

**TOWN OF YOUNTVILLE**  
**MINUTES OF REGULAR COUNCIL MEETING**  
**Meeting Held at Community Hall**  
**6516 Yount Street, Yountville California 94599**  
**May 20, 2008**

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**1. CALL TO ORDER – 5:15 P.M.**

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**2. CLOSED SESSION**

Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9  
(Two Cases)

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**3. CONVENE REGULAR COUNCIL MEETING – 6:15 P.M.**

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

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**4. PLEDGE OF ALLEGIANCE**

Vice Mayor John F. Dunbar led the pledge of allegiance.

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**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; Myke Praul, Public Works Director/Town Engineer; Michelle Price, Town Clerk; Richard Stranzl, Finance Director and Kenneth Leary, Community Services Director

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**6. CLOSED SESSION REPORT**

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

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**7. ADOPTION OF THE AGENDA**

Michelle Price, Town Clerk, advised of corrections to Item 16C and clarified the day of Adjournment.

**ACTION: A Motion by Vice Mayor Dunbar; Seconded by Councilmember Dutton to adopt the agenda was unanimously approved.**

**Ayes: Dunbar, Dutton, Rosa, Chilton and Saucerman**

**Noes: None**

**Absent: None**  
**Abstain: None**

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**8. Public Comment on Matters Not Listed on the Agenda  
(Five-minute limitation per speaker)**

Mayor Saucerman, on behalf of the Town Council, recognized former Mayor Chuck Wharff who recently passed away and expressed condolences.

Debbie Alter-Starr requested the address for the location of the FOCUS meeting being held which is unrelated to the Council Meeting.

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**9. APPROVAL OF CONSENT CALENDAR**

**ACTION: A Motion by Councilmember Rosa; Seconded by Councilmember Chilton to approve the Consent Calendar was unanimously approved.**

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

**A. *Approval of Warrants***

- Accounts payable check numbers \$219,616.05
- Total payroll and benefits \$105,260.06
- Total payments for period \$324,876.11

Recommendation: Received and Filed.

**B. *Monthly Financial Report* - April 2008**

Recommendation: Approved.

**C. *Adopt Resolution Number 2671-08* Authorizing the release of a Request for Proposal for Professional Services to Provide Information Technology Management Services.**

Recommendation: Adopted Resolution.

**D. *Adopt Resolution Number 2672-08* Approving Professional Services Agreement with Napa Valley TV (Public Access Cable Television) to provide cablecasting services for Town Council meetings.**

Recommendation: Adopted Resolution.

**E. *Adopt Resolution Number 2673-08* Approving a Professional Services Agreement with Terry E. Krieg, CPA to provide Auditing Services.**

Recommendation: Adopted Resolution.

**F. *Napa County Transportation & Planning Agency (NCTPA) – Bicycle Advisory Committee***

Recommend Brad Dropping to serve as the Yountville representative to the NCTPA Bicycle Advisory Committee.

Recommendation: Approved.

- G. *Approve Response to the Napa County Grand Jury Report for 2007-2008*  
Regarding the renovation of farmworker housing centers by the Napa Valley  
Housing Authority.

Recommendation: Approved.

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**10. ESTABLISH LONG-TERM DEBT POLICY**

- A. *Consider Adoption of Resolution Number 2674-08* Establishing a Long-Term  
Debt Policy.

Recommendation: Adopted Resolution, as amended.

Steve Rogers, Town Manager, presented Staff Report.

*Public Comment Held – No Public Comment*

**ACTION: A Motion by Councilmember Dutton; seconded by Vice Mayor Dunbar to Adopt Resolution Number 2674-08 establishing a formal Town Council policy regarding use of long-term debt, as amended, to add a clause that at any time Council considers long-term debt Council will take into consideration proper long-term debt load was unanimously approved.**

**Ayes: Dutton, Dunbar, Rosa, Chilton and Saucerman**

**Noes: None**

**Absent: None**

**Abstain: None**

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**11. STATUS REPORT REGARDING TOWN-WIDE UTILITY UNDERGROUNDING PROGRAM**

Recommendation: Received Staff Report and Provided Direction to Staff.

Steve Rogers, Town Manager, introduced the item.

Myke Praul, Public Works Director, presented staff report.

