

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Meeting Minutes – Final

Tuesday, April 4, 2023

3:00 PM

Town Hall Council Chambers

Town Council

Mayor Margie Mohler

Vice Mayor Eric Knight

Council Member Hillery Bolt Trippe

Council Member Robin McKee-Cant

Council Member Pam Reeves

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 REGULAR MEETING - 3:00 P.M.

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

2. ROLL CALL

Present: 5 Mayor Margie Mohler, Vice Mayor Eric Knight, Council Member 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 McKee-Cant, seconded by Council Member Trippe to Adopt the Agenda. The motion carried by the following vote:

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

NOES: 0

ABSTAIN: 0

5. PROCLAMATIONS AND RECOGNITIONS

A. Sexual Assault Awareness Month

Mayor Mohler presented the proclamation.

B. Arts in April Month

Mayor Mohler presented the proclamation.

6. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

The following individuals provided public comment: Stephanie Silver, Whitney Diver-McEvoy.

7. CONSENT CALENDAR

A. Adopt Resolution Number 23-4195 Approving transfer of the \$50,000 of Fiscal Year 2021/2022 General Fund Unassigned Fund Balance reallocated to Parks & Recreation Community Use from General Fund (01) into Capital Projects Fund (50) to fund CF-0022 Community Center Shade Structure Project.

B. Consider Adoption of Resolution Number 23-4196 Providing a One-Time Performance Bonus to the Town Manager In Accordance with His Employment Agreement

C. Annual Administrative Update of the Master Fee Schedule.

D. Continue the Emergency Declaration for the Town of Yountville Recycled Water Transmission Main Repair pursuant to Yountville Municipal Code 3.32.390

A motion was made by Vice Mayor Knight, seconded by Council Member Trippe to approve the Consent Calendar items. The motion carried by the following vote:

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

NOES: 0

ABSTAIN: 0

8. PRESENTATIONS - NONE

9. PUBLIC HEARINGS

- A.** Consider adoption of Resolution Number 23-4197 modifying the Fiscal Year 2023/2024 Master Fee Schedule and conduct a public hearing regarding proposed fee increases and additions.

Celia King, Finance Director, presented the staff report.

Public Hearing Held.

The following individuals provided in-person public comment: Alan Tenscher.

Town Council discussed and took the following action:

A motion was made by Council Member Trippe, seconded by Council Member Reeves to Adopt the Resolution. The motion carried by the following vote:

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

NOES: 0

ABSTAIN: 0

- B.** Consider Adoption of Resolution Number 23-4198 Approving an amendment to the French Laundry Master Development Plan and Design Review for: (1) demolition of an existing non-historic structure and construction of a new 1,181 square foot lounge building and associated garden area on The French Laundry restaurant property located at 6640 Washington Street (APN 036-051-006); and (2) construction of eight new parking spaces along Webber Avenue west of Washington Street on property located at 2200 Webber Avenue (APN 036-330-001).

Diane Levine, Assistant Planner, provided the staff report.

Public Hearing Held.

The following individuals provided in-person public comment: Whitney Diver-McEvoy and Ashley Tenscher, and Rob Stout.

The Council discussed and took the following action:

A motion was made by Council Member Reeves, seconded by Council Member McKee-Cant to Adopt the Resolution. The motion carried by the following vote:

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

NOES: 0

ABSTAIN: 1 Vice Mayor Knight

10. ADMINISTRATIVE / REGULAR ITEMS - NONE

11. STAFF INFORMATIONAL REPORTS

A. Water Conservation Update

John Ferons, Interim Town Manager, presented the informational report.

12. COUNCIL MEETING REPORTS, COMMENTS AND AGENDA ITEM REQUESTS

Agendas and Minutes related to Council Members meeting attendance are maintained separately by the various meeting bodies.

A. Napa County Flood Control & Water Conservation District

Mayor Mohler shared information from the meeting including the two projects for new floodwalls for Napa County and the two public hearings, regarding the Joint Zone Project and the Rutherford Reach Benefit Zone.

B. Napa Valley Transportation Authority (NVTa)

No report.

C. Upper Valley Waste Management Agency

No report.

D. LAFCO of Napa County

Mayor Mohler shared information from the meeting including discussing countywide Fire and EMS municipal services and adopting the proposed budget.

E. Watershed Information & Conservation Council

No report.

F. Climate Action Committee

Council Member Reeves shared she attended the meeting but there was no quorum. The item that was on the agenda to be discussed is to add an alternate from the jurisdictions in the bylaws to help the Committee have a quorum. There was an informational report regarding requirements or bans on new construction of gas/electric heating.

G. Cal Cities Update

No reports.

H. Council Ad Hoc and Standing Committee Reports

Council Member Reeves announced the 2x2 Town-NVSUD Standing Committee has a date to meet with Napa Valley Unified School District leadership.

I. Council Announcements and Agenda Item Requests

Mayor Mohler announced Shred -It Day will be April 21, 2023. They will pick up recyclables and e-waste at the event.

Council Member Reeves asked the Council to consider agendizing a climate emergency proclamation. The Council supported adding the proclamation to the next regularly scheduled meeting.

Mayor Mohler requested an agenda item to discuss potentially forming an ad hoc committee to manage contract negotiations related to the Yountville Elementary School property.

Council Member Trippe requested agendizing follow-up discussion on the ADA project at Three Weirs and Forrester Park. Town Council supported this decision and it was decided to bring for discussion at a future meeting.

- J.** Possible Future Agenda Items: Application Water Conservation Fund Program – Application(s) for the California Governor's Office of Emergency Services program – Budget Development Update – Budget Adjustment Requests – Quarterly Investment Report – Public Safety and Cal Fire Reports – Affordable & Workforce Housing Oversight Committee.

13. CLOSED SESSION - NONE

14. ADJOURNMENT

A motion was made by Council Member Reeves, seconded by Vice Mayor Knight to Adjourn the meeting. The motion carried by the following vote:

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

NOES: 0

ABSTAIN: 0

Adjourned to the Town Council Special Meeting Monday, April 10, 2023 at 8:30 a.m. being held in Town Council Chambers located at 6550 Yount St.

Eddy Gomez, Town Clerk

Date Approved: June 6, 2023