

Town of Yountville
Resolution Number 24-4300

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YOUNTVILLE RATIFYING
THE TOWN MANAGER'S APPOINTMENT OF KEN MACNAB AS INTERIM COMMUNITY
DEVELOPMENT DIRECTOR.**

Recitals

- A. WHEREAS, the Town of Yountville is experiencing a severe staffing shortage in its Planning and Building Department and desires to appoint a person with specialized skills qualified to fill the position of Community Development Director on an interim basis to prevent stoppage of public business; and
- B. WHEREAS, Yountville Municipal Code Section 2.08.030 authorizes the Town Manager to appoint competent, qualified officers and employees to the administrative service; and
- C. WHEREAS, the Town Manager has appointed CalPERS retired annuitant, Ken MacNab ("Employee") to the position of Community Development Director on an interim basis, pursuant to Government Code Section 21224 and written CalPERS Annuitant Employment Agreement; and
- D. WHEREAS, Yountville Municipal Code ("YMC") Section 2.08.030 requires the Town Council to ratify the Town Manager's appointment of Department Heads such as the Community Development Director; and
- E. WHEREAS, Government Code Section 21224 limits the number of hours a retired annuitant may work to 960 hours in a fiscal year; and
- F. WHEREAS, Employee is a retired annuitant who has been retired from public service for more than 180 days and who has specialized land-use planning experience as a former city manager, community development director, and planning manager for local municipalities in Northern California area; and
- G. WHEREAS, the Community Development Director's compensation shall not exceed the maximum monthly base salary of the Community Development Director position; and the Community Development Director will not receive any benefits, incentives, compensation in lieu of benefits or any other forms of compensation in addition to the hourly rate; and
- H. WHEREAS, Employee has certified that he has not received unemployment insurance compensation within the 12-month period prior to his appointment; and
- I. WHEREAS, Employee has agreed to fill the position of Community Development Director under the terms pursuant to a written agreement ratified by the Town Council.

Now, therefore, the Town Council of the Town of Yountville does resolve as follows:

1. The Town Council hereby ratifies the appointment by the Town Manager of Ken MacNab to the position of Community Development Director for a period effective August 7, 2024 until the critical staffing shortage in the Town Planning and Building Department is resolved, under the terms of CalPERS Annuitant Employment Agreement and consistent with the requirements of Government Code Section 21224.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 6th day of August, 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Margie Mohler, Mayor

ATTEST:

Hilary Gaede, Communications Director/ Town Clerk