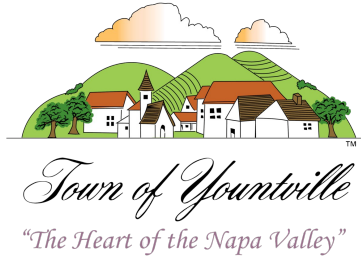


# Town of Yountville

6550 Yount Street  
Yountville, CA 94599



## 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.

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Eddy Gomez, Town Clerk

Date Approved: December 5, 2023