



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

** Councilmember Sharon Crull will participate by phone
From Courtyard by Marriott
Bistro Room
500 Highland Dr.
Newark, Ohio 43055*

ST. HELENA CITY COUNCIL
REGULAR MEETING
JUNE 9, 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. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. 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.

- 5. 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.

STAFF BRIEFING:

6. Community Engagement Program/Community Communications Survey Results – Mari Martinez Serrano, Community Engagement Coordinator

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)

7. Consideration and proposed approval of a resolution renewing the Fire/Emergency Dispatch Services Agreement with Cal Fire for a period of July 1, 2015 through June 30, 2018 in the amount of \$104,330

CEQA Status: Not a CEQA Project
Lead Staff: John Sorensen, Fire Chief
Recommendation: Adopt

8. Consideration and proposed approval of a resolution approving a Contract in the amount of \$40,000 with Zambelli Fireworks for a City-Sponsored Firework Show located at Crane Park on July 4, 2015

CEQA Status: This item has been determined to be exempt from CEQA under Section 15061. (3) as it has no potential to impact the environment
Lead Staff: Haidi Arias, Recreation Director
Recommendation: Adopt

9. Consideration of a letter of support for nominating Shari & Garen Staglin for the Presidential Medal of Freedom

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

NEW BUSINESS

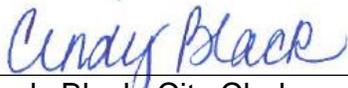
10. Discuss and provide direction on the presented reductions to the St. Helena proposed FY 15/16 Budget

CEQA Status: Not a CEQA project
Lead Staff: Jennifer Phillips, City Manager
Recommendation: Direct the City Manager to include the recommended General Fund reductions into the Final Proposed FY 2015-16 Budget

11. Consideration and proposed approval of a resolution establishing governing framework for the administration of the Tweed Trust Funds for St. Helena Public Library and rescinding City Council resolution 2006-102
CEQA Status: Not a CEQA project
Lead Staff: Jennifer Phillips, City Manager
Recommendation: Adopt
12. Consider Five-Year Capital Improvement Plan (Fiscal Years 2015/2016 to 2019/2020)
CEQA Status: Categorically Exempt Sections 15301, 15302, 15303. Each project proposes to modify or improve to existing facilities, replace or reconstruct existing facilities and/or construct or convert small facilities or structures. Individual projects will have separate CEQA action.
Lead Staff: Steven Palmer, PE, Director of Public Works/City Engineer
Recommendation: Receive and File
13. Direction to City Manager regarding St. Helena School District Pool
CEQA Status: Not CEQA project
Lead Staff: Jennifer Phillips, City Manager
Recommendation: Direct City Manager to initiate negotiations with the St. Helena School District to assume fully management of the District's pool

ADJOURNMENT The next Regular City Council meeting is scheduled for June 23, 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 June 5, 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://cityofsthelema.org> and will be available for public review at the respective meeting.