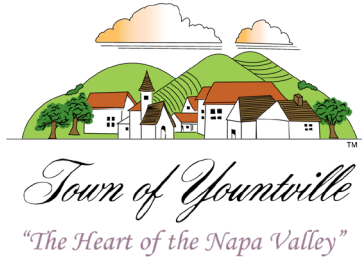


Town of Yountville

6550 Yount Street
Yountville, CA 94599



Meeting Minutes – Final

Tuesday, May 7, 2024

10:00 AM

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 SPECIAL MEETING

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was held.

4. ADOPTION OF AGENDA

A motion was made by Council Member Reeves, seconded by Mayor Mohler to Adopt the agenda. The motion Carried by the following vote:

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

NOES: 0

ABSTAIN: 0

ABSENT: 1; Vice Mayor Trippe

Vice Mayor Trippe arrived shortly after adoption of the agenda and participated in the remainder of the meeting.

5. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

None received.

6. BUDGET WORKSHOP

- A.** Town Council to review, discuss, and provide direction to staff regarding proposed Biennial Budget for Fiscal Years 2024/2025 and 2025/2026 – Water Utility Enterprise Funds; Wastewater Utility Enterprise Funds; Utility Enterprise Capital Projects Restricted Fund; Capital Projects Related Special Revenue Funds; Capital Projects Fund; Facilities Repair & Replacement Fund; Fleet, Tools and Equipment Repair & Replacement Fund; Updated General Fund Summary Review.

Town Manager Raulston provided an introduction for Budget Workshop #2 focusing on utility operations and capital improvement program. He noted that Budget Workshop #2 includes information reflecting Council direction provided at Budget Workshop #1.

Council members will ask questions throughout the presentation as needed for clarification.

- B.** Water Utility Enterprise Funds Review

Public Works Director Feron and Administrative Services Director King provided information and presented the proposed budget items for this section.

- C.** Wastewater Utility Enterprise Funds Review

Town Manager Raulston and Public Works Director presented the proposed budget.

A motion was made by Council Member Reeves, seconded by Mayor Mohler to Approve the Water Tank Design project be budgeted in FY 25/26 with discuss held prior to reevaluate timing. The motion Carried by the following vote:

AYES: 4; Mayor Mohler, Council Member Knight, Council Member McKee-Cant, Council Member Reeves

NOES: 1 Vice Mayor Trippe

ABSTAIN: 0

A motion was made by Council Member Reeves, seconded by Council Member Knight to

Approve the Water Reclamation Study be budgeted in FY 24/25. The motion Carried by the following vote:

AYES: 4; Mayor Mohler, Council Member Knight, Council Member McKee-Cant, Council Member Reeves

NOES: 1 Vice Mayor Trippe

ABSTAIN: 0

- D.** Capital Projects-Related Special Revenue Funds Review
Public Works Director Feron provided information about the proposed budget.
- E.** Capital Projects Funds Review
Public Works Director Feron provided information about the proposed budget.
- F.** Updated General Fund Summary
Town Manager Raulston and Administrative Services Director King provided information on the updated General Fund summary.

Budget Workshop #2 Presentation

7. CLOSING COMMENTS

Council and staff provided final comments.

8. ADJOURNMENT