



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

ST. HELENA CITY COUNCIL
REGULAR MEETING
MAY 12, 2015

5:00 PM CLOSED SESSION
CITY HALL CONFERENCE ROOM,
1480 MAIN STREET, ST. HELENA

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. PUBLIC COMMENTS PERTAINING TO THE CLOSED SESSION**
- 2. CLOSED SESSION**
 - a. Conference with Legal Counsel—Anticipated Litigation;
Government Code § 54956.9, subdiv. (d)(2):
Significant exposure to litigation (one potential case)
- 3. OPEN SESSION – COUNCIL WILL RETURN TO OPEN SESSION AND ANNOUNCE ACTIONS TAKEN IF ANY (6:00 P.M.)**

4. PLEDGE OF ALLEGIANCE

5. ROLL CALL

6. 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.

7. 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.

PRESENTATIONS AND PUBLIC RECOGNITIONS

- 8. Proclamation – Mental health Month, presented to Napa County Health & Human Services Agency
- 9. Proclamation – 55th Annual National Public Works Week, presented to St. Helena Public Works

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)

- 10. Consideration and proposed approval of Regular and Special Meeting Minutes of:
 - a. Regular Meeting Minutes of September 23, 2014
 - b. Regular Meeting Minutes of October 14, 2014
 - c. Regular Meeting Minutes of October 28, 2014

CEQA Status: Not a CEQA Project
Lead Staff: Cindy Black, City Clerk
Recommendation: Adopt

- 11. Consideration and proposed approval of a resolution regulating the use of public property for the St. Helena Chamber of Commerce Musical Picnic in Lyman Park events

CEQA Status: Not a CEQA Project
Lead Staff: Cindy Black, City Clerk
Recommendation: Adopt

12. Consideration and proposed approval of a resolution regulating the use of public property to include mobile food vendors for the St. Helena Recreation Department Summer Series for special events in 2015

CEQA Status: Not a CEQA Project
Lead Staff: Haidi Arias, Recreation Director
Recommendation: Adopt

13. FEMA/OES Refund Update

CEQA Status: Not a CEQA Project
Lead Staff: Jennifer Phillips, City Manager
Recommendation: No Action

PUBLIC HEARING

14. Consideration and proposed approval of a resolution approving the sale of public property known as 684 McCorkle Avenue as being consistent with the public interest and convenience and finding the sale exempt from the California Environmental Quality Act

CEQA Status: The sale of the McCorkle Property is exempt from review under the California Environmental Quality Act ("CEQA") pursuant to a categorical exemption under 14 CCR 15332, which exempts from review specified "in-fill development projects."

Lead Staff: Jennifer Phillips, City Manager
Recommendation: Adopt

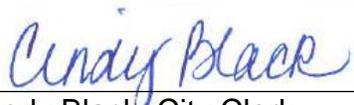
NEW BUSINESS

15. Discussion and Possible Direction to St. Helena Representative to Upper Valley Waste Management Authority (UVWMA) Related to Proposal from Upper Valley Disposal and Clover Flat Landfill for Rate Increase and Franchise Term Extension

CEQA Status: Exempt per California Environmental Act (CEQA) Guideline, Section 15061(b)(3)
Lead Staff: Jennifer Phillips, City Manager
Recommendation: Provide Direction

ADJOURNMENT The next Regular City Council meeting is scheduled for May 26, 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 May 8, 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://cityofsthelena.org> and will be available for public review at the respective meeting.