

**TOWN OF YOUNTVILLE**  
**MINUTES OF REGULAR COUNCIL MEETING**  
**April 1, 2008**

---

---

**1. CALL TO ORDER – 5:30 P.M.**

Mayor Saucerman called the meeting to order at 6:01 p.m.

---

---

**2. CLOSED SESSION**

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 – 6:05 P.M.**

Mayor Saucerman convened the regular Council meeting at 6:01 p.m.

---

---

**4. PLEDGE OF ALLEGIANCE**

The pledge of allegiance was held.

---

---

**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 L. 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

---

---

**6. CLOSED SESSION REPORT**

Amy Valukevich, Town Attorney, stated there was not reportable action.

---

**7. ADOPTION OF THE AGENDA**

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

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

---

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

None

---

**9. APPROVAL OF CONSENT CALENDAR**

**ACTION: A Motion by Councilmember Dutton; Seconded by Councilmember Rosa to approve the Consent Calendar with corrections to the minutes for February 5, 2008 was unanimously approved.**

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

**A. *Approval of Warrants* —**

- |                                  |                     |
|----------------------------------|---------------------|
| • Accounts payable check numbers | \$ 26,547.55        |
| • Total payroll and benefits     | <u>\$ 83,427.63</u> |
| • Total payments for period      | \$109,975.18        |

Recommendation: Received and Filed.

**B. *Review and Approval of Statement of Investment Policy***

Recommendation: Approved.

**C. *Adopt Resolution Number 2654-08* Approving Budget Adjustment Number BA 2007-08-A16 and Awarding the Bid and Construction Contract with G.D. Nielson Construction, Inc. for the Construction of the Jefferson Street Storm Drain III (SD-14) in the amount of \$17,873.00.**

Recommendation: Adopted Resolution.

**D. *Approval of Minutes* – February 5, 2008.**

Recommendation: Approved with corrections.

---

**10. PRESENTATIONS - NONE**

---

**11. PUBLIC HEARING – DESIGN REVIEW – BISTRO JEANTY – 6510 WASHINGTON STREET (APN 036-222-007)**

*Consider Adoption of Resolution Number 2655-08* Approving Design Review to renovate the outdoor patio area at Bistro Jeanty restaurant.

Recommendation: Adopted Resolution.

*Councilmember Chilton recused himself from this item due to a conflict of interest resulting from leasing business property from the owner of the property in question and left Council Chambers.*

Bob Tiernan, Planning Director, presented staff report.

Philip Jeanty, Applicant, clarified the reason the particular Cypress Trees were selected is because they stay smaller and tighter than the regular Cypress Trees.

*Public Hearing Held – No Public Comment*

**ACTION: A Motion by Councilmember Rosa; seconded by Councilmember Dutton to Adopt Resolution Number 2655-08 Approving Design Review to renovate the outdoor patio area at Bistro Jeanty restaurant, located at 6510 Washington Street and directed staff to work with Applicant to remove and relocate tree with an established budget of \$3,000 was approved.**

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

**Noes: None**

**Absent: None**

**Abstain: None**

---

**12. PUBLIC HEARING – MASTER DEVELOPMENT PLAN AMENDMENT, INCLUDING DESIGN REVIEW, USE PERMIT, AND MASTER SIGN PLAN – V MARKETPLACE – 6525 WASHINGTON STREET (APN 036-330-009)**

*Consider Adoption of Resolution Number 2656-08* Approving Master Development Plan Amendment, including Design Review, Use Permit, and Master Sign Plan, to make exterior modifications to the V Marketplace complex, to include removal of existing elements, construction and use of an outdoor patio along the southeast corner of the main (front) building, changes in signage, and construction of a split wood fence adjacent to the northern parking lot along Washington Street.

Recommendation: Adopted Resolution.

*Councilmember Chilton returned to Council Chambers.*

*Councilmember Chilton recused himself from this item due to owning a business located within 500' of V Marketplace which has some competitive aspects that come into play with some of the businesses within V Marketplace and left the Council Chambers.*

Bob Tiernan, Planning Director, presented staff report.

Jan Fechter, General Manager V Marketplace and Applicant, gave presentation.

