

TOWN OF YOUNTVILLE
MINUTES OF REGULAR COUNCIL MEETING
July 1, 2008

1. CALL TO ORDER – 5:30 P.M.

Mayor Saucerman called the meeting to order at 5:30 p.m.

2. CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation

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

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

Mayor Saucerman convened the regular meeting to order at 6:03 p.m.

4. PLEDGE OF ALLEGIANCE

Judith Caldwell, former Councilwoman, led the pledge of allegiance.

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 Valukevich, Town Attorney; Bob Tiernan, Planning/Building Director; Michelle Price, Town Clerk; Myke Praul, Public Works Director/Town Engineer; Richard Stranzl, Finance Director; and Kenneth Leary, Community Services Director

6. CLOSED SESSION REPORT

Steve Rogers, Town Manager, stated there is no reportable action.

7. ADOPTION OF THE AGENDA

ACTION: A Motion by Councilmember Dutton; Seconded by Councilmember Rosa to Adopt the Agenda was unanimously approved.

Ayes: Dutton, Rosa, Chilton, Dunbar and Saucerman

Noes: None

Absent: None

Abstain: None

8. Public Comment on Matters Not Listed on the Agenda

None

9. APPROVAL OF CONSENT CALENDAR

Mayor Saucerman recused herself from voting on item 9 C as she has a conflict of interest.

ACTION: A Motion by Councilmember Chilton; Seconded by Councilmember Dutton to Approve Consent Calendar Items 9 A and B was unanimously approved.

Ayes: Chilton, Dutton, Rosa, Dunbar and Saucerman

Noes: None

Absent: None

Abstain: None

Item 9 C

ACTION: A Motion by Councilmember Chilton; Seconded by Councilmember Rosa to Approve Consent Calendar Items 9 C was approved.

Ayes: Chilton, Rosa, Dutton and Dunbar

Noes: None

Absent: None

Abstain: Saucerman

A. *Approval of Warrants*

- Accounts payable check numbers \$263,037.13
- Total payroll and benefits \$ 94,469.39
- Total payments for period \$357,506.52

Recommendation: Received and Filed.

B. *Adopt Resolution Number 2694-08* Approving Amendment Number 7 to Agreement Number 2000-3 First Amended and Restated Agreement for Legal Services with Coombs & Dunlap, LLP.

Recommendation: Adopted Resolution.

C. *Adopt Resolution Number 2695-08* Consolidating the Preliminary and Final stages of the Master Development Plan Process for the French Laundry Inn Application into one Town Council Hearing.

Recommendation: Adopted Resolution.

10. PRESENTATION

- A. Presentation by Napa County Arts & Culture Commission Yountville Representative Dr. Judith Caldwell

Dr. Judith Caldwell gave presentation.

11. PRESENTATION BY NAPA COUNTY FARM BUREAU REGARDING MEASURE P (INITIATIVE TO EXTEND MEASURE J – PROTECTION OF OPEN SPACE LANDS)

Consider request from the Napa County Farm Bureau seeking support for Measure P.

Recommendation: Received Staff Report and Provided Direction to Staff.

Ron Taddei, Vice President of the Napa County Farm Bureau and Proponents of Measure J, which is now identified as Measure P gave presentation and encouraged Council to adopt resolution in support of Measure P.

Public Comment – None

Councilmember Chilton commented he supports Measure J and P and would be willing to do so publicly, however, he does not believe legislative bodies should support voter initiatives either way and will abstain from the item. Councilmember Chilton advised he would be happy to sign letter in support as a Councilmember individually.

COUNCIL DIRECTION: Council Consensus to direct staff to prepare a resolution in support of Measure P.

12. RECESS TO THE YOUNTVILLE HOUSING AUTHORITY (SEE SEPARATE AGENDA)

See Yountville Housing Authority Minutes

13. PUBLIC HEARING–DESIGN REVIEW & SIGN REVIEW – REDD RESTAURANT EXTERIOR MODIFICATIONS – 6480 WASHINGTON STREET (APN 036-090-024)

Consider Adoption of Resolution Number 2696-08 Approving Design Review & Sign Review for Redd Restaurant to make various exterior modifications, including remodel of the outdoor patio, addition of an outdoor recycle enclosure, and installation of new projecting signage.

Recommendation: Adopted Resolution.

Councilmember Rosa recused himself due to a conflict of interest resulting from his property being located within 500' of the proposed project and left Council Chambers.

Councilmember Chilton recused himself due to a conflict of interest resulting from his ownership of a business located within 500' of the proposed project and left Council Chambers.

Bob Tiernan, Planning Director, presented staff report

Richard Reddington, Chef/Owner Redd, gave presentation.

Steve Rogers, Town Manager, suggested adding Condition of Approval for dual fuel or natural gas.

Public Comment – None

ACTION: A Motion by Vice Mayor Dunbar; Seconded by Councilmember Dutton to Adopt Resolution Number 2696-08 Approving Design Review & Sign Review for Redd Restaurant to make various exterior modifications, including remodel of the outdoor patio, addition of an outdoor recycle enclosure, and installation of new projecting signage, as amended adding a condition of approval that the wood fireplace be installed with a dual wood/gas burning option, as referenced in the staff report, was unanimously approved.

