Town of Yountville

6550 Yount Street Yountville. CA 94599



Meeting Minutes – Final

Tuesday, October 4, 2022

3:00 PM

Town Hall Council Chambers

Town Council

Mayor John Dunbar
Vice Mayor Marita Dorenbecher
Council Member Margie Mohler
Council Member Eric Knight
Council Member Joe Tagliaboschi

The Town of Yountville is committed to complying with the Americans with Disabilities Act (ADA) and other similar federal and state laws in all respects. If, as an attendee or participant in this meeting, or in meetings on a regular basis, you will need special assistance beyond what is provided, the Town will provide reasonable accommodations for you. Individuals who need auxiliary aids or services for effective communication or participation in programs and services of the Town of Yountville are invited to make their needs and preferences known by contacting the Town Clerk at (707) 944-8851 at least 72 hours prior to the meeting. This notice is available in accessible alternate formats from the ADA Coordinator.

1. CALL TO ORDER; CONVENE SPECIAL MEETING

Mayor Dunbar called the meeting to order at approximately 3:00 p.m.

2. ROLL CALL

Present: 5 Mayor John F. Dunbar, Vice Mayor Marita Dorenbecher, Council Member Margie Mohler, Council Member Eric Knight, Council Member Joe Tagliaboschi

Absent: None

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was held.

4. ADOPTION OF AGENDA

A motion was made by Council Member Mohler, seconded by Vice Mayor Dorenbecher to Adopt the Agenda The motion carried by the following roll call vote:

AYES: 5; Mayor Dunbar, Vice Mayor Dorenbecher, Council Member Mohler, Council Member Knight, Council Member Tagliaboschi

NOES: 0 ABSTAIN: 0

5. PROCLAMATIONS AND RECOGNITIONS - NONE

6. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

None.

7. CONSENT CALENDAR

A Adopt Resolution 22-4148 Authorizing Continued Remote Teleconference Meetings of the Town Council and All Town Boards, Commissions, and Committees Pursuant to Government Code Section 54953(e).

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

AYES: 5; Mayor Dunbar, Vice Mayor Dorenbecher, Council Member Mohler, Council Member Knight, Council Member Tagliaboschi

NOES: 0 ABSTAIN: 0

8. PRESENTATIONS - NONE

9. PUBLIC HEARINGS - NONE

10. ADMINISTRATIVE / REGULAR ITEMS - NONE

11. STAFF INFORMATIONAL REPORTS - NONE

12. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS - NONE

13. CLOSED SESSION

A CONFERENCE WITH LEGAL COUNSEL; INITIATION OF LITIGATION (Gov. Code, § 54956.9, subd. (d)(4).)

Number of Potential Cases: 1

The Town Council returned from closed session at 4:58 pm and Mayor Dunbar announced that there was no reportable action. Mayor Dunbar then adjourned the meeting without vote and with unanimous consent.

14. ADJOURNMENT

Adjourned to the Town Counci via remote teleconference.	Special Meeting	Tuesday,	October 11,	2022 at 3:00	p.m. bein	g held
Eddy Gomez, Town Clerk						