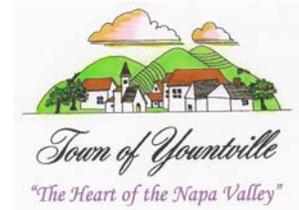


Mayor: Cynthia L. Saucerman
Vice Mayor: John F. Dunbar
Council: William "Bill" Dutton
Steven C. Rosa
Lewis G. Chilton



A g e n d a
T o w n C o u n c i l S p e c i a 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
T h u r s d a y , J u l y 5 , 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 5, 2007**

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

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)

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 \$505,548.46
- Total payroll and benefits \$ 78,485.50
- Total payments for period \$584,033.96

Recommendation: Receive and File.

**Town of Yountville
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B. ***Adopt Resolution Number 2583-07*** Authorizing the filing of a Notice of Completion and accepting the work for the Town Hall Staff Bathroom Remodel and ***Adopt Resolution Number 2590-07*** Authorizing the filing of a Notice of Completion and accepting the work for the Exterior Door Addition to Community Services Building both performed by Richard Alkema Construction for a combined total contract amount of \$19,837.

Recommendation: Adopt Resolutions.

C. ***Adopt Resolution Number 2584-07*** Authorizing the filing of a Notice of Completion and accepting the work for the Forrester Park Pathway Replacement Project (FEMA) performed by Acequia Cement for a total contract amount of \$18,800.

Recommendation: Adopt Resolution.

D. ***Adopt Resolution Number 2585-07*** Approving Amendment 3 to Agreement No. 6054 with the Napa County Flood Control and Water Conservation District Increasing the Town's Annual Contribution for the Napa County Storm Water Pollution Prevention Program.

Recommendation: Adopt Resolution.

E. ***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)

Recommendation: Adopt Resolution.

F. ***Accept the Transient Occupancy Tax (TOT) Audit*** for Calendar Year 2004 and 2005 prepared by Brownell & Duffey, CPA.

Recommendation: Accept Report.

G. ***Adopt Resolution Number 2587-07*** Approving Budget Adjustment Numbers 2007-08-A01 for PARSAC Insurance Costs and 2007-08-A02 for Yountville Community Pool Equipment.

Recommendation: Adopt Resolution.

H. ***Approval of Minutes*** – May 22, 2007

Recommendation: Approve.

10. CONSIDER REMOVAL OF THREE HERITAGE OAK TREES

A. *Consider Adoption of Resolution Number 2588-07* Approving a request from the Town Engineer to remove three Heritage Oak Trees due to safety concerns.

Recommendation: Adopt Resolution.

B. *Consider Townwide Forestation Plan*

Recommendation: Provide Direction to Staff on whether to pursue Townwide Forestation Plan.

11. PUBLIC HEARING – DESIGN REVIEW – PASSIVE PUBLIC PARK – 6526 YOUNT STREET (APN 036-090-022)

Design Review for a project consisting of a passive use public park located adjacent to Community Hall.

Recommendation: Receive staff report and provide direction to staff.

12. CAPITAL IMPROVEMENT PROGRAM

Consider Adoption of Resolution Number 2589-07 Adopting the Town's Five-Year Capital Improvement Program for Fiscal Years 2007-08 through 2011-12.

Recommendation: Adopt Resolution.

13. CONSIDER RECOMMENDATION OF ONE INDIVIDUAL TO REPRESENT THE TOWN OF YOUNTVILLE ON THE NAPA COUNTY ARTS AND CULTURE COMMISSION WITH FINAL APPOINTMENT APPROVED BY THE NAPA COUNTY TRANSPORTATION & PLANNING AGENCY (NCTPA).

14. 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. Other Reports and Comments

Recommendation: Receive and File.

15. STAFF REPORTS

16. FUTURE AGENDA ITEMS

A. Knight Concept Review

B. Affordable Housing Projects (Ad Hoc and Finnell Road)

17. ADJOURNMENT

Adjourn to Next Regular Council Meeting July 17, 2007.