval of Minutes* – May 23, 2007**

Recommendation: Approve.

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**10. PRESENTATIONS**

- A. Sheriff Department Public Safety Quarterly Report.
- B. Fire Department Public Safety Quarterly Report.

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**11. PUBLIC HEARING – PRELIMINARY MASTER DEVELOPMENT PLAN – AD HOC AFFORDABLE HOUSING PROJECT – 6476 WASHINGTON STREET (APN 036-090-020)**

*Consider Adoption of Resolution Number 2594-07* Approving a Preliminary Master Development Plan including Design Review, Use Permit, and Parcel Map for a project consisting of 11 affordable housing units and associated parking on the rear portion of the Ad Hoc Restaurant site.

Recommendation: Adopt Resolution.

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**12. PUBLIC HEARING – PRELIMINARY MASTER DEVELOPMENT PLAN – FINNELL ROAD AFFORDABLE HOUSING PROJECT – FINNELL ROAD WEST OF HOPPER CREEK (APN 036-090-022)**

Consider Preliminary Master Development Plan including Design Review and Use Permit for a project consisting of 25 affordable housing units, community room, and associated parking at the northeast portion of the Bardessono Inn site.

Recommendation: Receive Applicant's presentation and provide comments.

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**13. COUNCIL REPORTS AND COMMENTS**

Report of Council Member Meeting Attendance:

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

Recommendation: Receive and File.

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**14. STAFF REPORTS**

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**15. FUTURE AGENDA ITEMS**

- A. Knight Subdivision Concept Review
- B. Appoint Voting Delegates for the League of California Cities Annual Conference
- C. Professional Service Agreement to Perform Actuarial Study

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**16. ADJOURNMENT**

Adjourn to Next Regular Council Meeting August 7 , 2007.