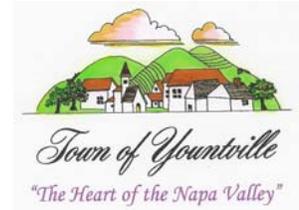


Mayor: Cynthia L. Saucerman
Vice Mayor: John F. Dunbar
Council: William "Bill" Dutton
Steven C. Rosa
Lewis G. Chilton



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 n e 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
June 5, 2007

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1. CALL TO ORDER – 5:30 P.M.

2. CLOSED SESSION

A. Conference with Labor Negotiator – Government Code Section 54957.6
Non-Represented Management
Agency Designated Representative: Bob Tiernan, Interim Town Manager

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

Titles: Finance Director
Town Manager

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 \$ 97,468.36
- Total payroll and benefits \$ 65,711.48
- Total payments for period \$163,179.84

Recommendation: Receive and File.

B. *Adopt Resolution Number 2570-07* Authorizing an Increase to the Minimum Out-of-Class pay for the Planning Director acting as the Interim Town Manager.
Recommendation: Adopt Resolution.

C. *Adopt Resolution Number 2571-07* Granting Appeal filed by Phil Sherburne pertaining to the Bardessono Inn Project regarding Water Impact Fees.
Recommendation: Adopt Resolution.

D. *Adopt Resolution Number 2558-07* Approving Yountville Community Pool Usage Fees consistent with past years.
Recommendation: Adopt Resolution.

E. *Adopt Resolution Number 2572-07* Revising the Interfund Loan Agreement for Financing the Municipal Well Project (WA-09).
Recommendation: Adopt Resolution.

10. PRESENTATIONS

- A. Yountville Chamber of Commerce Request for Supplemental Budget Funding for Fiscal Year 2007-08
- B. Non-Profit Agencies Presentations for Funding Requests Fiscal Year 2007-2008

11. PUBLIC HEARING – PROPOSED AMENDMENT TO ZONING ORDINANCE SECTION 6.3 SIGNS – TOWN WIDE

First Reading and Intention to Adopt Ordinance Number 371-07 Amending Section 6.3 of the Zoning Ordinance pertaining to real estate signs.
Recommendation: Introduce Ordinance.

12. PUBLIC HEARING – MASTER DEVELOPMENT PLAN AMENDMENT – BARDESSONO INN – 6526 YOUNT STREET (036-090-022 AND 036-090-023)

Consider an amendment to the existing Master Development Plan for the 62-unit inn project including modifying the Spa Building to add an elevator, the addition of a bicycle storage room to the valet parking booth, and reconfiguration of parking spaces.

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

13. LAW ENFORCEMENT SERVICES – NAPA COUNTY SHERIFF

Consider Adoption of Resolution Number 2574-07 Approving Amendments to Napa County Agreement Number 1841 to provide Law Enforcement Services to the Town of Yountville.

Recommendation: Adopt Resolution.

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Town Council Agenda Items
June 5, 2007**

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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. Legislative Action Days (Dunbar)
- D. Upper Valley Waste Management Authority (Dutton/Chilton)
- E. Napa River Watershed Information Center (WICC) (Rosa)
- F. Other Reports and Comments

Recommendation: Receive and File.

15. STAFF REPORTS

16. FUTURE AGENDA ITEMS

- A. Zoning & Design Review Board (ZDRB) Appointments
- B. Napa County Arts & Culture Commission Appointment
- C. Adopt Town Budget for Fiscal Year 2007-2008
- D. Request to Remove three (3) Heritage Oak Trees Due to Safety Concerns
- E. Knight Concept Review

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

18. ADJOURNMENT

Adjourn to Council Budget Work Session Wednesday, June 6, 2007 at 9:00 a.m. and the Next Regular Council Meeting June 19, 2007.