Steve Rogers, Town Manager, provided closing summary and indicated the Town has capacity to move forward with undergrounding, but not on a pay as you go basis.

*Public Comment*

Donna Heine commented and requested clarification on whether or not Gateway Mobile Home Park was included in the proposal.

Councilmember Rosa responded his assumption is that Gateway Mobile Home Park is private property and Town funds probably should not be used to underground those utilities. Undergrounding utilities would be up to the property owner and the

number should be removed from the aggregate of the linear footage in our presentation.

Eric Knight commented that he does not want the community to think the Council has not been responsible in terms of planning. It is his recollection that Council would either give direction by resolution or through the Capital Improvement Program (CIP) that undergrounding would be on the main streets and preclude Old Town, so undergrounding was focused on Washington, Yount, Madison and Yountville Crossroad when possible and appropriate. Mr. Knight further commented that over the last 10 years it has not been the direction of the Council to underground the whole Town, and reiterated that he does not want the Community to think the Council has not been planning appropriately.

Town Manager Rogers commented he would agree with Mr. Knight's comments and indicated they reflect accurately the Council's historic policy.

Debbie Alter-Starr reiterated what was said by Mr. Knight that this what not part of our community priorities in 1998 and feels for people whose homes that are not undergrounded, but does not want to revise history and change subject now after we have been waiting all of these years for the articulated community priorities.

#### *Council Discussion*

Vice Mayor Dunbar commented on the following:

- One of the notes he made was in regard to prioritization, what remains to be undergrounded and where we have come from which was addressed by previous comments.
- Undergrounding is discussed during the five-year Capital Improvement Program process and now would be a good opportunity for the public to provide comments regarding undergrounding.
- Has concerns about one of the alternatives presented by staff in terms of saying "neighborhoods are on your own". At the very least, he would look to a hybrid solution with the Town supporting some of the financing, but again stated the prioritizing is something the Town needs to address.

Councilmember Rosa recommended the status quo be maintained and to let the dust settle from the other development going on in Town and review in another year or so. Councilmember Rosa further commented he would hate to put an assessment district on a couple of blocks that only has three houses on it.

Councilmember Chilton commented on the following:

- Generally concurs with comments made by Vice Mayor Dunbar and Councilmember Rosa.
- When he looks at the map, he thinks of Mulberry Street which is the one spot in the middle of Town that has not been undergrounded, and commented that many people benefit from the undergrounding, not just the people who live right in front of the pole. Councilmember Chilton further commented he would be

pretty reluctant to ask those people to take on such a financial commitment on their own.

- Does not think the Council will have much of a choice with the status quo when talking about possible debt obligations that we have in other places and to undertake such a large project in Town would probably not be an option.
- Supports pay as you go and if things change make adjustments, as needed.

Councilmember Dutton commented on the following:

- Agrees now is not the time to jump forward on this.
- Appreciates bringing the topic up for discussion because this has been a subject that he does not think people understand or realize what costs would be associated.
- Supports looking at this in a year or so.

Mayor Saucerman commented on the following:

- Concurs with comments made by Vice Mayor Dunbar and Councilmember Rosa.
- Does not feel that this is a high priority issue for the Council at this time and we have been managing fine; but it has been brought to Council's attention by some that this is something people would like to see in their neighborhoods.
- Realizing that undergrounding is important, Council invites the public to comment and participate during the upcoming review of the five-year Capital Improvement Program (CIP) which would be greatly appreciated.
- Not excited about a utility assessment district and would expect the Town would participate and partner with those interested in undergrounding.

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## 12. TOWN CENTER MASTER PLAN (COMMUNITY CENTER) PROJECT (CF-04)

- A. Review Bids and Alternatives.
- B. Determine Project Scope and Construction Budget.
- C. **Adopt Resolution Number 2675-08** Awarding the Bid and Bid Alternatives and Construction Contract to the lowest responsible bidder for the Construction of the Town Center Master Plan (Community Center Project (CF-04) in an amount to be determined by the Town Council.

Recommendation: Adopted Resolution.