Ayes: Dunbar, Dutton and Saucerman

Noes: None

Absent: None

Abstain: None

14. PUBLIC HEARING–MASTER DEVELOPMENT PLAN AMENDMENT – JESSUP CELLARS EXPANSION – 6720, 6722, 6730, & 6740 WASHINGTON STREET (APN 036-033-013)

Consider Adoption of Resolution Number 2697-08 Approving Master Development Plan Amendment, including Use Permit, Design Review, and Sign Review, for Jessup Cellars to expand their tasting room into the Volakis Gallery space next door, install a metal gate at the front patio, and install new signage.

Recommendation: Adopted Resolution.

Councilmembers Rosa and Chilton returned to Council Chambers for the remainder of the meeting.

Bob Tiernan, Planning Director, presented staff report.

Roy Eisiminger, Co-Owern, Jessup Cellars Holding Company, LLC, gave brief presentation.

Public Hearing Held

Emanuel Volakis, Owner Volakis Gallery, commented on the parking issue and prefers diagonal parking with the degree of angle done more so then normal so the back end of vehicles are not sticking out over the end of the parking space. Mr. Volakis recommend against parallel because it takes too long to parallel park and causes a back up on the street.

Town Manager Rogers suggested if Council approve without a fence, which is triggering the concern about the FAR calculation, staff could work with the Applicant to work on a fenced area to keep within the full 25% FAR.

Motion Failed

ACTION: A Motion by Councilmember Rosa; Seconded by Councilmember Chilton to Adopt Resolution Number 2697-08 Approving Master Development Plan Amendment, including Use Permit, Design Review, and Sign Review, for Jessup Cellars to expand their tasting room into the Volakis Gallery space next door, install a metal gate at the front patio, and install new signage failed due to lack of a majority.

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

Motion Approved

ACTION: A Motion by Councilmember Rosa; Seconded by Councilmember Chilton to Adopt Resolution Number 2697-08 Approving Master Development Plan Amendment, including Use Permit, Design Review, and Sign Review, for Jessup Cellars to expand their tasting room into the Volakis Gallery space next door and install new signage, was unanimously approved, as amended.

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

Mayor Saucerman reiterated comments regarding the Applicant and Town Planner working together regarding the fence/patio area at a later date.

15. YOUTH PROGRAM SUBSIDY FUND

Consider Adoption of Resolution Number 2698-08 Amending the Youth Program Subsidy Fund Policies and Procedures.

Recommendation: Adopted Resolution.

Kenneth Leary, Community Services Director, presented staff report.

Public Comment - None

ACTION: A Motion by Councilmember Chilton; Seconded by Councilmember Rosa to Adopt Resolution Number 2698-08 Amending the Youth Program Subsidy Fund Policies and Procedures was unanimously approved

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

16. COUNCIL REPORTS AND COMMENTS

Report of Council Member Meeting Attendance:

Agendas and Minutes related to Council Meeting Attendance are maintained separately by the various meeting bodies.

- A. Napa County Flood Control & Water Conservation District
(Saucerman/Dunbar)

Mayor Saucerman advised the District did not meet today.

- B. Napa County Transportation & Planning Agency (NCTPA) (Saucerman/Rosa & Chilton)

Mayor Saucerman reported on the Agency meeting.

- C. Napa River Watershed Information Center (WICC) (Rosa)

Councilmember Rosa advised he was unable to attend the WICC meeting.

- D. Other Reports and Comments

Councilmember Chilton commented regarding the late May Council Meeting where he recused himself from participating in the decision for the Community Center Project when questions arose whether or not he had a conflict of interest.

Councilmember Chilton submitted a letter to the Fair Political Practices Commission (FPPC) for review and he has received a response from FPPC and in short the FPPC has ruled that based on the information provided he may participate in future decisions of the Community Center Project.

Councilmember Dutton reported on the Upper Valley Waste Management Meeting.

Vice Mayor Dunbar asked whether or not Yountville CalFire had been participating in the Napa Solano Wildfire.

Town Manager Rogers responded briefly stating that yes Calfire has been going between Napa, Solano and Lake and Mendocino County fires.

Recommendation: Received and Filed.

17. STAFF INFORMATIONAL REPORTS

Town Manager Rogers reported on the following:

- Met with Caltrans and Caltrans has committed to work on what types of signage can be permitted from their regulations regarding traffic congestion on Highway 29 towards Madison traffic signal light. Mr. Rogers further commented, he spoke with Sergeant Berg and as a result of a timing adjustment for the traffic signal light change there has been a reduction in the back up.
- Town will be deploying informational message boards and radar trailer through the summer targeting improvement to driver behavior and overall general safety awareness.
- Having further discussions about Yountville Shuttle service extension and will be discussing schedule modifications extending into the evening hours to try and make the Shuttle more viable for resident and visitor ridership and also employees throughout Town.

18. FUTURE AGENDA ITEMS

- A. Adopt the Town's Five-Year Capital Improvement Program for Fiscal Years 2008-09 through 2012-13
- B. Sheriff and Fire Quarterly Reports
- C. Status Report on the Title 22 Upgrade of the Wastewater Treatment Plant
- D. Appoint Yountville Representative to the Napa City-County Library Commission

19. ADJOURNMENT

Adjourned to Regular Town Council Meeting, Tuesday, July 15, 2008.

ATTEST:

/s/ Michelle Price, Town Clerk

Approved by Town Council:

April 7, 2009