



**Mayor: Ann Nevero**  
**Vice Mayor: Sharon Crull**  
**City Council: Greg Pitts**  
**Mario Sculatti**  
**Peter White**

**REGULAR MEETING  
ST. HELENA CITY COUNCIL  
VINTAGE HALL BOARD ROOM – SECOND FLOOR  
465 MAIN STREET, ST. HELENA  
APRIL 8, 2014  
6:00 PM REGULAR MEETING**

**PLEASE NOTE: Any person who wishes to speak regarding an item on the agenda or make a comment under the “Oral Communication” portion of the agenda may voluntarily complete a “Speaker Card” and submit it to the City Clerk BEFORE that portion of the agenda is called. Speaker cards are available on the table in back of the room. Please observe the time limit of three minutes.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PUBLIC FORUM:** Members of the public are entitled to speak on matters of municipal concern not on the agenda during Public Forum. Each person’s comments shall be limited to 3 minutes. Each person is entitled to speak on any non-agendized item only once at any meeting. Brief questions by Councilmembers for clarifications may be posed and answered, and Councilmembers may make requests that items be placed on future agendas, but in accordance with state law, no substantive discussion or action may take place unless and until the matter properly appears on the agenda.
- 4. REPORTS BY STAFF AND CITY COUNCIL, FUTURE AGENDA ITEMS, and AB 1234 REPORTS:** Reports by staff and/or Councilmembers on items of general interest. Brief questions for clarification may be posed and answered, and Councilmembers may request that items be placed on a future agenda. Except under certain circumstances, the Brown Act prohibits any other discussion or action by the City Council.
  - Police Department Quarterly Crime Report – Police Chief

**PRESENTATIONS AND PUBLIC RECOGNITIONS**

- 5. Resolution from Assemblymember Mariko Yamada Recognizing City Clerk Delia Guijosa for her 36 years of service to the City of St. Helena**
- 6. Proclamation commending City Clerk Delia Guijosa on her 36 years of service to the City of St. Helena**
- 7. Proclamation recognizing April 2014 as Sexual Assault Awareness Month**

**CONSENT ITEMS:** Members of the Council or the public may ask that any items be considered individually for purposes of considering alternative action, for extended discussion, or for public comment. Unless that is done, one motion may be used to adopt all recommended actions. (Roll Call Vote)

8. City Council Special Meeting Minutes of March 19, 2014  
Recommended Action: Approve
9. City Council Regular Meeting Minutes of March 25, 2014  
Recommended Action: Approve
10. Approval of an agreement between the City of St. Helena and Regional Government Services Authority (RGS) for Toby Ross to provide Interim City Manager staffing services  
Recommended Action: Approve
11. Resolution to approve DMA 2000 operational area and Napa County Hazardous Mitigation Plan  
Recommended Action: Adopt

## **PUBLIC HEARING**

12. Consideration/action to approve a resolution for a General Plan amendment to re-designate a portion of the project site from Woodlands and Watershed to Agriculture; introduction of an ordinance to rezone the same portion of the project site from WW: Woodlands and Watershed to A-20: Twenty-Acre Agriculture; and approval of a use permit, variance, lot line adjustment and design review for proposed improvements on the 62.5 acre property located at 2500 Spring Mountain Road. APN#: 009-131-002 & 131-047-047 CEQA: Exempt  
Lead Staff: Interim Planning Director  
Estimated Time: 30 minutes

## **SCHEDULED MATTERS**

13. City Council discussion/authorization to enter into an agreement with the Lew Edwards Group for a not to exceed amount of \$68,500 to \$76,500 to provide services for a potential November 2014 ballot revenue measure for public facilities, including replacement of a police station.  
Lead Staff: City Manager and Police Chief  
Estimated Time: 30 minutes
14. Update report on Phase II Water Regulations and consideration/discussion of potential termination of phase 2 water emergency, and discussion/action on Phase I implementation and requirements  
Lead Staff: Assistant Public Works Director  
Estimated Time: 30 minutes

15. City Council discussion/approval to enter into a contract with Regional Government

Services (RGS) for up to \$10,000 to provide the City with employee recruitment services for the City Manager position

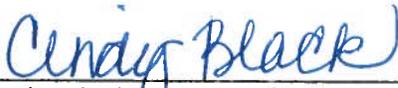
Lead Staff: City Manager

Estimated Time: 30 minutes

**16. Review/discussion and direction on the Draft General Plan Update 2030**

Lead Staff: Interim Planning Director

**ADJOURNMENT** The next Regular City Council meeting is scheduled for April 22, 2014 at 6:00 p.m. in the Vintage Hall Board Room located at 465 Main Street. This agenda was posted at City Hall, 1480 Main Street, and at Vintage Hall, 465 Main Street, St. Helena, California on April 4, 2014.



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Cindy Black, Interim City Clerk

**CHALLENGING DECISIONS OF CITY ENTITIES**

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City of St. Helena is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision, including without limitation Government Code section 65009 applicable to many land use and zoning decisions, Government Code section 66499.37 applicable to the Subdivision Map Act, and Public Resources Code section 21167 applicable to the California Environmental Quality Act (CEQA). Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90<sup>th</sup> day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. Government Code section 65009 and 66499.37, and Public Resources Code section 21167, impose shorter limitations periods and requirements, including timely service in addition to filing.

If a person wishes to challenge the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of St. Helena, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

**SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA**

Any supplemental writings or documents distributed to a majority of the City Council regarding any item on this Agenda, after the posting of the Agenda, will be available for public review in the City Clerk's Office located at 1480 Main Street, St. Helena, California, during normal business hours. In addition, such writings or documents will be made available on the City's web site at <http://cityofstheleena.org> and will be available for public review at the respective meeting.