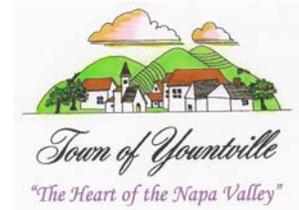


Mayor: Cynthia L. Saucerman  
Vice Mayor: John F. Dunbar  
Council: William "Bill" Dutton  
Steven C. Rosa  
Lewis G. Chilton



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**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 : 1 5 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 1 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  
May 15, 2007**

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**1. CALL TO ORDER – 5:15 P.M.**

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**2. CLOSED SESSION**

Conference with Labor Negotiator

Non-Represented Management

Agency Designated Representative: Bob Tiernan, Interim Town Manager

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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. ADOPTION OF THE AGENDA**

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**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.

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**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 | \$196,890.97        |
| • Total payroll and benefits     | <u>\$156,982.15</u> |
| • Total payments for period      | \$353,873.12        |

Recommendation: Receive and File.

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

Recommendation: Approve.

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C. ***Adopt Resolution Number 2557-07*** Accepting the Resignation Agreement and General Release of All Claims between the Town of Yountville and Kevin R. Plett.

Recommendation: Adopt Resolution.

D. ***Adopt Resolution Number 2558-07*** Approving Usage Fees for the Yountville Community Pool.

Recommendation: Adopt Resolution.

E. ***Adopt Resolution Number 2559-07*** Authorizing the filing of a Notice of Completion and accepting the work for the Curb Ramp Retrofit Improvements 2007 Phase II (SP-09) performed by Acequia Cement for a total contract amount of \$21,964.

Recommendation: Adopt Resolution.

F. ***Adopt Resolution Number 2560-07*** Awarding the Bid and Approving Construction Contract Number 2007-186 with North Bay Construction for the Pavement Resurfacing Program (2007) CIP Project Numbers ST-14, ST-39 and SP-09 in the amount of \$177,605.20.

Recommendation: Adopt Resolution.

G. ***Yountville Post Office***

- ***Adopt Resolution Number 2561-07*** Authorizing the Interim Town Manager to execute a Lease with the United States Postal Service for their existing building.
- ***Adopt Resolution Number 2562-07*** Accepting all Improvements and Appurtenances on that Portion of Assessor's Parcel Number 36-221-16 Leased to the Post Office by the Town of Yountville commonly known as 6514 Washington Street, Yountville, California.

Recommendation: Adopt Resolutions.

H. ***Adopt Resolution Number 2563-07*** Amending the Transportation Advisory Committee (TAC) By-Laws.

Recommendation: Adopt Resolution.

I. ***Appoint Council Representatives to the Napa Valley Transportation Authority (NVTA).***

Recommendation: Approve.

J. ***Appoint Council Representatives to the Community Affordable Housing Advisory Board.***

Recommendation: Approve.

K. ***Approval of Minutes*** – April 23, and May 1, 2007

Recommendation: Approve.

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- 10. PUBLIC HEARING – USE PERMIT AMENDMENT, SIGN REVIEW, & DESIGN REVIEW – NAPA VALLEY BIKE TOURS – 6488 WASHINGTON STREET (APN 036-082-022)**  
*Consider Adoption of Resolution Number 2564-07* Amending the existing use to expand the bicycle tour business into the former Tourist Bureau building; replace the existing garage doors with French doors, and add a new identification sign.  
Recommendation: Adopt Resolution.
- 
- 11. CONSIDERATION OF AN APPEAL OF AN ADMINISTRATIVE DETERMINATION BY THE TOWN ENGINEER FILED BY PHIL SHERBURNE PERTAINING TO THE BARDESSONO INN PROJECT REGARDING WATER IMPACT FEES**  
Recommendation: Receive Appellant’s presentation and provide direction.
- 
- 12. CONCEPT REVIEW – AD HOC AFFORDABLE HOUSING PROJECT – 6476 WASHINGTON STREET (APN 036-090-020)**  
Concept Review for an 11-unit affordable housing development at the rear portion of 6476 Washington Street.  
Recommendation: Receive Applicant’s presentation and provide comments.
- 
- 13. CONCEPT REVIEW – INN AT THE FRENCH LAUNDRY - NORTHWEST CORNER OF WASHINGTON STREET AND WEBBER AVENUE (APN 036-330-001)**  
Concept Review for a proposed development consisting of a 20-unit Inn.  
Recommendation: Receive Applicant’s presentation and provide comments.
- 
- 14. DISCUSSION AND DIRECTION REGARDING REAL ESTATE SIGN ORDINANCE**  
Recommendation: Receive presentation and provide direction.
- 
- 15. CONSIDER ADOPTION OF RESOLUTION NUMBER 2556-07 AWARDED THE BID AND BID ALTERNATE AND CONSTRUCTION CONTRACT NUMBER 2007-187 WITH ACEQUIA CEMENT FOR THE CONSTRUCTION OF THE EAST SIDE PEDESTRIAN PATH (ST-13) IN THE AMOUNT OF \$39,311.00. (CONTINUED FROM MAY 1, 2007)**  
Recommendation: Adopt Resolution.
- 
- 16. CONSIDER ADOPTION OF RESOLUTION NUMBER 2565-07 APPROVING THE NAPA VALLEY HOUSING AUTHORITY FARMWORKER HOUSING SETTLEMENT AGREEMENT**  
Recommendation: Adopt Resolution.
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- 17. COUNCIL REPORTS AND COMMENTS**  
Report of Council Member Meeting Attendance:  
A. Napa County Flood Control and Water Conservation District (Saucerman/Dunbar)  
B. Town Hall Meeting May 3, 2007 (Saucerman/Dutton/Rosa/Chilton)  
C. Napa County Mosquito Abatement District (Rosa)  
D. Napa Valley Housing Authority (Dunbar/Rosa)  
E. Other Reports and Comments  
Recommendation: Receive and File.

**Town of Yountville**  
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**18. STAFF REPORTS**

- A. Yountville Community Swimming Pool Dedication Ceremony to be held at the Veterans Home Saturday, May 19, 2007 at 10:00 a.m.
- B. Napa County Arts & Culture Commission Recruitment
- C. Special Meeting May 22, 2007 Regarding Town Center Project

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**19. FUTURE AGENDA ITEMS**

May 23, 2007

- A. Budget Work Session

June 5, 2007

- B. Non-Profit Grant Funding Presentations
- C. Request to Remove Heritage Oak Trees

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**20. ADJOURNMENT**

Adjourn to Council Special Meeting Tuesday, May 22, 2007 at 6:00 p.m.; Budget Work Session Wednesday, May 23, 2007 at 9:00 a.m. and the Next Regular Council Meeting June 5, 2007.