

# Town of Yountville

6550 Yount Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

Tuesday, February 20, 2018

6:00 PM

Town Hall Council Chambers

### Town Council

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

**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. [18-1546](#) Recognition of Liz Hauer for her service on the Yountville Arts Commission and Envision Yountville Town Advisory Group.

**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. [18-1541](#) Receive and file Quarterly Investment Report for December 2017.

**Attachments:** [Quarterly Investment Report](#)

**8. PRESENTATIONS - NONE****9. PUBLIC HEARINGS**

- A. [18-1557](#) PROPOSITION 218 - PROPOSED WATER AND WASTEWATER RATE ADJUSTMENTS  
Consider Adoption of Resolution Number 18-3458 Establishing a Revised Schedule of Water and Wastewater Rates and Charges and Miscellaneous Water Related Utility Service Fees and Conduct a Public Hearing and Proposition 218 Majority Protest Procedure Regarding Proposed Water and Wastewater Rate Adjustments.

**Attachments:** [Resolution](#)  
[Schedule of Water and Wastewater Proposed Rates](#)  
[Prop 218 Notice Water and Wastewater Proposed Rates](#)  
[12-5-18 Council Meeting Presentation Water and Wastewater Rate Study](#)  
[Town of Yountville Water Rate Study Draft Report](#)  
[Town of Yountville Wastewater Rate Study Draft Report](#)

**10. ADMINISTRATIVE / REGULAR ITEMS**

- A. [17-1492](#) CAPITAL IMPROVEMENT PROGRAM  
Discussion and possible direction regarding the Town's Five-Year Capital Improvement Program for Fiscal Years 2018 - 2019 through 2022 - 2023.

**Attachments:** [Capital Improvement Program \(CIP\) Five Year Summary FY 2018-19/2022-23](#)  
[Capital Improvement Program \(CIP\) Five Year Plan FY 2018-19/2022-23](#)  
[Capital Improvement Program \(CIP\) FY 2018-19](#)

- B. [18-1564](#) LEGISLATIVE ITEM - PROPOSITION 68  
Consider Adoption of Resolution Number 18-3456 Supporting Proposition 68 - California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.

**Attachments:** [Resolution](#)

- C. [18-1558](#) LEGISLATIVE ITEM - PROPOSITION 69  
Consider Adoption of Resolution Number 18-3457 Authorizing Support for Proposition 69 – Motor Vehicle Fees and Taxes: Restrictions on Expenditures: Appropriations Limit and Opposition to SB 1 Repeal.

**Attachments:** [Resolution](#)

- D. [18-1560](#) LETTER OF SUPPORT - UPPER VALLEY DISPOSAL SERVICES  
Consider Letter of Support from Upper Valley Disposal Services for its request for minor modification to its Use Permit from County of Napa to enclose an existing composting blending area and to construct a compressed natural gas (CNG) refueling station at its existing facility and to increase amount of food material composting at the site.

**Attachments:** [Sample Letter of Support](#)  
[Site Plan](#)

**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. Reports and Announcements

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

Adjourn to the Town Council Regular Meeting Tuesday, March 6, 2018 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

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Michelle Dahme, Town Clerk