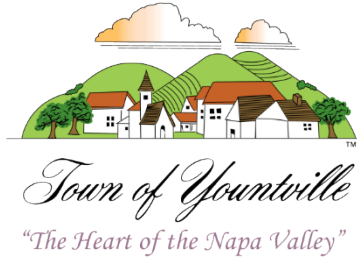


Town of Yountville

6550 Yount Street
Yountville, CA 94599



Meeting Minutes – Final

Tuesday, August 27, 2024

5:30 PM

Zoning & Design Review Board

Steven Miller, Chair
Michael Zagorsek, Vice Chair
Kimberly Cook, Member
Thomas Henthorne, Member
Kenneth Deposki, Member

1. CALL TO ORDER

2. ROLL CALL

Present: 4 Chair Steven Miller, Vice Chair Michael Zagorsek, Board Member Kimberly Cook, Board Member Kenneth Deposki

Absent: 1 Board Member Thomas Henthorne

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF THE AGENDA

A motion was made by Board Member Cook, seconded by Vice Chair Zagorsek to Adopt the Agenda
The motion Carried by the following roll call vote:

AYES: 4; Vice Chair Zagorsek, Board Member Cook, Board Member Deposki, Chair Miller

NOES: 0

ABSTAIN: 0

RECUSED: 0

ABSENT: 1; Board Member Henthorne

5. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

None.

6. PUBLIC HEARINGS

- A.** Adopt Resolution Number 24-015 recommending the Town Council conditionally approve an Amendment to a Use Permit to allow a 212-square-foot addition to a non-conforming building and a Design Review Permit for exterior modifications to an existing one-story commercial building at 6764 Washington Street (the "Project").

Interim Planning and Building Director Ken MacNab presented the staff report.

Chair Miller opened the public hearing for public comment.

Michael Borck

Ashley Tenscher

Frank Altamura

Chair Miller closed the public hearing and public comment.

The applicant, Scott Lewis addressed the Board.

A motion was made by Board Member Cook, seconded by Vice Chair Zagorsek to Adopt the Resolution The motion Carried by the following roll call vote:

AYES: 4; Vice Chair Zagorsek, Board Member Cook, Board Member Deposki, Chair Miller

NOES: 0

ABSTAIN: 0

RECUSED: 0

ABSENT: 1; Board Member Henthorne

- B.** Adoption of Resolution Number 24-016 recommending the Town Council approve an Amendment to the Safety Element of the Yountville General Plan to Incorporate by Reference the 2020 Napa County Multi-Jurisdictional Hazard Mitigation Plan.

Interim Planning and Building Director Ken MacNab presented the staff report.

Chair Miller opened the public hearing to receive public comment, receiving none, the public hearing and public comment were closed.

A motion was made by Board Member Cook, seconded by Vice Chair Zagorsek to Adopt the Resolution The motion Carried by the following roll call vote:

AYES: 4; Vice Chair Zagorsek, Board Member Cook, Board Member Deposki, Chair Miller

NOES: 0

ABSTAIN: 0

RECUSED: 0

ABSENT: 1; Board Member Henthorne

7. STAFF AND BOARD REPORTS

Town Manager Brad Raulston announced Aaron Hecock as the next Planning and Building Director. Hilary Gaede announced the new Deputy Town Clerk/Records Coordinator Kami Noriega. The Town Manager invited ZDRB Board members to attend an upcoming Planning Academy. Assistant Town Attorney Mackenzie Anderson addressed the Board regarding the Brown Act and the conflict-of-interest map.

8. ADJOURNMENT

A motion was made by Vice Chair Zagorsek, seconded by Board Member Deposki to Adjourn the meeting The motion Carried by the following roll call vote:

AYES: 4; Vice Chair Zagorsek, Board Member Cook, Board Member Deposki, Chair Miller

NOES: 0

ABSTAIN: 0

RECUSED: 0

ABSENT: 1; Board Member Henthorne

Adjourn to the Zoning & Design Review Board Regular Meeting on September 10, 2024 at 5:30 PM being held in Town Council Chambers located at 6550 Yount St.

/s/ Hilary Gaede, Communications Director/Town Clerk

Date approved: September 10, 2024