

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Meeting Minutes – Final

Tuesday, January 17, 2023

2:00 PM

Town Hall Council Chambers

Yountville Parking Authority

Chairperson Margie Mohler

Vice Chair Eric Knight

Member Hillery Bolt Trippe

Member Robin McKee-Cant

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1. CALL TO ORDER; CONVENE REGULAR MEETING - 2:00 P.M.

Chairperson Mohler called the meeting to order at 2:45 p.m.

2. ROLL CALL

Present: 4 Chairperson Margie Mohler, Vice Chair Eric Knight, Member Hillery Trippe, Member Robin McKee-Cant

Absent: None

A motion was made by Member McKee-Cant, seconded by Member Trippe to Adopt the Agenda The motion carried by the following roll call vote:

AYES: 4; Chairperson Mohler, Vice Chair Knight, Member Trippe, Member McKee-Cant

NOES: 0

ABSTAIN: 0

3. ELECTION OF OFFICERS

A Election of Officers.

A motion was made by Member Trippe, seconded by Member McKee-Cant to Appoint the Mayor and Vice Mayor as the Chair and Vice Chair of the Yountville Parking Authority. The motion carried by the following roll call vote:

AYES: 4; Chairperson Mohler, Vice Chair Knight, Member Trippe, Member McKee-Cant

NOES: 0

ABSTAIN: 0

4. ADOPTION OF AGENDA

A motion was made by Member Trippe, seconded by Member McKee-Cant to Adopt the Agenda The motion by the following roll call vote:

AYES: 4; Chairperson Mohler, Vice Chair Knight, Member Trippe, Member McKee-Cant

NOES: 0

ABSTAIN: 0

5. APPROVAL OF MINUTES

A January 18, 2022 Minutes

A motion was made by Vice Chair Knight, seconded by Member Trippe to approve the January 18, 2022 Minutes. The motion carried by the following roll call vote:

AYES: 4; Chairperson Mohler, Vice Chair Knight, Member Trippe, Member McKee-Cant

NOES: 0

ABSTAIN: 0

6. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

None.

7. CONSENT CALENDAR

A Annual Financial Report for Yountville Parking Authority

Town Managers Steve Rogers presented the staff report.

A motion was made by Member Trippe, seconded by Chairperson Mohler to approve the Consent Calendar items The motion by the following roll call vote:

AYES: 4; Chairperson Mohler, Vice Chair Knight, Member Trippe, Member McKee-Cant

NOES: 0

ABSTAIN: 0

8. PRESENTATIONS - NONE

9. PUBLIC HEARINGS - NONE

10. ADMINISTRATIVE / REGULAR ITEMS - NONE

11. STAFF INFORMATIONAL REPORTS - NONE

12. COMMISSIONER COMMENTS/REPORTS

13. ADJOURNMENT

Adjourn to the Authority Regular Meeting Tuesday, January 16, 2024 at 3:00 p.m.. being held in Town Council Chambers.

/s/ Hilary Gaede, Deputy Town Clerk

Date Approved: Janaury 16, 2024