

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, May 7, 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. [19-2065](#) Proclamation recognizing May as Mental Health Awareness Month.

Attachments: [Proclamation](#)

- B. [19-2031](#) Proclamation declaring May 19-25, 2019 as National Public Works Week.

Attachments: [Proclamation](#)

- C. [19-2118](#) Proclamation recognizing Visit Napa Valley and National Travel Tourism Week May 5-11, 2019.

Attachments: [Proclamation](#)

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. [18-1908](#) Receive and file Monthly Financial Report for March 2019.

Attachments: [Monthly Financial Report](#)

- B. [18-1913](#) Receive and file Quarterly Investment Report for March 2019.

Attachments: [Quarterly Investment Report](#)

- C. [19-2108](#) Adopt Resolution Number 19-3546 Amending Town Council Benefits Plan for Elected Officials.

Attachments: [Resolution](#)

[Exhibit A](#)

- D. [19-2110](#) Adopt Resolution Number 19-3547 Fixing the Employer Contribution at an equal amount for Employees and Annuitants under the Public Employees' Medical and Hospital Care Act.

Attachments: [Resolution](#)

- E. [19-2040](#) Adopt Resolution Number 19-3548 Approving Updates to Job Descriptions for Town Clerk, Water Systems Maintenance Worker I/II, Utilities Operator I/II, Maintenance Worker I/II, Facility & Grounds Worker, Recreation Assistant and Building Attendant and Approval of new Job Description and Salary Schedule for Marketing Specialist, Facility & Event Specialist and Approval of new Job Description only for Administrative/Records Intern.

Attachments: [Resolution](#)
[Town Clerk-Records Manager Job Description](#)
[Water System Maintenance Worker I-II Job Description](#)
[Utilities Operator I-II Job Description](#)
[Maintenance Worker I-II Job Description](#)
[Facility and Grounds Worker Job Description](#)
[Recreation Assistant Job Description](#)
[Building Attendant Job Description](#)
[Facility and Event Specialist Job Description](#)
[Marketing Specialist Job Description](#)
[Administrative Records Intern Job Description](#)

- F. [19-2112](#) Adopt Resolution Number 19-3549 Authorizing Investment of Monies in the State of California Local Agency Investment Fund (LAIF) and Updating Positions Authorized for LAIF Transactions and Rescinding Resolution Number 2553-07.

Attachments: [Resolution](#)

- G. [19-2120](#) Adopt Resolution Number 19-3550 Awarding the Bid for the Construction of the Stationary Emergency Generator for the Community Hall (CF-0015), Approving a Construction Contract with James Day Construction, Inc., DBA Coastal Mountain Electric for \$127,741; and Authorizing the Town Manager to execute the Construction Contract, Change Orders and Amendments up to the budget amount.

Attachments: [Resolution](#)

- H. [19-2128](#) Approve minutes of the special and regular meetings held April 16, 2019.

Attachments: [April 16, 2019 Special Meeting Minutes](#)
[April 16, 2019 Regular Meeting Minutes](#)

8. PRESENTATIONS

- A. [19-2080](#) CalFire Public Safety Quarterly Report.

Attachments: [Quarterly Report](#)
[Presentation](#)

- B. [19-2081](#) Sheriff Public Safety Quarterly Report.

Attachments: [Quarterly Report](#)
[Presentation](#)

9. PUBLIC HEARINGS

- A. [18-1960](#) ENVISION YOUNTVILLE GENERAL PLAN UPDATE
(1) Adopt Resolution Number 19-3551 Certifying the Final Environmental Impact Report for the Envision Yountville General Plan, including adoption of the Findings of Fact and Statement of Overriding Considerations, and
(2) Adopt Resolution Number 19-3552 approving the Envision Yountville General Plan.

Attachments: [Resolution Certifying EIR](#)
[Exhibit A Findings of Fact and Statement of Overriding Considerations](#)
[Draft EIR](#)
[Final EIR](#)
[Response to ZDRB Comments of 4-9-19](#)
[ZDRB Public Comment - Redacted](#)
[ZDRB Resolution #19-01](#)
[Revisions to the Draft General Plan](#)
[Resolution Adopting the General Plan](#)
[General Plan - Redline](#)
[Exhibit A General Plan - Clean](#)

- B.** [19-2102](#) MA(I)SONRY RECONSIDERATION REQUEST
Reconsideration of an application for Design Review and Exception for an 18 foot tall fireplace at Ma(i)sonry, located at 6711 Washington Street (APN 036-440-001).

Attachments: [Staff Report November 20, 2018](#)
 [Resolution 18-3525](#)
 [Applicant's Narrative](#)
 [Arborist Report](#)

10. ADMINISTRATIVE / REGULAR ITEMS - NONE

11. STAFF INFORMATIONAL REPORTS

12. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

- A. Napa County Flood Control & Water Conservation District (Dunbar/Dorenbecher)
- B. Napa Valley Transportation Authority (NVTa) (Dunbar, Dorman, Mohler, Durham)
- C. Upper Valley Waste Management Authority (Mohler/Dorman)
- D. League of California Cities Update (Dunbar, Mohler, Dorenbecher)
- E. Reports and Announcements

13. CLOSED SESSION - NONE

14. ADJOURNMENT

Adjourn to the Town Council Special Budget Workshop Meeting Thursday, May 9, 2019 at 9:30 a.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