

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, April 17, 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. [18-1657](#) Presentation of Proclamation recognizing Visit Napa Valley and National Travel Tourism Week May 6-12, 2018.

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

- A. [18-1594](#) Adopt Resolution Number 18-3477 Approving Fiscal Year 2018-19 Project List for SB1: The Road Repair and Accountability Act.

Attachments: [Resolution](#)
[Exhibit A - SB 1 List of Projects](#)
[Exhibit B - Project Map](#)

- B. [18-1654](#) Adopt Resolution Number 18-3478 Approving Maintenance of Effort (MOE) Modified Amount for Measure T (Napa Countywide Road Maintenance Act).

Attachments: [Resolution](#)
[Exhibit A - Maintenance of Effort and Five Year Expenditure Plan](#)
[Town of Yountville Measure T MOE Approach Memo](#)
[Town of Yountville Measure T Maintenance of Effort](#)
[2018-2022 Plan Sections Selected for Treatment](#)
[2007-2008 Yountville Street Report to State Comptroller](#)
[2009-2010 Yountville Street Report to State Comptroller](#)
[2010-2011 Yountville Street Report to State Comptroller](#)

8. PRESENTATIONS

- A. [18-1624](#) Sheriff Public Safety Quarterly Report.

Attachments: [Quarterly Report](#)
[Quarterly Stats](#)

- B. [18-1663](#) Parks and Recreation Department 2017 Annual Report.

Attachments: [2017 Annual Report](#)

9. PUBLIC HEARINGS

- A. [18-1652](#) APPEAL - ACCESSORY DWELLING UNIT (ADU)
Consider Adoption of Resolution Number 18-3472 Denying the Appeal of Planning Staff decision from February 15, 2018 to approve the addition of a 225 square foot accessory dwelling unit (ADU) to be located above the existing garage at 6584 Jefferson Street (APN 036-054-026).
(CONTINUED FROM THE APRIL 3, 2018 TOWN COUNCIL MEETING.)

Attachments: [Resolution](#)
[Chapter 17.116 Second Residential Units](#)
[Site Plan 2001](#)
[Garage Drawing](#)
[ADU Drawing](#)
[Modern-Glass-Deck-Railing](#)
[Elevations](#)
[Notice of Restrictions - not recorded](#)
[HO Property Tax Exemption Application - not processed](#)
[Appeal 2.23.2018 Redacted](#)
[Straub Bernheim Letter 3.22.2018](#)
[Luros Memo 3.23.2018](#)
[Parcel Map 1992](#)
[Resolution 924-92](#)
[Photo - Existing Garage](#)
[Photo - Driveway](#)
[ADU Notice 6584 Jefferson 2.15.18](#)
[NEW - 6588 Jefferson Renter Instructions](#)
[NEW - Powell Letter April 10, 2018](#)

- B.** [18-1649](#) MASTER DEVELOPMENT PLAN AMENDMENT - HOTEL VILLAGIO
Consider Adoption of Resolution Number 18-3479 Approving a Master Development Plan Amendment, including Design Review, for a shortened porte cochere and other exterior modifications for the lobby building at Hotel Villagio located at 6481 Washington Street (APN 036-330-010).

Attachments: [Resolution](#)
 [Drawing Set](#)

- C.** [18-1664](#) MASTER FEE SCHEDULE UPDATE
Consider Adoption of Resolution Number 18-3480 Modifying the Master Fee Schedule and Adopting Regulatory and Other Fees.

Attachments: [Resolution](#)
 [Exhibit A](#)
 [Master Fee Schedule Fiscal Year 2017-2018](#)

10. ADMINISTRATIVE / REGULAR ITEMS

- A.** [18-1640](#) NAMING OF THE BARDESSONO FAMILY PARK
Consider Adoption of Resolution Number 18-3481 Approving the Naming of Bardessono Family Park for Town property adjacent to Yountville Community Center and Bardessono Inn and Authorizing Installation of Historical Plaques along Public Right-of-Way on the path.

Attachments: [Resolution](#)
 [Town Naming and Dedication Policy](#)

- B.** [18-1658](#) COMMUNITY POOL SCHEDULE CHANGES
Changes to the 2018 Community Pool Schedule.

- C.** [18-1661](#) MUNICIPAL CODE AMENDMENT
Introduce and Waive First Reading of Ordinance Number 18-472 Amending Chapter 10.28 of Title 10 of the Yountville Municipal Code Regarding Public Parking Spaces and Stopping, Standing, and Parking of Vehicles

Attachments: [Ordinance](#)

11. STAFF INFORMATIONAL REPORTS

- A. [18-1577](#) Annual administrative update of the Master Fee Schedule.

Attachments: [2018 Consumer Price Index](#)
[Appendix - Index of Resolutions and Ordinances Establishing Various Fees](#)
[Master Fee Schedule Fiscal Year 2018-2019](#)
[Exhibit A Master Fee Schedule Additions](#)

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. Local Agency Formation Commission (LAFCO) of Napa County (Mohler)
- E. Reports and Announcements

13. CLOSED SESSION

14. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, May 1, 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/ Michelle Dahme

Michelle Dahme, Town Clerk