*Councilmember Chilton advised that he and his wife became owners of a deli located inside Ranch Market in Yountville which occurred March 1, 2008 which poses a potential Conflict of Interest related to the lease hold agreement and the overall Town Center Project.*

*To determine whether or not a Conflict of Interest exists, Councilmember Chilton advised he has sought expert private legal counsel and has done so at considerable personal expense. Councilmember Chilton advised the individual retained not only specializes in local government ethics law, but also served for three years as attorney for the Fair Political Practices Commission (FPPC) and her research included both California law and relevant legal precedents. She also spoke*

*informally with the top attorney at the FPPC who wrote the most recent legal opinion regarding a potential conflict similar to the one being considered.*

*Councilmember Chilton further commented he does not believe he has a conflict based on personal research and consultation with his private legal counsel. However, he is concerned about a memo prepared by the Town Attorney asserting potential liability to the Town should he vote on the matter tonight.*

*As a result and after great deliberation, Councilmember Chilton advised he has decided to submit a letter to the FPPC regarding the potential Conflict of Interest related to his lease hold agreement and hopes the FPPC will rule within the required 21 days.*

*Councilmember Chilton respectfully requested, after the end of the discussion of this item by the public and the Council, that the Council consider delaying the final decision on whether to award a contract until the formal opinion is received from the FPPC. Councilmember Chilton stated the Council has until mid August to award the bid which allows enough time for the Commission to render a formal, written opinion on this issue and for the Council to properly consider awarding a contract without the risk of a bid expiring. With the formal opinion of FPPC, Councilmember Chilton expects to be able to vote on this issue and he appreciates the opportunity to make the above statement.*

*Councilmember Chilton recused himself from this item pending a formal written opinion from the FPPC regarding a potential Conflict of Interest related to the lease hold agreement for the deli and left Council Chambers.*

Steve Rogers, Town Manager, introduced the item.

Myke Praul, Public Works Director, presented overview of project.

Leslie Alspach, Pound Management, provided overview of bid process and advised the apparent low bidder is Bidder D.

Councilmember Steve Rosa inquired if Council would consider delaying the decision tonight until Councilmember Chilton receives a determination from the FPPC.

*Public Comment on whether or not to delay the decision on the Town Center Item pending a determination from the FPPC.*

Eric Knight commented on the following:

- Delaying the project would mean starting during the crush and the opening of a new hotel which has the potential of a lot of grading and dust at the busiest time of year and he does not think this is a good time a year.
- He is familiar with Conflict of Interests and the FPPC and indicated there will always be conflicts of interest and encouraged the Council to move forward with the discussion. In addition, he indicated this is an election year and thinks it is unlikely the FPPC will respond within 21 days.

- Encourages the Council to move forward.

Debbie Alter-Starr commented on the following:

- Appreciates the reasons for waiting, but if Council waits there could be other delays and this opens another whole can of “what if’s”.
- Thinks the dollar amount is a decision that four people can make and is concerned about future delays.

George Crane commented on the following:

- Supports proceeding as quickly as possible and was on the original committee some 10 years ago and Council continues to have problems with conflicts.
- Requested clarification on whether or not a favorable bid was received.

Mayor Saucerman responded that a favorable bid was received.

**ACTION: Following discussion by Council and considering Public Comments, Council decided to move forward with the item.**

Mayor Saucerman commented that Council is being asked to review the bids and the alternatives, which they have, and there may be discussion later to eliminate an alternative or two. In addition, Council is being asked to determine the scope of the project and which elements to construct and this discussion will take place before a resolution is adopted.

*Public Comment*

Peter Marshall commented on the following:

- Expressed support for the community center, Sheriff center and support of Council in regard to its initiatives.
- Great opportunity for the Town to invest in itself and knows it will improve the quality of life and his small family will enjoy it. Wants more than a basic community center and wants visitors to know the Town takes it community seriously.
- Sheriff Substation – In favor of bringing Sheriff into the community. As a 20-year fire fighter and Captain with the Contra Costa Fire Department, he has a lot of experience working with law enforcement and a quick response time is something important.
- Supports Council in its position related to the upcoming initiatives and stated these spending initiatives are going to handcuff the Council and its ability to run the Town, if approved.
- Supports the Town Council and hopes Council supports the Town Center.

