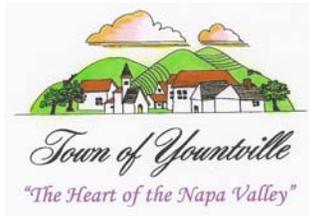


TOWN COUNCIL

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



ZONING & DESIGN REVIEW BOARD

Chair: Renate Halliday
Members: Richard Gervasio
Jarrod Denton
Matt Lamborn
Jason Janes

Special Joint Meeting

A G E N D A

Town Council and Zoning & Design Review Board

Thursday, April 19, 2007 at 7:00 pm

Community Hall

6516 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 during the Joint Meeting. ****

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.

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
Special Joint Meeting
Town Council and Zoning & Design Review Board
April 19, 2007**

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1. CALL TO ORDER - MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL TOWN COUNCIL AND ZONING & DESIGN REVIEW BOARD

4. 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.

5. PRESENTATION & DISCUSSION – FINAL MASTER DEVELOPMENT PLAN, COMMUNITY CENTER PROJECT, TOWN OF YOUNTVILLE, 6500, 6516 YOUNT STREET & 6514 WASHINGTON STREET

Subject: Final Master Development Plan review for a development proposal consisting of the construction of a Community Center (including Library, Art Room, Teen Room, Multi-purpose Room, and storage), Town Square, Sheriff Substation, Community Hall Storage, parking lot, and other associated site modifications; applications include Parcel Map, Use Permit, and Design Review.

A. Design Review

1. Staff Report on Final Master Development Plan.
2. Presentation by Design Team on Final Design Features including site plan, materials, interior space, landscaping, lighting, and green and sustainable features.
3. Questions and Review by the ZDRB & Council on Design Aspects.
4. Questions from the Public on Design Aspects.
5. Final Design Comments from ZDRB on Final Master Development Plan.

B. Project Review

1. Staff Report on Estimated Costs, Financing and Uses.
2. Questions from Council on Project and Alternatives.
3. Public Comment on Project.
4. Council Discussion and Direction on Project.

6. ADJOURNMENT

Adjourn to the Next Regular Town Council Meeting May 1, 2007 and Next Regular Zoning & Design Review Board Meeting May 8, 2007.