

Minutes
ST. HELENA CITY COUNCIL
March 8, 2016

5:15 PM SPECIAL CLOSED SESSION
CITY HALL CONFERENCE ROOM,
1480 MAIN STREET, ST. HELENA

6:00 P.M. REGULAR MEETING
465 MAIN STREET, ST. HELENA
VINTAGE HALL BOARD ROOM – SECOND FLOOR

A complete video recording of this meeting, except for closed session, can be found at www.cityofsthelema.org or by calling the City Clerk at (707) 967-2792. The City Council video is the official record of the Council meeting.

1. PUBLIC COMMENTS PERTAINING TO THE CLOSED SESSION

Mayor Galbraith called for public comment regarding the Closed Session matters listed. There being none, the Council convened into Closed Session.

2. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION; Determination whether to initiate litigation pursuant to Government Code Section 54956.9(d)(4): (Two potential cases)

3. CALL TO ORDER

The Regular Meeting was reconvened at 6:00 p.m. and City Attorney Thomas B. Brown reported the City Council authorized to initiate litigation and when the initiation of the lawsuit is filed it will be made public upon request.

4. PLEDGE OF ALLEGIANCE

Mayor Galbraith called the meeting to order at 6:00 p.m. and the flag was saluted.

5. ROLL CALL

Present: Councilmembers Dohring, Pitts, White, Mayor Galbraith
Absent: Councilmember Crull

6. PUBLIC FORUM:

Richard Seifert and Wendell Laidley addressed the City Council.

7. REPORTS BY STAFF AND CITY COUNCIL, FUTURE AGENDA ITEMS, and AB 1234 REPORTS:

City Manager Jennifer Phillips announced there will be an upcoming Study Session on March 22, 2016 at 4:30.

Finance Director April Mitts announced the Budget Workshop will be held on May 4, 2016 and the community feedback survey is circulating.

Vice Mayor White reported the recent MTC and ABAG survey.

Mayor Galbraith reported on attending the recent Flood Control meeting.

CONSENT ITEMS:

8. Consideration and proposed approval of a resolution 2016-30 accepting the work and directing the filing of the Notice of Completion for the El Bonita Avenue Sewer

CEQA Status: Mitigated Negative Declaration adopted on November 13, 2007

Lead Staff: Steven Palmer, PE – Director of Public Works/City Engineer

Recommendation: Adopt

9. Consideration and proposed approval of a resolution 2016-31 approving temporary street closures on March 25, 2016 for the RLS Parent Group and St Helena Public Schools Foundation Run Big! Event, waiving the Encroachment and Banner Permit Fees totaling \$300.00, and authorizing City staff to assist with road closures

CEQA Status: Categorically Exempt 15061, General Rule

Lead Staff: Christina Cook, Administrative Assistant

Steven Palmer, PE, Director of Public Works/City Engineer

Recommendation: Adopt

10. Consideration and proposed approval of a resolution 2016-32 approving Planning Commission By-Law Revisions

CEQA Status: Not a CEQA Project

Lead Staff: Noah Housh, Planning and Community Improvement Director

Recommendation: Adopt

11. Second reading and proposed adoption of an ordinance 2016-6 to consider amendments to City of St. Helena Municipal Code Chapter 2.52 Concerning the Board of Library Trustees

CEQA Status: Not a CEQA Project

Lead Staff: Chris Kreiden, Library Director

Recommendation: Adopt

12. Second reading and proposed adoption of an ordinance 2016-7 to consider amendments to City of St. Helena Municipal Code Sections 17.08.180, 16.24.060 and 16.24.100 establishing a uniform 14-day appeal period

CEQA Status: The project is exempt from the requirements of CEQA under Section 15061 the "General Rule" where it can be seen with certainty that the City's decision will not have an adverse environmental impact.