Judith Caldwell commented on the following:

- As the Town of Yountville representative on the Napa County Arts and Cultural Commission, she is supportive of the Town Center and its usage for the arts and multi-cultural events and a number of other festivities for its citizens and visitors.
- The petition prepared regarding the Town Center inspired her to do her homework by speaking to friends and neighbors and Councilmembers and she was comfortable and trusted the responses.

- As a minister she is a supporter of the democratic process kept alive by the Town Council in regard to the Town Center Project for over 10 years by a Council who wants to serve its community and constituents.

Ryan Hill commented he agrees with the comments made by Peter Marshall.

Richard Gervasio commented on the following:

- Spoke to the history of the project and stated if it was built back in 1998 it would look nothing like what it does today and recognized the size has increased and cost has increased by approximately \$6 million.
- Requested clarification on the figures listed and are they an illustration of the cost of the graphic designer drawing of the existing costs inside and outside of the building.

Mayor Saucerman responded that yes the figures reflect all of the hard and soft costs.

Debbie Alter-Starr commented on the following:

- Acknowledged that there is a display about the history of the project and she has been involved in the project since 1998. What was designed in 1999 is the same design as today with some minor changes and the committee completed the design in 2001.
- Appreciates Mr. Marshall's comments and what it is going to do for the community and would like to see an investment for the community.
- Commented that there are 18 children under the age of 18 on her block and she has heard two more are coming at the end of the summer.
- Hopes the Council will vote to support the project moving forward tonight.

Steven Andrews representing Vintage Estate Properties, Vintage Inn, Villagio Inn and Spa and V-Marketplace commented on the following:

- Congratulated Council and commented he too was here when project started and has been employed here for 18 years and has seen a lot of things grow and develop.
- We have been involved in process from the standpoint of a business community and as pointed out earlier, the development of the project along with services will be a benefit to the local and business community.
- The Sheriff's facility and expansion are a tremendous benefit that will be added to the local community.
- Enlightened about scope of project and appreciates Town efforts and Steve Rogers efforts to reach out to the business community to help make an informed decision about these issues.
- Also from business standpoint they are a large contributor to the Transient Occupancy Tax (TOT) which goes into the General Fund. He understands the amount is around 670,000 which was the additional 2% voted in several years ago.
- If project contributes to Town and helps to continue to develop local and visitor services, we think it is a great step in the public/private partnership and look forward to the project.

Donna Heine commented on the following:

- Thanked Council for setting up meeting in Community Hall. She was at the last meeting and asked to set up here because of the interest in the community.
- Congratulated staff on the detailed presentations this evening.
- Does not think anyone who was in question about anything in this project could say their questions would not have been answered had they been here this evening.
- Finally, Council can honestly say they informed the people who wanted to be informed, who needed to be informed and the people you serve.
- Commended the Town Manager for the work he has done and how he has went out into the community.
- Commended the Council for being responsive to the questions asked.
- Sorry Councilmember Chilton is not able to vote and realizes the time element with the FPPC recognizing it would be difficult to say he would have an answer within six weeks and urged the Council to go ahead with the project.

Renate Halliday commented on the following:

- Represents a number of people who want to vote on this issue who are not here. They are in the privacy of their own homes, but have said to a number of people they would like to vote. Not “for” or not “against”, but simply to exercise their right to vote and asked the Council to consider.

Carol Fink commented on the following:

- When this project was discussed 10 years ago, it would be a project of about \$4 million and would not have the elaborateness and elegance it has now.
- Concerned about taking on debt at a time when most of people are tightening their belts.
- The project feels wrong and she has spoke to a number of people about putting us in debt for a project that is so elaborate.
- Wants a simpler, still elegant, but responsible project.
- Appreciates time that has gone into the project.
- Sorry Councilmember Chilton cannot vote.
- Is now becoming fiscally responsible because she is concerned about property values in Hopper Creek area which she feels are dropping.

#### *Council Comments*

Councilmember Rosa commented on the following:

- Cost of project has gone up and over 10 year period this should have been seen and know we sited several times that when the Napa County Sheriff’s project was built at Airport Road this project was a \$13 million project and had they waited one year, the project would have been \$24 million.
- Actually this low bid is considerably less then the last Engineer’s bid.
- Thinks the project with the geothermal heating, solar power, renewable building materials, all of the things that are needed for the environment are almost mandatory for this project.

