

# Town of Yountville

6550 Yount Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

**Tuesday, January 16, 2018**

**5:15 PM**

**Special Meeting #3**

**Town Hall Council Chambers**

## **Yountville Parking Authority**

***Chairperson John Dunbar***  
***Vice Chair Marita Dorenbecher***  
***Member Margie Mohler***  
***Member Jeffrey Durham***  
***Member Kerri Dorman***

**1. CALL TO ORDER; CONVENE SPECIAL MEETING AT 5:15 P.M.****2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ADOPTION OF AGENDA****5. ELECTION OF OFFICERS**

- A. [17-1458](#) Election of Officers.

**6. APPROVAL OF MINUTES**

- A. [17-1455](#) Approve minutes of the meeting held January 17, 2017.

**Attachments:** [January 17, 2017 Minutes](#)

**7. PUBLIC COMMENT ON ITEMS NOT ON AGENDA**

Individuals will be limited to a five-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

**8. CONSENT CALENDAR**

- A. [17-1485](#) Annual Financial Report to the Yountville Parking Authority.

**Attachments:** [Joint Powers Authority Agreement](#)  
[Balance Sheet for Governmental Funds June 30, 2017](#)  
[Statement of Revenue, Expenditures and Changes in Fund Balance](#)

**9. PRESENTATIONS - NONE****10. ADMINISTRATIVE / REGULAR ITEMS - NONE****11. STAFF INFORMATIONAL REPORTS****12. COMMISSIONER COMMENTS / REPORTS****13. ADJOURNMENT**