

TOWN OF YOUNTVILLE
MINUTES OF REGULAR COUNCIL MEETING
October 7, 2008

1. CALL TO ORDER – 5:00 P.M.

Mayor Saucerman called the meeting to order at 5:00 p.m.

2. CLOSED SESSION

- A. Public Employee Performance Evaluation – Pursuant to Subdivision 54957.6
Title: Town Manager
- B. Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code Section 54956.9(a)):
Name of Case: Linda Pedroni and George Louie Superior Court Case Number 26-36225

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

Mayor Saucerman convened the regular Council meeting at 6:00 p.m.

4. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mayor Saucerman.

5. ROLL CALL

Mayor and Town Councilmembers Present:

Mayor Cynthia L. Saucerman, Vice Mayor John F. Dunbar and Councilmembers William “Bill” Dutton, Steven C. Rosa and Lewis G. Chilton

Town Staff Present:

Steve Rogers, Town Manager; Amy L. Valukevich, Town Attorney; Bob Tiernan, Planning/Building Director; Myke Praul, Public Works Director/Town Engineer; Kenneth Leary, Community Services Director; Julie Baldia, Deputy Town Clerk; Sandra Smith, Associate Planner

6. CLOSED SESSION REPORT

Amy Valukevich, Town Attorney, Stated there is no reportable action.

7. **ADOPTION OF THE AGENDA**

ACTION: A Motion by Vice Mayor Dunbar; Seconded by Council member Rosa to adopt the agenda was unanimously approved.

Ayes: Dunbar, Rosa, Chilton, Dutton, Saucerman
Noes: None
Absent: None
Abstain: None

8. **Public Comment on Matters Not Listed on the Agenda**

None

9. **APPROVAL OF CONSENT CALENDAR**

ACTION: Mayor Saucerman pulled Consent Calendar Items C and E for Discussion. Mayor Saucerman abstained from item C due to a potential conflict. A motion from Councilmember Rosa; Seconded by Councilmember Dutton to approve Items A, B and D of the Consent Calendar was unanimously approved.

Ayes: Rosa, Dutton, Dunbar Chilton and Saucerman
Noes: None
Absent: None
Abstain: None

A. *Approval of Warrants*

- Accounts payable check numbers \$202,138.47
- Total payroll and benefits \$103,148.83
- Total payments for period \$305,287.30

Recommendation: Received and Filed.

- B. *Adopt Resolution Number 2721-08* Designating “Ghirardi Place” as the name for the private interior street serving the Ghirardi Place Subdivision located at 1904 Finnell Road (APN 036-341-025 to 031)

Recommendation: Adopted Resolution

- C. *Festival of Lights-* Approval of Special Event Permit and Amplified Noise Permits for the 2008, 20th Annual Festival of Lights Special Event.

Recommendation: Approved

ACTION: A motion from Vice-Mayor Dunbar; seconded by Councilmember Chilton to approve item C on the Consent Calendar was approved.

Ayes: Dunbar, Chilton, Dutton, Rosa
Noes: None
Absent: None
Abstain: None

- D. ***Introduction and First Reading of Ordinance Number 376-08*** Amending Section 3.32 of the Municipal Code pertaining to bonds for Public Works Projects.

Recommendation: - Introduce Ordinance No. 376-08, waive the reading of the Ordinance

- E. ***Proclamation Recognizing Public Works Crews***

Mayor read proclamation commending Public Works staff on job well done.

ACTION: A motion from Vice-Mayor Dunbar, seconded by Councilmember Rosa Recognizing Public Works Crews was unanimously approved.

Ayes: Dunbar, Rosa, Dutton, Chilton and Saucerman

Noes: None

Absent: None

Abstain: None

10. PRESENTATIONS – NONE

11. PUBLIC HEARING – PARCEL MAP- JACOBSEN- 2006 WEBBER AVE/6619 YOUNT ST. (APN 036-053-003)

Consider Adoption of Resolution Number **2723-08** Approving a Parcel Map to subdivide an existing 15,996 sq ft parcel developed with two single-family dwellings into two lots of 10,231 sq ft (corner lot, 6619 Yount St) and 5,765 sq ft (interior lot; 2006 Webber Ave).

Recommendation: Adopted Resolution with clarifications to condition number one.

Mayor Saucerman recused herself due to a conflict of interest and left Council Chambers.

Bob Tiernan, Planning Director presented the staff report.

Public Hearing Held – No Public Comment

ACTION: A Motion by Councilmember Dutton; seconded by Councilmember Rosa to adopt Resolution Number **2723-08** Approving a Parcel Map to subdivide an existing 15,996 sq ft parcel developed with two single-family dwellings into two lots of lots of 10,231 sq ft (corner lot, 6619 Yount St) and 5,765 sq ft (interior lot; 2006 Webber Ave) was unanimously approved.

Ayes: Dutton, Rosa, Dunbar and Chilton

Noes: None

Absent: None

Abstain: None

12. REGULAR ITEM- MODIFICATIONS TO THE YOUNTVILLE SHUTTLE

Consider Adopting Resolution Number 2722-08 Approving Modifications to the Yountville Shuttle Service and Authorizing the Town Manager to Execute a Service Contract with the Napa County Transportation and Planning Agency (NCTPA) to provide the Modified Service.

Recommendation: Adopted Resolution

Steve Rogers, Town Manager presented the staff report.

ACTION: A motion by Vice-Mayor Dunbar; seconded by Councilmember Dutton to adopt Resolution Number 2722-08 Approving Modifications to the Yountville Shuttle Service and authorizing the Town Manager to Execute a Service Contract with the Napa County Transportation and Planning Agency (NCTPA) to provide the Modified Service was unanimously approved.

Ayes: Dunbar, Dutton, Saucerman, Rosa and Chilton

Noes: None

Absent: None

Abstain: None

13. STAFF INFORMATIONAL REPORTS

Steve Rogers, Town Manager introduced the Town's new Associate Planner, Sandra Smith.

COMMUNITY CENTER AND LIBRARY PROJECT MONTHLY STATUS REPORT

Myke Praul, Public Works Director/Town Engineer presented the Status Report.

14. COUNCIL REPORTS AND COMMENTS

Report of Council Member Meeting Attendance:

A. NCTPA/NVTA (Saucerman/Rosa & Chilton)

Councilmember Rosa reported on recruitment of new NCTPA Director.

B. League of California Cities Conference (Dunbar)

Vice-Mayor Dunbar reported that he and Town Manager Rogers attended the Annual League of California Cities Conference.

C. Napa River Watershed Information Center (Rosa)

Councilmember Rosa reported on presentation give by the Regional Water Quality Control Board regarding Total Maximum Daily Load (TMDL)

D. Traffic Advisory Committee Workshop

Steve Rogers, Town Manager discussed the Traffic Advisory Committee Workshop.

Mayor Saucerman attended the Napa County Flood Control and Water Conservation District (NCFCWCD) on October 7th, and gave an update on the Napa Creek Project and that many of the NCFCWCD Board members are in Washington DC to discuss future project funding.

Recommendation: Received and Filed.

15. FUTURE AGENDA ITEMS

- A. Hydrology Study Report
- B. Professional Services Contract for Housing Element
- C. Potential Appointments to the Transportation Advisory Committee and the Zoning and Design Review Board

16. ADJOURNMENT

Adjourned to the next Regular Town Council Meeting, Tuesday, October 21, 2008 at 6:00 p.m.

ATTEST:

/s/ Julie Baldia, Deputy Town Clerk