- In response to Ms. Fink's concern of the project being too elaborate, we have been given 6 alternatives that can be removed.
- Personally supports cancelling lawns and fountain.
- Supports Sheriff Office and having it in Town is huge and provides them greater visibility.
- Would deduct lawns and fountain and thinks the project should go forward.

Councilmember Dutton commented on the following:

- Appreciates all the comments made at public comment.
- Before us is a project that has six alternatives and it looks like we can do the entire project with all things with only a shortfall of approximately \$138,000 which could possibly be absorbed if we did not use contingency.
- Lawn - Agrees with Councilmember Rosa to deduct the lawn.
- Fountain - Tough one and maybe there is a way to get public input and have community get together to build the fountain and give back.
- Support going forward with other alternatives.
- Thinks Debbie Alter-Starr brought up good point regarding the number of children in Town and thinks Yountville offers a lot to families and thinks people will see a surge of new and younger families and their should be diversity in age groups.
- Project did take some time for planning and costs did escalate and the Transient Occupancy Tax (TOT) escalated right along with it to help fund the project.
- Does not apologize for making the project look good and hopes the project looks representative of what the Town is and what we will see all along Washington Street.
- Looks forward to getting the project started and wished more people would have been here tonight.

Mayor Saucerman clarified with Councilmember Dutton that he would agree with Councilmember Rosa that we could eliminate Alternatives 2 and 3.

Councilmember Dutton concurred with deduct the lawn Alternative and would like to see Alternative 2 – Fountain be built by community involvement.

Vice Mayor Dunbar commented on the following:

- Agrees with almost every word Councilmember Dutton has said tonight and will get back to Councilmember Rosa regarding the lawns.
- Would like to include the fountain, but sees it as expendable at this stage and also thinks the fountain is a good opportunity for public and private partnership.
- Build courtyard and new Community Center and make sure size and scope of fountain is appropriate as project moves forward.
- Parking – We are talking about adding a substantially number of parking spaces in the middle of Town and not in front of someone's home and maybe we can take a load off some of the parking lot at V-marketplace.
- Farmer's Market – If we have a courtyard to hold farmer's market, we might actually have one.
- Meeting Room Space – A space will be provided for meetings.

- YES – Giving the multipurpose room back to YES and providing the Community Services Department with their own space to operate and it addresses youth and seniors and everything in between.
- Sheriff's Office – Strongly supports it being in Town. His brother has been in police force for 30 years and there is a great value to have a community presence.
- Cal Fire – Town has relied on them to house the deputies the Town is responsible to provide space for.
- Sustainability – This is the highlight of this project and people serving on prior Council's knew this is where the project should go. It costs money up front, but saves energy and money over the use of the facility.
- This is an opportunity to be a multi-generational facility.
- It is a physical and symbolic center as it is located dead center in the middle of the Town of Yountville.
- Design – Has changed in the past 4 years since he has been involved and it has evolved in a positive way.
- Lawns and Fountain – By taking out the fountain and lawns, could cut costs by about \$250,000.
- Appropriate to fund this over 20-30 years because the Town will see a benefit over 40 or 50 years.
- Comfortable with spending plan staff has in place and supports the project.
- Supports cutting back on the fountain and lawn
- Does not want to delay renovations to Community Hall.
- Public Safety Office being brought into Town is appropriate.

Mayor Saucerman commented on the following:

- Concurs with the bulk of comments made this evening.
- Agrees with eliminating the lawn and fountain.
- Liked Councilmember Dutton's comments about engaging the community and hopefully we can have a beautiful fountain that is meaningful to the community.
- Commended Staff for doing an excellent job in coordinating this information (i.e. contracts, bids, public meetings and making volumes of information available to the public).
- Thanked Council for their diligence and hard work for asking all the tough questions and making even tougher decisions.
- Thanked the public for expressing your concerns and asking thought provoking questions that this council and hopefully town staff have hopefully addressed.

Steve Rogers, Town Manager, requested Council take action to delete Alternatives 2 and 3 (Fountain and Lawns) to define a project scope for a new project cost of \$9,211,600.