Lead Staff: Noah Housh, Planning and Community Improvement Director

Recommendation: Adopt

13. Consideration and proposed approval of a resolution 2016-33 accepting an Addendum to the Initial Study/Mitigated Negative Declaration for the Las Alcobas Hotel project at 1915 Main Street

CEQA Status: The Mitigated Negative Declaration, adopted on August 24, 2010, and as amended on March 10, 2015, September 11, 2015, and February 29, 2016

Lead Staff: Noah Housh, Planning and Community Improvement Director

Recommendation: Adopt

Vice Mayor White moved to approve Consent as presented. The motion was seconded by Councilmember Dohring and on roll call carried by the following vote:

AYES: Councilmembers White, Dohring, Pitts and Mayor Galbraith

NOES: None

ABSENT: Councilmember Crull

NEW BUSINESS:

14. Grant Quarterly Report for FY 2016, Quarter 2

CEQA Status: Not a CEQA Project

Lead Staff: April Mitts, Finance Director

Tracey Perkosky, Grants Manager

Recommendation: Receive and file

Grants Manager Tracey Perkosky reported on this item.

No public comment received.

15. Consideration and proposed approval of a resolution 2016-34 authorizing a Grant

Request to the Metropolitan Transportation Commission for the allocation of Fiscal Year 2016-2017 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding in the Amount of \$51,500 for ADA Curb Ramps on Railroad Avenue

CEQA Status: Not a CEQA Project
Lead Staff: Tracey Perkosky, Grants Manager
Recommendation: Adopt

Grants Manager Tracey Perkosky reported on this item.

No public comment received.

Councilmember Dohring moved approval of a resolution 2016-34 authorizing a Grant Request to the Metropolitan Transportation Commission for the allocation of Fiscal Year 2016-2017 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding in the Amount of \$51,500 for ADA Curb Ramps on Railroad Avenue. The motion was seconded by Vice Mayor White and on roll call carried by the following vote:

AYES: Councilmembers Dohring, White, Pitts and Mayor Galbraith

NOES: None

ABSENT: Councilmember Crull

16. Consideration and proposed approval of a resolution 2016-35 adopting the City Council 2016 Strategic Objectives

CEQA Status: Not a CEQA Project
Lead Staff: Jennifer Phillips, City Manager
Recommendation: Adopt

City Manager Jennifer Phillips reported on this item.

No public comment received.

Vice Mayor White moved approval of a resolution 2016-35 adopting the City Council 2016 Strategic Objectives. The motion was seconded by Councilmember Pitts and on roll call carried by the following vote:

AYES: Councilmembers Dohring, White, Pitts and Mayor Galbraith

NOES: None

ABSENT: Councilmember Crull

It was the consensus of the Council to have the vision/mission statements for St. Helena agendized for future discussion.

17. Informational Item: Review of Additional Revenue Options including Parcel Tax, Payroll Tax, and Gross Receipts Tax

CEQA Status: Not a CEQA Project
Lead Staff: Jennifer Phillips, City Manager
Recommendation: Informational

City Manager Jennifer Phillips reported on this item.

Doug Barr, Geoff Ellsworth, Richard Seifert and Pam Simpson addressed the City Council.

18. Consideration and proposed approval of a resolution 2016-36 approving a New Unrepresented Compensation Program that covers all City employees not represented by an Employee Group

CEQA Status: Not a CEQA Project
Lead Staff: Jennifer Phillips, City Manager
Recommendation: Adopt

City Manager Jennifer Phillips reported on this item.

No public comment received.

Councilmember Pitts moved approval of a resolution 2016-36 approving a New Unrepresented Compensation Program that covers all City employees not represented by an Employee Group. The motion was seconded by Vice Mayor White and on roll call carried by the following vote:

AYES: Councilmembers Pitts, White, Dohring and Mayor Galbraith

NOES: None

ABSENT: Councilmember Crull

19. Residential Growth Management Update

CEQA Status: Not a CEQA Project

Lead Staff: Noah Housh, Planning and Community Improvement Director

Recommendation: Informational

Planning and Community Improvement Director Noah Housh reported on this item.

No public comment received.

ADJOURNMENT

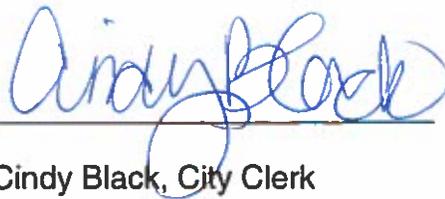
Mayor Galbraith adjourned the meeting at 7:31 p.m.

APPROVED:



Alan Galbraith, Mayor

ATTEST:



Cindy Black, City Clerk