

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Closed Session Meeting Minutes – Final

Tuesday, November 7, 2023

12:00 PM

Town Hall Council Chambers

Town Council

Mayor Margie Mohler

Vice Mayor Eric Knight

Council Member Hillery Trippe

Council Member Robin McKee-Cant

Council Member Pam Reeves

1. CALL TO ORDER; CONVENE SPECIAL MEETING - 12:00 P.M.

Mayor Mohler called the meeting to order at approximately 12:00 p.m.

2. ROLL CALL

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

Absent: None

3. ADOPTION OF AGENDA

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

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

NOES: 0

ABSTAIN: 0

4. NON-AGENDA PUBLIC COMMENT

None.

5. CLOSED SESSION

A. Conference With Real Property Negotiator (Gov. Code, § 54956.8.)

Property Address: 6554 Yount Street, Yountville, CA 94599

Town Negotiator: Brad Raulston, Town Manager

Negotiating Party: Napa Valley Unified School District

Under Negotiation: Price and Terms of Payment

B. Conference with Legal Counsel; Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(2).)

A point has been reached where, in the opinion of the Town Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the Town:

Facts and circumstances that might result in litigation but which the Town believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code, § 54956.9, subd. (e)(1).)

Number of Potential Cases: 1

C. Conference with Legal Counsel, Existing Litigation (Gov. Code, § 54956.9, subd. (d)(1).)

Name of Case: United States of America, et al. v. J-M Manufacturing Company, Inc.

Names of Parties: Town of Yountville; Numerous California Cities and Special Districts (Full List Available from Town Clerk Upon Request)

Case Number: United States District Court, Central District of California, Case No.: EDCV 06-55-GW-PJWx

The Town Council returned from closed session and Mayor Mohler announced that there was no reportable action. Mayor Mohler adjourned the meeting.

6. ADJOURNMENT

Adjourned to the Town Council Special Meeting being held Tuesday, November 7, 2023 at 1:00 p.m. in

Town Council Chambers located at 6550 Yount Street.

Eddy Gomez, Town Clerk

Date Approved: December 5, 2023