

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, February 5, 2019

6:00 PM

Town Hall Council Chambers

Town Council

Mayor John Dunbar
Vice Mayor Kerri Dorman
Council Member Margie Mohler
Council Member Marita Dorenbecher
Council Member Jeffrey Durham

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. [19-2012](#) Recognition of Sandra Fagan and Kara Scoggins for their service on the Parks & Recreation Advisory Commission.

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. [19-2020](#) Approve request to cancel the February 19, 2019 Town Council Meeting.

- B. [18-1897](#) Receive and file Monthly Financial Report for December 2018.

Attachments: [Monthly Financial Report](#)

- C. [18-1912](#) Receive and file Quarterly Investment Report for December 2018.

Attachments: [Quarterly Investment Report](#)

8. PRESENTATIONS

- A. [19-2016](#) Mayor Dunbar to present the State of the Town Annual Review.

- B. [19-2018](#) CalFire Public Safety Quarterly Report.

Attachments: [Quarterly Report
Presentation](#)

- C. [19-2019](#) Sheriff Public Safety Quarterly Report.

Attachments: [Quarterly Report
Presentation](#)

9. PUBLIC HEARINGS

A. [18-1998](#) JCB - SENSES - RETAIL AND PROFESSIONAL SERVICES - USE PERMIT

Consider Adoption of Resolution Number 19-3534 Approving a Use Permit for retail and professional services, including the exterior display of merchandise, for SENSES by JCB located at 6505 Washington Street (APN 036-081-011).

Attachments: [Resolution](#)
[Applicant Narrative](#)

B. [19-2010](#) HERON HOUSE - TASTING ROOM AND RETAIL SPACE - USE PERMIT

Consider Adoption of Resolution Number 19-3535 Approving a Use Permit for Heron House Tasting Room and Retail Space located at 6484 Washington Street Suite, G (APN 036-361-001).

Attachments: [Resolution](#)
[Applicant Narrative](#)

10. ADMINISTRATIVE / REGULAR ITEMS

A. [18-1929](#) YOUNTVILLE COMMUNITY POOL

Discussion and possible direction regarding the Yountville Community Pool Report.

Attachments: [Community Pool Report](#)
[Pool Agreement with Veterans Home](#)
[Calvet Lease Audit Report](#)

B. [18-1958](#) CAPITAL IMPROVEMENT PROGRAM

Discussion and possible direction regarding the Town's Five-Year Capital Improvement Program for Fiscal Years 2019-2020 through 2023-2024.

Attachments: [FY 2019-20 - FY 2023-24 Capital Improvement Program Five Year Plan](#)
[FY 2019-20 - FY 2023-24 Capital Improvement Program Five Year Summary](#)

C. [19-2017](#) FISCAL YEAR 2019-20 BUDGET PARAMETERS AND KEY ASSUMPTIONS

Discussion and possible direction regarding the Fiscal Year 2019-2020 proposed Budget Parameters and Key Assumptions and establish Budget Workshop dates for May 9, at 9:30 a.m. and May 23, at 1:30 p.m.

Attachments: [Budget Parameters and Key Assumptions](#)

11. STAFF INFORMATIONAL REPORTS**12. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS**

- A. Napa County Flood Control & Water Conservation District (Dunbar, Dorman)
- B. Napa Valley Transportation Authority (NVTA) (Dunbar, Dorman, Mohler, Durham)
- C. Napa County League of Governments (NCLOG) (All)
- D. Local Agency Formation Commission of Napa County (LAFCO) (Mohler)
- E. League of California Cities Update (Dunbar, Mohler, Dorenbecher, Durham)
- F. Reports and Announcements

13. CLOSED SESSION - NONE**14. ADJOURNMENT**

Adjourn to the Town Council Regular Meeting Tuesday, March 5, 2019 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