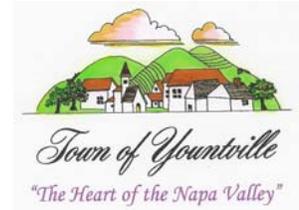


Mayor: Cynthia L. Saucerman  
Vice Mayor: John F. Dunbar  
Council: William "Bill" Dutton  
Steven C. Rosa  
Lewis G. Chilton



---

**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 : 4 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 , 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 1, 2007**

**Page 2**

---

**1. CALL TO ORDER – 5:45 P.M.**

---

**2. CLOSED SESSION**

Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9.  
(One Case)

---

**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 | \$116,437.60 |
| • Total payroll and benefits     | \$ 87,348.82 |
| • Total payments for period      | \$203,786.42 |

Recommendation: Receive and File.

- B. *Adopt Resolution Number 2551-07*** Approving and Accepting the Final Map for Ghirardi Place Subdivision and Making Findings all in Accordance with the Subdivision Map Act and Authorizing the Interim Town Manager to Sign Certain Agreements and Documents and Accepting Certain Offers of Dedication.

Recommendation: Adopt Resolution.

C. **Adopt Resolution Number 2552-07** Approving Fees for the Yountville Summer Day Camp Usage and Approving Revised Usage Policies and Rescinding Resolution Number 2343-05.

Recommendation: Adopt Resolution.

D. **Adopt Resolution Number 2553-07** Authorizing Investment of Monies in the State of California Local Agency Investment Fund (LAIF), Updating Authorized Positions for LAIF Transactions and Rescinding Resolution Numbers 520-82 and 1155-95.

Recommendation: Adopt Resolution.

E. **Approval of Minutes** – April 17, 2007

Recommendation: Approve.

---

**10. PUBLIC HEARING – USE PERMIT – ROOTS RUN DEEP, LLC – 6795 WASHINGTON STREET (APN 036-032-007)**

**Consider Adoption of Resolution Number 2554-07** Approving a Use Permit to establish an office related to a wine wholesale business of (Roots Run Deep, LLC) with no on-site retail sales; office to be located in Building C, Suites F & S, Washington Square, 6795 Washington Street.

Recommendation: Adopt Resolution.

---

**11. PUBLIC HEARING – TENTATIVE PARCEL MAP – GAMBA – 6816 YOUNT STREET (APN 036-041-001)**

**Consider Adoption of Resolution Number 2555-07** Approving a Parcel Map to subdivide an existing ±9,811 square foot parcel into two parcels consisting of a ±5,811 square foot parcel and a ±4,020 square foot parcel located at 6816 Yount Street.

Recommendation: Adopt Resolution.

---

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

Review and discussion of a proposal approving an amendment to the existing Master Development Plan for the 62-unit inn project including Use Permit and Design Review. The proposal consists of modifying the spa building to add an elevator, addition of a bicycle storage room to the valet parking booth, and reconfiguration of parking spaces located at 6526 Yount Street, Bardessono Inn.

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

---

**13. CONSIDER LETTER OF APPEAL FILED BY PHIL SHERBURNE REGARDING WATER METER FEES ASSOCIATED WITH THE BARDESSONO PROJECT**

**APPELLANT AND STAFF REQUEST THIS ITEM BE CONTINUED TO MAY 15, 2007.**

- 
- 14. CONSIDER ADOPTION OF RESOLUTION NUMBER 2556-07 AWARDING THE BID AND BID ALTERNATIVE AND CONSTRUCTION CONTRACT WITH ACEQUIA CEMENT FOR THE CONSTRUCTION OF THE EAST SIDE PEDESTRIAN PATH (ST-13) IN THE AMOUNT OF \$39,311.00.**

Recommendation: Adopt Resolution.

---

**15. COUNCIL REPORTS AND COMMENTS**

Report of Council Member Meeting Attendance:

- A. Napa County Flood Control and Water Conservation District (Saucerman/Dunbar)
- B. Association of Bay Area Governments (ABAG) General Assembly (Dunbar)
- C. Napa County Transportation & Planning Agency (NCTPA) (Saucerman/Rosa & Chilton)
- D. Napa County Farmworker Housing Oversight Committee (Chilton/Rosa)
- E. Napa River Watershed Information Center (WICC) (Rosa)
- F. Other Reports and Comments

Recommendation: Receive and File.

---

**16. STAFF REPORTS**

- A. Town Hall Meeting at Yountville Elementary School Multi-Purpose Room, Thursday, May 3, 2007
- B. Community Pool Ribbon Cutting Saturday, May 19, 2007

---

**17. FUTURE AGENDA ITEMS**

- A. Yountville Post Office Lease
- B. Napa Valley Bike Tours – Use Permit Amendment
- C. Real Estates Signs – Policy Discussion
- D. Request to Remove Heritage Oak Trees

---

**18. ADJOURNMENT**

Adjourn to Town Hall Meeting at Yountville Elementary School Multi-Purpose Room located at 6554 Yount Street and the Next Regular Council Meeting of May 15, 2007.