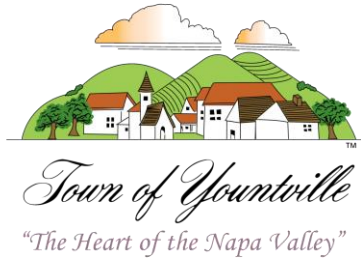


Town of Yountville

6550 Yount Street
Yountville, CA 94599



Meeting Minutes – Final

Tuesday, June 4, 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 Reeves, 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 Reeves followed up to a Letter to the Editor item in the Yountville Sun. Council Member Reeves will be hosting office hours for community members from 3-5pm at Community Park on the following dates:

Monday, July 1

Monday, August 5

Monday, September 16

Council Member McKee-Cant noted the first Concert in the Park is coming up on Sunday, June 9 from 5-7 at Veterans Park.

Mayor Mohler attended the Vintners Auction which raised almost \$5 million for youth mental health. She also attended a brunch sponsored by Senator Bill Dodd where he was honored with an award from Congressman Mike Thompson.

6. PROCLAMATIONS AND RECOGNITIONS

Mayor Mohler presented a proclamation recognizing June as Pride Month during the raising of the Pride flag before the regular 3:00pm meeting.

7. NON-AGENDA PUBLIC COMMENT

8. CONSENT CALENDAR

- A. Approve Minutes of the Regular Meeting held May 21, 2024 and Budget Workshop #2 held May 7, 2024.
- B. Waive Second Reading of Ordinance Number 24-529 amending sections 17.48.040 and 17.48.050 of Chapter 17.48 of Title 17 of the Yountville Municipal Code ("YMC") revising the types of uses which require a use permit to operate within the Public Facilities Zoning District and Finding the Amendments Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Regulations.
- C. Continue the Emergency Declaration for the Town of Yountville Recycled Water Transmission Main Repair pursuant to Yountville Municipal Code 3.32.390
- D. Adopt Resolution Number 24-4272 approving budget adjustments in Fiscal Year 2023/2024 to Tallent Lane Private Road Benefit District Fund 95 for new Capital Project ST-0036 (\$18,796), and to Mesa Court Drainage Benefit District Fund 96 for new Capital Project DF-0020 (\$52,295).

A motion was made by Council Member Reeves, seconded by Vice Mayor Trippe 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

- A. Adopt Resolution 24-4273 to amend the Sixth Cycle (2023-2031) Housing Element (the "Revised Housing Element Update") of the Town of Yountville General Plan. Planning and Building Director Borba presented to staff report.

Public comment: none received.

A motion was made by Council Member Knight, seconded by Council Member Reeves to Adopt the Resolution. The motion Carried 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

- B. Adopt Resolution 24-4274 approving the Major Subdivision Tentative Map, Preliminary and Final

Master Development Plan, Density Bonus Concession and Waivers, Design Review, Tree Removal, and Fence Extension with Conditions of Approval for the 1980 Yountville Cross Road Project, and find the project exempt from the California Environmental Quality Act under CEQA Guidelines Section 15332 as an Infill Development project.

Council Member Reeves recused herself from participating in this item due to a conflict of interest. Council Member Reeves stated on the record that she has an interest in real property within 1000 feet of the subject property. Council Member Reeves left the room for the duration of the discussion

Consultant Heather Gurewitz, the Town's consultant Senior Planner from M group, provided the staff report and presentation.

Land Use Planner, Kirsty Shelton, represented the applicant and provided a presentation and clarify project goals and commitments. Attorney Jeff Dodd also spoke and addressed the public safety impact and waiver concerns.

Public comment: Michael Borck, Jerry Glembocki, Helen McDermit, Alan Tenscher
Electronic public comment: Michael Borck, Whitney Diver McEvoy, Steve and Kim Cook, Sherry and Joel Breitigam

A motion was made by Council Member Knight, seconded by Council Member McKee-Cant to Continue the item to July 16, 2024 regular council meeting. The motion Carried carried by the following vote:

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

NOES: 0

ABSTAIN: 0

RECUSED: 1; Council Member Reeves

11. ADMINISTRATIVE / REGULAR ITEMS

- A.** Adopt Resolution 24-4275 Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 5, 2024, for the Election of two Council Members and Requesting the Board of Supervisors of the County of Napa to Consolidate and Render Specified Services to the Town Relating to the Conduct of the Statewide General Municipal Election to be held on the same date.

Town Clerk Gaede presented the staff report.

A motion was made by Council Member McKee-Cant, seconded by Vice Mayor Trippe to Adopt the Resolution. 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

12. STAFF PRESENTATIONS AND INFORMATIONAL REPORTS

Public Works Director Ferons provided an update on Yountville Commons activity.

Town Clerk Gaede reminded residents the Community Cookout for Wednesday, June 5 is postponed due to the heat advisory. She noted upcoming Meet Your Neighbor events on June 6 and June 12 at 5:30 pm at the Yountville Community Center.

13. COUNCIL EXTERNAL MEETING REPORTS

Mayor Mohler attended the NVTB Board meeting along with Council McKee-Cant. The Measure U Ordinance was introduced. She also attended LAFCO.

Council Member McKee-Cant added information about the NVTB meeting and reported that she asked about the status of the overpass work which is still underway and happening at night.

14. ADJOURNMENT

A motion was made by Council Member Knight, seconded by Council Member Reeves to Adopt the Resolution. 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 Regular Meeting June 18, 2024 at 3:00 p.m. being held in the Town Hall Council Chambers located at 6550 Yount Street.

/s/ Hilary Gaede, Communications Director/ Town Clerk

Approved: June 18, 2024