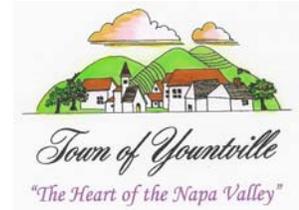


Mayor: Cynthia L. Saucerman
Vice Mayor: John F. Dunbar
Council: William "Bill" Dutton
Steven C. Rosa
Lewis G. Chilton



A g e n d a
T o w n C o u n c i l M e e t i n g
6 : 0 0 p m R e g u l a r O p e n S e s s i o n
F e b r u a r y 2 0 , 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
February 20, 2007

Page 2

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 | \$168,474.12 |
| • Total payroll and benefits | <u>\$ 92,451.88</u> |
| • Total payments for period | \$260,926.00 |

Recommendation: Receive and File.

B. Monthly Financial Report – January 2007

Recommendation: Receive and File.

C. Community Services Program Report – Summer/Fall 2006

Recommendation: Receive and File.

7. CONSIDER REQUEST FOR FUNDING FROM THE ALLIED COUNCIL POST FUND IN THE AMOUNT OF \$9,600 TO PAY FOR UMPIRES IN SUPPORT OF THE BASEBALL PROGRAM AT BORMAN FIELD.

-
- 8. PUBLIC HEARING – MASTER DEVELOPMENT PLAN AMENDMENT - BARDESSONO INN PROJECT – 6526 YOUNT STREET (APN 036-090-022 AND 036-090-023)**
Consider Adoption of Resolution Number 2537-07 Approving a Master Development Plan Amendment including Use Permit, Design Review, and Heritage Tree Removal Amendments for a 62-Unit Inn Project located at 6526 Yount Street.
Public Hearing Continued from January 2, 16 and February 6, 2007.
Recommendation: Adopt Resolution.
-
- 9. PUBLIC HEARING - MASTER DEVELOPMENT PLAN AMENDMENT – NEW SINGLE FAMILY DWELLING – 17 STAGS VIEW LANE (APN 036-040-070)**
Consider Adoption of Resolution Number 2539-07 Approving a Master Development Plan Amendment for a proposal to modify the site plan and design of a previously approved detached single-family dwelling located at 17 Stags View Lane.
Recommendation: Adopt Resolution.
-
- 10. REVIEW AND APPOINT COUNCIL MEMBERS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS**
-
- 11. YOUNTVILLE COMMUNITY SWIMMING POOL CONSTRUCTION PROJECT UPDATE**
-
- 12. MID-YEAR BUDGET REVIEW AND AMENDMENTS**
A. *Consider Adoption of Resolution Number 2540-07* Approving Budget Adjustment Number 2007-04 for Various Mid-Fiscal Year 2006-07 Budget Adjustments.
Recommendation: Adopt Resolution.
-
- 13. DISCUSSION REGARDING DATE TO CONDUCT COUNCIL GOAL SETTING WORKSHOP**
-
- 14. COUNCIL REPORTS AND COMMENTS**
Report of Council Member Meeting Attendance:
A. Community Affordable Housing Board (Dunbar/Rosa)
B. Napa Valley Housing Authority (Dunbar/Rosa)
C. Napa County Mosquito Abatement District (Rosa)
D. Upper Valley Waste Management Authority (Dutton/Saucerman)
E. Other Reports and Comments
Recommendation: Receive and File.

15. STAFF REPORTS

16. FUTURE AGENDA ITEMS

- A. Comprehensive Annual Financial Report (CAFR)
 - B. Pac Blues – Master Development Plan, Design Review and Use Permit
 - C. Zoning and Design Review Board (ZDRB) Interviews and Possible Appointment
 - D. Napa County Transportation Planning Agency (NCTPA) Amendment to Joint Powers Agreement
 - E. NCTPA/BAC – Class I Bike Path Feasibility Study
-

17. ADJOURNMENT

The Next Regular Council Meeting is March 6, 2007.