

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, March 6, 2018

6:00 PM

Town Hall Council Chambers

Town Council

Mayor John Dunbar
Vice Mayor Marita Dorenbecher
Council Member Margie Mohler
Council Member Jeffrey Durham
Council Member Kerri Dorman

1. CALL TO ORDER; CONVENE REGULAR MEETING - 6:00 P.M.**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ADOPTION OF AGENDA****5 PROCLAMATIONS AND RECOGNITIONS**

- A. [17-1529](#) Proclamation recognizing March 6, 2018 as Arbor Day in the Town of Yountville

Attachments: [Proclamation](#)

- B. [18-1540](#) Recognition of Jack Gleeson for his 12 years of volunteer service to the Town of Yountville.

6. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

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

7. CONSENT CALENDAR - NONE**8. PRESENTATIONS - NONE****9. PUBLIC HEARINGS**

- A. [18-1568](#) Consider Adoption of Resolution Number 18-3461 Approving a Use Permit Amendment for Girard Tasting Room (6795 Washington Street; APN 036-032-014) to permit wine tasting service in the outdoor deck space.

Attachments: [Resolution](#)
[Girard Patio Plan](#)
[Project Narrative](#)
[Reso 2626-07](#)
[Reso 2717-08](#)
[Reso 2813-09](#)
[Deck Photo 1](#)
[Deck Photo 2](#)
[Deck Photo 3](#)

10. ADMINISTRATIVE / REGULAR ITEMS

- A. [18-1569](#) Adopt Resolution Number 18-3459 Approving an Agreement between Napa Valley Transportation Authority (NVTA) and the Town of Yountville for Yountville Transit Services with a termination date of June 30, 2022.

Attachments: [Resolution](#)
[Yountville Transit Services Agreement](#)

- B. [17-1527](#) Adopt Resolution Number 18-3460 Approving Plans and Specifications and Authorizing Solicitations of Bids for the Construction of the Sports Courts Improvements at Vineyard Park (PK-0017)

Attachments: [Resolution](#)
[Draft Notice to Bidders](#)
[Sports Courts Plans](#)
[Sports Court Improvements at Vineyard Park](#)
[Sports Courts Color Scheme](#)
[Sports Courts Layout Color Scheme](#)
[SportMasters Sport Surfaces](#)
[PRAC Staff Report](#)

- C. [17-1428](#) Introduce and Waive First Reading of Ordinance Number 18-471 Amending Chapter 8.05 of Title 8 of the Yountville Municipal Code Regarding Administrative Enforcement

Attachments: [Administrative Enforcement Ordinance.docx](#)

11. STAFF INFORMATIONAL REPORTS

- A. [18-1573](#) PK-0018 Vineyard Park Outdoor Exercise Equipment Update

Attachments: [Survey Results FINAL](#)
[Rowing Machine](#)
[4-Person Lower Body Combo](#)
[4-Person Leg Press](#)
[2-Person Combo Lat Pull & Vertical Press](#)
[2-Person Chest Press](#)

12. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

- A. Napa County Flood Control & Water Conservation District (Dunbar/Dorenbecher)
- B. Napa Valley Transportation Authority (NVTA) (Dunbar, Dorman, Mohler, Durham)

C. Upper Valley Waste Management Authority (Mohler/Dorman)

D. Reports and Announcements

13. CLOSED SESSION - NONE

14. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, March 20, 2018 at 6:00 p.m. being held in Town Council Chambers located at 6550 Yount Street, Yountville.

I certify that a copy of this Town Council Agenda was posted at a location freely-accessible to the public at Yountville Town Hall, 6550 Yount Street within the Town of Yountville, the Friday before the meeting.

/s/ Julie Baldia

Julie Baldia, Deputy Town Clerk