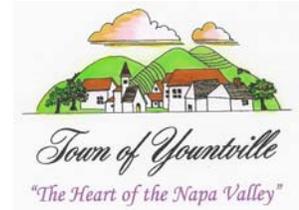


Mayor: Cynthia L. Saucerman  
Vice Mayor: John F. Dunbar  
Council: William "Bill" Dutton  
Steven C. Rosa  
Lewis G. Chilton



**A g e n d a**  
**T o w n C o u n c i l M e e t i n g**  
**4 : 1 5 p m Z o n i n g a n d D e s i g n**  
**R e v i e w B o a r d I n t e r v i e w s**  
**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 n e 1 9 , 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  
June 19, 2007**

**Page 2**

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**1. ZONING AND DESIGN REVIEW BOARD INTERVIEWS – 4:15 P.M.**

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**2. CALL TO ORDER – 5:30 P.M.**

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**3. CLOSED SESSION -**

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

Titles: Town Manager  
Finance Director

- B. Conference with Legal Counsel – Government Section 54956.9(c)  
Pending Litigation: One (1) Case

- C. Conference with Legal Counsel – Existing Litigation – Government Code Section 45956.9(a)

Name of Case: George Louie

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**4. CONVENE REGULAR COUNCIL MEETING – 6:00 P.M.**

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**5. PLEDGE OF ALLEGIANCE**

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**6. ROLL CALL**

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**7. CLOSED SESSION REPORT**

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**8. ADOPTION OF THE AGENDA**

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**9. 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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**10. 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 | \$235,591.18        |
| • Total payroll and benefits     | <u>\$ 94,717.93</u> |
| • Total payments for period      | \$330,309.11        |

Recommendation: Receive and File.

**B. *Monthly Financial Report* – May 2007**

Recommendation: Approve.

**C. *Adopt Resolution Number 2575-07*** Approving the amended salary ranges for the Office Assistant I/II/III positions, reactivating the Office Assistant III position, and authorizing the Interim Town Manager to recruit and fill the position of Office Assistant III.

Recommendation: Adopt Resolution.

**D. *Adopt Resolution Number 2576-07*** Establishing the Town of Yountville's Contribution for Health Care under the Public Employee's Medical and Hospital Care Act and Rescinding Resolution Number 2486-06.

Recommendation: Adopt Resolution.

**E. *Adopt Resolution Number 2577-07*** Approving a Salary and Benefit Compensation Schedule for General, Confidential and Management Employees for Fiscal-Year 2007-08.

Recommendation: Adopt Resolution.

**F. *Adopt Resolution Number 2578-07*** Approving Amendment Number six to Agreement 2000-03 First Amended and Restated Agreement for Legal Services with Coombs & Dunlap, LLP.

Recommendation: Adopt Resolution.

**G. *Adopt Resolution Number 2579-07*** Approving Amendments to the Master Development Plan (06-MDP-01), Use Permit (06-UP-07), and Design Review (06-DR-04) for the Bardessono Inn Project located at 6526 Yount Street.

Recommendation: Adopt Resolution.

**H. *Adopt Ordinance Number 371-07*** Amending Section 6.3 of the Zoning Ordinance pertaining to real estate signs.

Recommendation: Final Reading and Adoption of Ordinance.

**I. *Approval of Minutes* – May 15, 2007**

Recommendation: Approve.

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**11. PUBLIC HEARING – USE PERMIT AMENDMENT – NAPA VALLEY WINE TRAIN AND BALLOONS ABOVE THE VALLEY - 1A CALIFORNIA DRIVE (APN 034-140-012)**

Consider 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).

Recommendation: Receive Applicant's Proposal and Provide Comments.

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

*Consider Adoption of Resolution Number 2581-07* Approving Design Review for a project consisting of a passive use public park located adjacent to Community Hall.

Recommendation: Adopt Resolution.

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**13. ADOPT FINAL BUDGET AND SET BUDGET POLICIES FOR FISCAL YEAR 2007/2008**

*Consider Adoption of Resolution Number 2582-07* Adopting the Final Budget for Fiscal Year 2007/2008.

Recommendation: Adopt Resolution.

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**14. DISCUSSION REGARDING YOUNTVILLE COMMUNITY POOL USAGE FEES**

Recommendation: Receive Staff Report and Provide Direction to Staff.

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**15. CONSIDER APPOINTMENT TO THE ZONING AND DESIGN REVIEW BOARD TO FILL THREE POSITIONS WITH NEW TERMS OF OFFICE EXPIRING JUNE 19, 2010.**

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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 Valley Housing Authority

C. Napa County Mosquito Abatement District (Rosa)

D. Upper Valley Waste Management Authority (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**

A. Napa County Arts & Culture Commission Appointment

B. Request to Remove three (3) Heritage Oak Trees Due to Safety Concerns

C. Preliminary Master Development Plans – Affordable Housing Projects (Ad Hoc and Finnell Road)

D. Knight Concept Review

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**19. ADJOURNMENT**

Adjourn to Next Regular Council Meeting July 3, 2007.