

TOWN OF YOUNTVILLE
MINUTES OF REGULAR COUNCIL MEETING
March 4, 2008

1. CALL TO ORDER – 6:00 P.M.

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

2. CLOSED SESSION – NONE

3. CONVENE REGULAR COUNCIL MEETING – 6:00 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 - NONE

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

Vice Mayor Dunbar requested Items 9 A and 9 F be pulled for discussion.

ACTION: A Motion by Vice Mayor Dunbar; Seconded by Councilmember Chilton to approve Consent Calendar Items 9 B, C, D, E and G was unanimously approved.

Ayes: Dunbar, Chilton, Dutton, Rosa and Saucerman

Noes: None

Absent: None

Abstain: None

Item 9 A - Held for Discussion

ACTION: A Motion by Councilmember Dutton; seconded by Councilmember Rosa to approve Consent Calendar Item 9 A was approved.

Ayes: Dutton, Rosa, Chilton and Dunbar

Noes: None

Absent: None

Abstain: Saucerman

Item 9 F – Held for Discussion

Vice Mayor Dunbar requested clarification on the bid award process and Town Manager Rogers responded.

ACTION: A Motion by Vice Mayor Dunbar; seconded by Councilmember Dutton to approve Consent Calendar Item 9 F was approved.

Ayes: Dunbar, Dutton, Rosa, Chilton and Saucerman

Noes: None

Absent: None

Abstain: None

A. *Approval of Warrants* —

- Accounts payable check numbers \$168,579.94
- Total payroll and benefits \$ 81,187.67
- Total payments for period \$249,767.61

Recommendation: Received and Filed.

B. *Second Reading and Adoption of Ordinance Number 375-08* Adopting Fire Hazard Severity Zones and Designation of a Very-High Fire Hazard Severity Zone for the Yountville Local Responsibility Area.

Recommendation: Adopted Ordinance.

C. *Set Council Strategic Planning and Goal Setting Special Meeting* for Friday, March 14, 2008 to be held at the Villagio Inn and Spa in the Vintage Room.

Recommendation: Approved.

D. *Adopt Resolution Number 2645-08* Approving Budget Adjustment Number 2007-08-A14 to conduct Council Strategic Planning and Goal Setting Meeting.

Recommendation: Adopted Resolution.

E. *Adopt Resolution Number 2646-08* Approving Budget Adjustment Number 2007-08-A13 for Council Meeting Room Audio/Equipment Upgrades.

Recommendation: Adopted Resolution.

F. *Adopt Resolution Number 2647-08* Awarding the Bid and Approving Construction Contract Number 2008-206 with BJK Construction Incorporated for the Yount Street Sewer Replacement Project CIP Project Number WW-30 in the amount of \$73,968.

Recommendation: Adopted Resolution.

G. *Approval of Minutes – October 2, 2007 and January 15, 2008.*

Recommendation: Approved.

10. PRESENTATIONS – NONE

11. PUBLIC HEARING – MASTER DEVELOPMENT PLAN AMENDMENT, INCLUDING DESIGN REVIEW & USE PERMIT – NAPA STYLE RETAIL, DELI, & ASSOCIATED RESTAURANT – V MARKETPLACE, 6525 WASHINGTON STREET (APN 036-330-009)

Consider Adoption of Resolution Number 2648-08 Approving Master Development Plan Amendment, including Design Review & Use Permit, to convert existing space within the V Marketplace complex into a Napa Style retail store, deli, and associated restaurant.

Recommendation: Adopted Resolution, as amended.

Bob Tiernan, Planning Director, presented staff report.

6:09:11 PM

Councilmember Chilton recused himself from this item due to a potential conflict of interest resulting from his recent acquisition of a business located at 6498 Washington Street, effective Saturday, March 1, 2008 the Council Chambers.

Michael Chiarello, Applicant, gave project overview.

Steve Rogers, Town Manager, suggested Council add an additional Condition of Approval limiting outdoor retail merchandise display to outdoor related items to be provided in writing by the Applicant and subject to final approval by the Planning Director.

Jan Fechter, General Manager, V Marketplace, gave brief presentation.

Michael Guthrie, Architect for the Bottega Restaurant, provided architectural overview.

Public Hearing Held – No Public Comment

ACTION: A Motion by Councilmember Dutton; seconded by Councilmember Rosa to Adopt Resolution Number 2648-08 Approving Master Development Plan Amendment, including Design Review & Use Permit, to convert existing space within the V Marketplace complex into a Napa Style retail store, deli, and associated restaurant, as amended above was unanimously approved.

Ayes: Dutton, Rosa, Dunbar and Saucerman

Noes: None

Absent: None

Abstain: None

12. COUNCIL REPORTS AND COMMENTS

Report of Council Member Meeting Attendance:

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

Councilmember Rosa reported the Agency discussed the following:

- Jameson Canyon Environmental Impact Report is complete.
- St. Helena Highway widening from Mee Lane to Charter Oak is in the design phase.
- Napa County Arts and Cultural Commission held its first meeting on February 5, 2008.

Mayor Saucerman added the Agency discussed the following:

- Reconfiguration of Highway 29/12 Interchange will be a tight diamond configuration.
- Future forum to discuss home foreclosures Countywide.
- Discussed short-range transit plan for the Vine.
- Discuss American Canyon transit plan a route changes to make more efficient.

- Napa County General Plan Update is moving forward.
- NCTPA held a Major Employers Summit for employees commuting which included all Chambers of Commerce and large employers.

B. Upper Valley Waste Management Authority (Dutton)

Councilmember Dutton commented the Authority met on February 25, 2008 and discussed the following:

- Still working on Construction and Demolition agreement which should be ready to vote on in early April.
- Authority Audit for FY 06-07 was passed and turned out quite well.

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

Councilmember Rosa commented WIC received presentation regarding a seasonal impoundment dam located on Dry Creek downstream from the confluence of Dry and Hopper Creeks which has been removed. Several jurisdictions were involved and the project came in under budget and excess funds were used for habitat improvement along that area.

D. Other Reports and Comments

Vice Mayor Dunbar represented the Town on a panel for the Miss Napa County pageant recently held at the Lincoln Theater.

Mayor Saucerman commented the Napa County Flood Control & Water Conservation District discussed the following:

- Resolution of necessity to take property for flood control project.
- Authorized funding for out-of-state travel to Washington, D.C., for the annual lobbyist trip.
- Staff presented a proposal from the Rutherford Landowner Advisory Committee to create a Special Benefit Assessment District for the maintenance and restoration of the Rutherford Reach portion of the Napa River.

Mayor Saucerman reported she attended the Red and White affair at Silverado Vineyards and commented it was a huge success and everyone did a fabulous job.

Recommendation: Received and Filed.

13. STAFF INFORMATIONAL REPORTS

None

14. FUTURE AGENDA ITEMS

- A. KNN Community Center Financing Update
- B. In-Council Workshop - Townwide Beautification
- C. Comprehensive Annual Financial Report (CAFR) for 2006/2007

15. ADJOURNMENT

Adjourned to the Town Council Strategic Planning & Goal Setting Special Meeting Friday, March 14, 2008 at 8:30 a.m. at the Villagio Inn & Spa in the Vintage Room located at 6481 Washington Street, Yountville.

ATTEST:

/s/ Michelle Price, Town Clerk

Approved by Town Council:

March 18, 2008