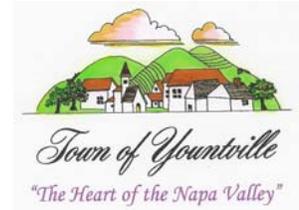


Mayor: Cynthia L. Saucerman
Vice Mayor: John F. Dunbar
Council: William "Bill" Dutton
Steven C. Rosa
Lewis G. Chilton



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
A p r i l 1 7 , 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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CALL TO ORDER – 5:45 P.M.

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation

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

1. CONVENE REGULAR COUNCIL MEETING – 6:00 P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ADOPTION OF THE AGENDA

5. 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.

6. 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 | \$109,178.14 |
| • Total payroll and benefits | <u>\$ 95,542.61</u> |
| • Total payments for period | \$204,720.75 |

Recommendation: Receive and File.

B. *Monthly Financial and Quarterly Investment Report.*

Recommendation: Receive and File.

C. *Adopt Resolution Number 2548-07* Approving a Contract with Pyro Spectacular for the 4th of July Fireworks Display.

Recommendation: Adopt Resolution.

D. *Review and Approval of Statement of Investment Policy*

Recommendation: Approve.

E. *Approval of Minutes* – April 3, 2007

Recommendation: Approve.

7. PRESENTATIONS

- A. Sheriff Department Public Safety Quarterly Report.
- B. Fire Department Public Safety Quarterly Report.

8. PUBLIC HEARING – ANTIQUE FAIR/HILL FAMILY ESTATE WINES - DESIGN REVIEW AND SIGN REVIEW AMENDMENTS – 6512 WASHINGTON STREET (APN 036-222-006)

Consider Adoption of Resolution Number 2550-07 Approving Design Review Amendment 07-DR-05 and Sign Review Amendment 07-SR-01 to replace the front awning, change upper building signage, repaint building trim, and replace existing front doors.

Recommendation: Adopt Resolution.

9. WATER SUPPLY PLAN UPDATE

Consideration of the Acceptance of a Technical Memorandum Supplementing the 2004 Water Supply Plan prepared by West Yost & Associates.

10. BARDESSONO PROPERTY OPTION AGREEMENT

Consider Adoption of Resolution Number 2549-07 Assigning the Town of Yountville's Right to Receive Property under the Development Agreement dated April 15, 2004 and Amendment One to the Development Agreement dated August 1, 2006 between the Town of Yountville and the Bardessono Family.

Recommendation: Adopt Resolution.

11. COUNCIL REPORTS AND COMMENTS

Report of Council Member Meeting Attendance:

- A. Napa County Flood Control and Water Conservation District (Saucerman/Dunbar)
- B. Community Affordable Housing Board (Dunbar/Rosa)
- C. Napa Valley Housing Authority (Dunbar/Rosa)
- D. Mosquito Abatement District (Rosa)
- E. Napa County League of Governments (NCLOG)
- F. Other Reports and Comments

Recommendation: Receive and File.

12. STAFF REPORTS

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

13. FUTURE AGENDA ITEMS

May 1, 2007

- A. Yountville Post Office – Lease Agreement
- B. Review Design Plan for Traffic Calming at Yountville Cross Road and Yount Street

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May 15, 2007

C. Sheriff Agreement

D. Award East Side Pedestrian Path Agreement

E. Preliminary Master Development Plan Hearings for the Affordable Housing Project(s)

14. ADJOURNMENT

Adjourn to Special Joint Meeting of the Town Council and Zoning and Design Review Board, Thursday, April 19, 2007 at 7:00 p.m. at Community Hall, 6516 Yount Street and the Next Regular Council Meeting of May 1, 2007.