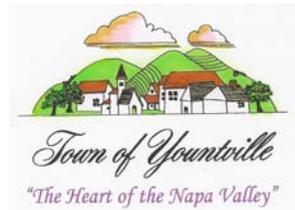


Mayor: Cynthia L. Saucerman  
Vice Mayor: John F. Dunbar  
Council: William "Bill" Dutton  
Steven C. Rosa  
Lewis G. Chilton



---

**A g e n d a**  
**T o w n C o u n c i l**  
**B u d g e t W o r k S e s s i o n**  
**9 : 0 0 a m**  
**M a y 2 3 , 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 becomes 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 limit 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.

---

**1. CALL TO ORDER; ROLL CALL – 9:00 A.M.**

---

**2. 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.

---

**BUDGET WORK SESSION**

---

**3. INTRODUCTION & OVERVIEW OF BUDGET DOCUMENT (FINANCE DIRECTOR)**

---

**4. INTRODUCTION & OVERVIEW PUBLIC WORKS BUDGET PLAN (PUBLIC WORKS DIRECTOR)**

---

<b>5. PUBLIC WORKS</b>	<b>PAGES</b>
A. <u>General Departments</u>	
1. Public Works & Engineering	52
2. Government Buildings	54
3. Streets Maintenance	56
4. Parks Maintenance	58

---

<b>6. ENTERPRISE FUNDS</b>	<b>PAGES</b>
A. <u>Water Operations</u>	
1. Overview	73
2. Revenues	75
3. Operations	76
4. Purchases & Conservation	78
B. <u>Wastewater Operations</u>	
1. Overview	87
2. Revenues	89
3. Operations	90
4. Treatment	92

---

**7. CAPITAL IMPROVEMENT PROGRAM (CIP 2007-2011) (DEPUTY TOWN ENGINEER)**

- A. Civic Facilities
- B. Parks & Recreation
- C. Drainage & Flood Control
- D. Special Projects
- E. Streets & Transportation
- F. Water
- G. Wastewater

**Town of Yountville**  
**Town Council Budget Work Session**  
**May 23, 2007**

**Page 3**

---

---

**8. CAPITAL FUNDS REVIEW - STATUS (FINANCE DIRECTOR)**

A. Water Capital Improvement	84
B. Wastewater Joint Treatment	94
C. Wastewater Capital Improvement	96
D. Community Hall Building	104
E. Flood Barrier Capital Maintenance	110
F. Housing Opportunity	112
G. State Gas Tax	120
H. Street Reserve	122
I. Utility Undergrounding	126
J. Special Projects	141
K. Community Center Fund	144

---

---

**9. IMPACT FEE FUNDS - STATUS (FINANCE DIRECTOR)**

A. Water Connection	80
B. Sewer Connection	98
C. Civic Facilities	130
D. Drainage & Flood Control	132
E. Parks & Recreation	134
F. Public Safety	136
G. Traffic Facilities	138

---

---

**10. SUMMARY AND FOLLOW-UP ISSUES**

---

---

**11. ADJOURNMENT**

Adjourn to next Regular Town Council meeting June 5, 2007.