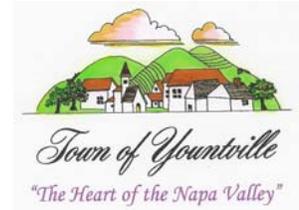


Mayor: Cynthia L. Saucerman  
Vice Mayor: John F. Dunbar  
Council: William "Bill" Dutton  
Steven C. Rosa  
Lewis G. Chilton



**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 : 0 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**  
**M a y 2 2 , 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.

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**1. CALL TO ORDER – 5:00 P.M.**

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**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 Performance Evaluation – Government Code Section 54957  
Titles: Planning & Building Director, Public Works Director/Town Engineer  
and Community Services Director

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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. 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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**8. PUBLIC HEARING – FINAL MASTER DEVELOPMENT PLAN - TOWN CENTER  
PROJECT, TOWN OF YOUNTVILLE, 6500, 6516 YOUNT STREET AND 6514  
WASHINGTON STREET (ASSESSOR’S PARCEL NUMBERS 036-221-016, 036-221-017  
AND 036-221-018)**

A. *Consider Adoption of Resolution Number 2566-07* Approving the Final Master Development Plan consisting of a Community Center, Town Square, Sheriff Substation, Community Hall Storage, “Point” reconfiguration, parking lot and associated site modifications.

B. *Consider Adoption of Resolution Number 2567-07* Authorizing the Interim Town Manager to Execute a Professional Services Agreement with Siegel & Strain Architects to Prepare and Provide the Final Design and Construction Documents for the Yountville Town Center Project.

C. *Consider Adoption of Resolution Number 2568-07* of a Resolution Authorizing the Interim Town Manager to Execute a Professional Services Agreement with Coastland Civil Engineering to Provide the Final Civil Engineering and Construction Documents for the Yountville Town Center Project.

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- D. *Consider Adoption of Resolution Number 2569-07* Authorizing the Interim Town Manager to Execute a Professional Services Agreement with Mack 5 to Provide the Project Management Services for the Yountville Town Center Project.

Recommendation: Adopt Resolutions.

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**9. DISCUSSION AND POSSIBLE ACTION REGARDING AN INCREASE TO THE OUT-OF-CLASS PAY COMPENSATION FOR THE INTERIM TOWN MANAGER**

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**10. ADJOURNMENT**

Adjourn to Council Budget Work Session Wednesday, May 23, 2007 at 9:00 a.m. and the Next Regular Council Meeting June 5, 2007.