*Public Comment Held – No Comment*

**ACTION: A Motion by Councilmember Rosa; seconded by Councilmember Dutton to Adopt Resolution Number 2656-08 Approving the Master Development Plan Amendment, including Design Review, Use Permit, and Master Sign Plan, to make exterior modifications to the V Marketplace complex, to include removal of existing elements, construction and use of an outdoor patio along the southeast corner of the main (front) building, changes in signage, and construction of a split wood fence adjacent to the northern parking lot along Washington Street, located at 6525 Washington Street with the caveat the Applicant work with staff in moving and adjusting handicap ramp and access gate to patio area.**

**Ayes: Rosa, Dutton and Saucerman**

**Noes: Dunbar**

**Absent: None**

**Abstain: None**

---

**13. YOUNTVILLE COMMUNITY POOL USAGE FEE REVIEW**

Recommendation: Received Staff Report and Provided Direction to Staff.

Kenneth Leary, Community Services Director, presented staff report.

*Council Comments*

Councilmember Chilton commented on the following:

- In principle agrees with not raising fees.
- Swim Lessons – Questioned the cost recovery.
- How will staff determine residents and non-residents.

Councilmember Rosa commented on the following:

- Leave the fees as is for a couple of years.
- Recognizes the pool will not pay for itself and supports keeping it affordable, as it is something the Town can subsidize that is really a benefit to the community.

Councilmember Dutton commented on the following:

- The pool benefits the community and costs should be kept as reasonable as possible.
- Swim Lessons - Some jurisdictions will rent their pool to individuals to provide swimming lessons and wondered if this was a possibility.

Vice Mayor Dunbar commented on the following:

- Agrees with idea of maintaining affordability.
- Supports lower rates for residents versus non-residents and would like to see these changes happen sooner rather than later. Prefers not to wait 2 years to change the rates.

Town Manager Rogers advised staff will bring back pool fee review at the end of the year and will ultimately incorporate into discussion regarding Community Services Department cost recovery and fee charges on a more global basis.

---

**14. EASTSIDE PEDESTRIAN PATH**

A. *Consider Adoption of Resolution Number 2657-08* Approving Plans and Specifications and Authorizing Solicitation of Bids for the Construction of the Eastside Pedestrian Path (ST-13).

Recommendation: Adopted Resolution.

B. *Consider Adoption of Resolution Number 2658-08* Approving the Design Standards for Sidewalks and Curbs along Washington Street and the Public Park Areas.

Recommendation: Referred resolution to ZDRB for review.

Paul Klassen, Assistant Town Engineer, presented staff report.

*Public Comment – None*

**ACTION: A motion by Councilmember Rosa; Seconded by Councilmember Chilton to adopt Resolution Number 2657-08 Approving Plans and Specifications and Authorizing Solicitation of Bids for the Construction of the Eastside Pedestrian Path (ST-13) was unanimously approved.**

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

**Noes: None**

**Absent: None**

**Abstain: None**

**ACTION: Council Consensus to refer Resolution Number 2658-08 to the ZDRB for review of the Design Standards for Sidewalks and Curbs along Washington Street and the Public Park Areas and bring back to Council for consideration.**

---

**15. COUNCIL REPORTS AND COMMENTS**

Report of Council Member Meeting Attendance:

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

Mayor Saucerman was unable to attend meeting.

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

Councilmember Rosa commented the majority of the discussion was regarding the changeover of bus operator systems which will have a perceived savings of \$60,000 per month.

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

Councilmember Rosa was unable to attend meeting.

- D. Other Reports and Comments

Councilmember Chilton congratulated the Mayor, Chamber of Commerce, and Bonnie Buss for coordinating and the Volunteers who came out for the Taste of Yountville.

Mayor Saucerman commented on the following:

- Thanked all those who participated in the Taste of Yountville including the Volunteers, Town Staff, Bonnie Buss, vendors and sponsors.
- Thanked the Community Services Department for the amazing Easter egg hunt and pancake breakfast.

Councilmember Dutton echoed the comments for the Taste of Yountville and announced April 5, 2008 is the opening of Yountville Little League Baseball.

Vice Mayor Dunbar commented on the following:

- Congratulated Chef Leary and crew on the Breakfast with the Bunny.
- Acknowledged the Taste of Yountville was a large, successful event with virtually no problems.

Recommendation: Received and Filed.

---

## 16. STAFF INFORMATIONAL REPORTS

---

## 17. FUTURE AGENDA ITEMS

- A. Fire and Sheriff Quarterly Report
- B. Comprehensive Annual Financial Report (CAFR) by Terry Krieg – CPA, Town Auditor
- C. Town Center Master Plan (Community Center) Project – Consideration of Construction Management Contracts

---

---

**18. ADJOURNMENT**

Adjourned to the next Regular Town Council Meeting, Tuesday, April 15, 2008.

ATTEST:

/s/Michelle Price, Town Clerk

Approved by Town Council:

May 6, 2008