In the projected budget documents, staff will strike 202 where it shows the Construction Engineer's Estimate of \$9,483,642 and insert \$9,211,600 which should take out \$272,042 of that number.

Total sources of funds are projected at \$12,371,000 and total expenditures with deductions are \$12,283,600, so you have a project surplus of approximately \$50,000.

**ACTION: A Motion by Councilmember Rosa; seconded by Vice Mayor Dunbar to Adopt Resolution Number 2675-08 Awarding the Bid and Bid Alternatives, as modified above deleting Alternatives 2 and 3 (Fountain and Lawns) to the lowest responsible bidder, Bidder D, revealing Swank Construction Incorporated, for the Construction of the Town Center Master Plan (Community Center CF-04) in the amount of \$9,211,600 and further amending the resolution adding “award the bid of Yountville Town Center to Bidder D for a total amount of \$9,211,600, subject to the terms of the bid documents, which allow 90 days for, and conditioned award upon, securing required financing” was unanimously approved.**

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

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**13. ESTABLISH YOUNTVILLE PARKING AUTHORITY**

**A. Consider Adoption of Resolution Number 2676-08** Activating the Yountville Parking Authority designating the Town Council as the Parking Authority and approving the Conflict of Interest Code.

Recommendation: Adopted Resolution.

**B. Schedule Yountville Parking Authority Organizational Meeting for June 3, 2008.**

Recommendation: Approved.

Steve Rogers, Town Manager, presented staff report.

*Councilmember Chilton returned to the Council Chamber for the remainder of the meeting.*

*Public Comment – No Public Comment*

**ACTION: A Motion by Vice Mayor Dunbar; seconded by Councilmember Dutton Adopt Resolution Number 2676-08 Activating the Parking Authority of the Town of Yountville, designating the Town Council to be the Parking Authority, and (as the conflict code reviewing body) approve the conflict of interest code proposed for the Parking Authority; and**

**Schedule Yountville Parking Authority Organization meeting for June 3, 2008 was unanimously approved.**

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

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**14. COUNCIL REPORTS AND COMMENTS**

Report of Council Member Meeting Attendance:

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

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

Mayor Saucerman reported on recent actions taken by the District.

B. Napa Valley Housing Authority (Dunbar/Rosa)

Vice Mayor Dunbar reported the Napa Valley Housing Authority (NVHA) will no longer exist and formal dissolution of NVHA that will take effect June 7, 2008 and the Napa County Housing Authority has assumed responsibilities.

C. Other Reports and Comments

Councilmember Dutton reported on recent actions taken by the Upper Valley Waste Management Authority.

Vice Mayor Dunbar commented on the following:

- In response to public feedback he has received in regard to the Public Comment section of the Council Agenda and the question why doesn't Council respond to Public Comments. Vice Mayor Dunbar explained the Council is not permitted to discuss Public Comment items which are not on the agenda and indicated the Agenda explains the process for the Public Comment section.
- Some Comcast residents were unable to get Channel 28.
- Jody Leal has suggested the Town offer a call in Public Comment period.

Councilmember Dutton recognized Kenneth Leary, Community Services Director, in regard to the bicycle events held in Town in the past month and noticed a big improvement in bicyclists acknowledging the stop signs.

Mayor Saucerman reported on the upcoming Memorial Weekend Schedule of Events.

Recommendation: Received and Filed.

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**15. STAFF INFORMATIONAL REPORTS**

A. Community Service Department Monthly Program Update

Kenneth Leary, Community Services Director, presented report.

Amy Valukevich, Town Attorney, reported she recently attended the City Attorney's Conference in La Jolla which was attended by approximately 200-250 attorneys and the focus was primarily conflicts of interest. Other topics included general updates on municipal law, tort liability and public contracts.

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**16. FUTURE AGENDA ITEMS**

- A. Town Council Budget Work Study Session May 21, 2008
- B. Yountville Chamber of Commerce Contract Renewal to provide Promotional Services
- C. Non-Profit Agencies Presentations for Funding Requests Fiscal Year 2008-2009

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**17. ADJOURNMENT**

Adjourned to Special Town Council Budget Work Session Meeting, Wednesday, May 21, 2008 at 12:00 noon.

ATTEST:

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Michelle Price, Town Clerk

Approved by Town Council:

October 21, 2008