

TOWN OF YOUNTVILLE  
MINUTES OF SPECIAL COUNCIL MEETING  
June 17, 2008

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**1. CALL TO ORDER – 5:00 P.M.**

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

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**2. ROLL CALL**

**Mayor and Town Councilmembers Present:**

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

**Councilmembers Absent:** Councilmember Steven C. Rosa

**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

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**3. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA (FIVE MINUTE LIMITATION PER SPEAKER)**

None

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**4. BUDGET WORK SESSION**

**A. Non-Profit Grant Funding for Fiscal Year 2008-2009**

Recommendation: Discussion regarding establishing funding amounts for Non-Profit Grant Funding Applicants.

Michelle Price, Town Clerk, presented Staff Report and advised that the Final Grant Award will take place with the adoption of the Final Budget for Fiscal Year 2008-2009 at the Special Town Council Meeting June 24, 2008.

The following Non-Profit Groups presented requests for Grant Funding at the June 3, 2008 Council Meeting and Council is recommending the following amounts to be granted:

APPLICANT	AMOUNT REQUESTED	AMOUNT GRANTED
COPE Family Center	\$2,000.00	\$1,000.00
Friends of the Yountville Library	\$1,000.00	\$1,000.00
Hospice and Adult Day Services of Napa Valley	\$5,000.00	\$5,000.00
Junior Achievement of Napa County	\$4,250.00	0
Legal Aid of Napa Valley	\$2,000.00	0
Lincoln Theater	\$5,000.00	\$2,500.00 May 2009*
Molly's Angels	\$1,000.00	\$500**
Napa Emergency Women's Services (NEWS)	\$2,000.00	\$1,000
NapaLit	\$2,000.00	0
Napa Valley Museum	\$10,000.00	\$2,500
Napa Valley Symphony	\$5,000.00	\$2,500
Napa Valley Mustard Festival	\$10,000.00	0
The Rianda House	\$5,000.00	0
Yountville Elementary School	\$1,000.00	\$1,000
Yountville Little League Baseball	\$15,000.00	\$1,000
<b>Total Funding Requests/Grant Amounts for FY 08-09</b>	<b>\$70,250.00</b>	<b>\$18,000.00</b>

\* Lincoln Theater – Funding subject to discussions between Town Staff and Lincoln Theater to develop a program for May 2009.

\*\* Molly's Angels – Need to provide better reporting.

**ACTION: Council consensus to award the grant amounts referenced above.**

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**5. ADJOURNMENT**

Adjourned to the Regular Town Council Meeting Closed Session Tuesday, June 17, 2008 at 5:30 p.m. and Regular Town Council Meeting at 6:00 p.m.

ATTEST:

/s/Michelle Price, Town Clerk

Approved by Town Council:

April 7, 2009