

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Meeting Minutes – Final

Tuesday, April 16, 2024

3:00 PM

Town Hall Council Chambers

Town Council

Mayor Margie Mohler
Vice Mayor Hillery Bolt Trippe
Council Member Eric Knight
Council Member Robin McKee-Cant
Council Member Pam Reeves

1. CALL TO ORDER; CONVENE REGULAR MEETING - 3:00 P.M.

2. ROLL CALL

Present: 5 Mayor Margie Mohler, Council Member Eric Knight, Vice Mayor Hillery Trippe, Council Member Robin McKee-Cant, Council Member Pam Reeves

Absent: None

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was held.

4. ADOPTION OF AGENDA

A motion was made by Council Member Knight, seconded by Council Member McKee-Cant to Adopt the Agenda. The motion carried by the following vote:

AYES: 5; Mayor Mohler, Council Member Knight, Vice Mayor Trippe, Council Member McKee-Cant, Council Member Reeves

NOES: 0

ABSTAIN: 0

5. COUNCIL MEMBER ANNOUNCEMENTS

Council Member Knight will be attending the CalCities Leaders Summit in Sacramento. He also highlighted two items from the Consent Calendar: the donation and dedication of the sculpture for Jenninifer Kaneshiro Carvalho. A Community Celebration in her honor will be held April 21, from 4-7 p.m.

Vice Mayor Trippe also spoke to the upcoming event and expressed gratitude for Jennifer's dedication to the community.

Mayor Mohler reminded the public about the upcoming Shred-it Day on Friday, April 19. Paper will be accepted along with e-waste, anything with a cord.

6. PROCLAMATIONS AND RECOGNITIONS

None.

7. NON-AGENDA PUBLIC COMMENT

None received.

8. CONSENT CALENDAR

A. Approve Minutes of the closed session and regular meeting held on April 2, 2024

B. Receive and File March 2024 Monthly Financial Report

C. Approve Resolution 24-4258 accepting donation of "The Future of the World is in Our Hands" sculpture from artist Don Moore for permanent placement on the Yountville Art Walk

D. Approve Resolution 24-4259 dedicating "The Future of the World is in Our Hands" sculpture to

Jennifer Kaneshiro Carvalho, long-time Town employee and Yountville resident

- E.** Continue the Emergency Declaration for the Town of Yountville Recycled Water Transmission Main Repair pursuant to Yountville Municipal Code 3.32.390

A motion was made by Council Member Knight, seconded by Council Member Reeves to approve the Consent Calendar items. The motion carried by the following vote:

AYES: 5; Mayor Mohler, Council Member Knight, Vice Mayor Trippe, Council Member McKee-Cant, Council Member Reeves

NOES: 0

ABSTAIN: 0

9. GUEST PRESENTATIONS

None.

10. PUBLIC HEARINGS

None.

11. ADMINISTRATIVE / REGULAR ITEMS

None.

12. STAFF PRESENTATIONS AND INFORMATIONAL REPORTS

Town Manager Raulston provided an update on the proposed school site transaction. Escrow is set to close on April 22.

13. COUNCIL EXTERNAL MEETING REPORTS

None.

14. ADJOURNMENT

A motion was made by Council Member McKee-Cant, seconded by Vice Mayor Trippe to Adjourn the meeting. The motion carried by the following vote:

AYES: 5; Mayor Mohler, Council Member Knight, Vice Mayor Trippe, Council Member McKee-Cant, Council Member Reeves

NOES: 0

ABSTAIN: 0

Adjourn to the Town Council Budget Workshop #2, Tuesday, May 7, 2024 at 10:00 a.m. being held in the Town Hall Council Chambers located at 6550 Yount Street.

/s/ Hilary Gaede, Acting Town Clerk