

MINUTE ORDER ACTION

Town Council

June 17, 2014

5:30 pm Special Meeting
6:00 pm Regular Meeting
Town Hall Council Chambers
6550 Yount Street, Yountville, California 94599

4. ROLL CALL

Mayor and Town Council Present:

Mayor John F. Dunbar; Vice Mayor Lewis G. Chilton; Councilmember Margie Mohler; Councilmember Richard Hall and Councilmember Marita Dorenbecher

13. ADMINISTRATIVE/REGULAR ITEMS

D. NAPA COUNTY LIBRARY COMMISSION (NCLC) – YOUNTVILLE REPRESENTATIVE
Consider appointment of one Yountville Representative to serve on the Napa County Library
Commission with the term of office to expire January 31, 2015.

Recommendation: Appoint One (1) Yountville Representative to the NCLC.

ACTION: A Motion by Councilmember Hall; Seconded by Councilmember Dorenbecher to appoint Scott J. Owens, Jr. as the Yountville Representative to serve on the Napa County Library Commission with the term of office to expire January 31, 2015, was unanimously approved.

17. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, July 15, 2014 at 6:00 p.m. being held in Town Council Chambers located at 6550 Yount Street, Yountville.

ATTEST:

State of California) County of Napa) Town of Yountville)

I, Michelle Dahme, Town Clerk of the Town of Yountville, do hereby certify that the foregoing action-was duly adopted by the Town Council of the Town of Yountville at a regular meeting thereof held on the 17th day of June 2014:

Michelle Dahme, Town Clerk