



Mayor: Alan Galbraith
Vice Mayor: Peter White
City Council: Sharon Crull
Paul Dohring
Greg Pitts

ST. HELENA CITY COUNCIL
REGULAR MEETING
APRIL 28, 2015

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

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.

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)

5. Consideration and proposed approval of resolution approving a Professional Services Agreement for Consulting Services with West Yost Associates in the amount of \$63,282 for Stonebridge Well Filter Restoration and Filter Media Replacement

CEQA Status: Categorically Exempt, Section 15301, Existing Facilities Class I
Lead Staff: Steven Palmer, PE – Director of Public Works/City Engineer
Recommendation: Adopt

6. Consideration and proposed approval of resolution approving budget adjustments to various capital improvement projects in order to reflect actual prior year expenditures

CEQA Status: Not a CEQA Project
Lead Staff: Steven Palmer, PE – Director of Public Works/City Engineer
Recommendation: Adopt

7. Consideration and proposed approval of resolution approving contract with Avtec Corp. to replace currently outdated dispatch radio system and software, cost \$81,395.00

CEQA Status: Not a CEQA Project
Lead Staff: Jackie Rubin, Police Chief
Recommendation: Adopt

8. Consideration and proposed approval of resolution approving outside employment for the City Manager with University of California, Davis Extension and California State University, Fullerton Extended Education

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

9. Consideration and proposed approval of an agreement with Boys and Girls Club of St. Helena and Calistoga (BGCSHC) to provide the Juvenile Diversion and Drug Resistance and Awareness Program (D.A.R.E.) Programs.

CEQA Status: Not a CEQA Project
Lead Staff: Jackie Rubin, Chief of Police
Recommendation: Adopt

10. Stating the City Council's intent to sell public property known as 684 McCorkle Avenue and setting a hearing for any protests to the sale and City Council action on the sale

CEQA Status: Not a CEQA Project
Lead Staff: Aaron Hecock, Planner
Recommendation: Adopt

NEW BUSINESS

11. Final Decision on the Applicant Appeal of Tree Committee Decision to Deny Removal of the 14.5-inch Diameter at Breast Height Chinese Pistache Tree at 1752 Scott Street

CEQA Status: Categorically Exempt, Section 15061(b)(3)

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

Recommendation: Adopt

12. Consideration and proposed approval of resolution Certifying the Environmental Impact Report for the Upper York Creek Dam Removal Project, adopt findings of fact and statement of overriding considerations, adopt a mitigation monitoring and reporting program, and authorize staff to proceed with development of bidding documents

CEQA Status: Environmental Impact Report

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

Recommendation: Adopt

13. Uncodified Interim Urgency Ordinance Prohibiting Certain Activities that Waste Water and Implementing Mandatory Restrictions on Outdoor Irrigation to Promote Water Conservation, to Become Effective Immediately

CEQA Status: Categorically Exempt, Section 15269(c)

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

Recommendation: Adopt

ADJOURNMENT The next Regular City Council meeting is scheduled for May 12, 2015, 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 24, 2015.



Cindy Black, 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 90th 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.