



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
MAY 13, 2014
5:30 PM CLOSED SESSION
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 COMMENTS PERTAINING TO THE CLOSED SESSION**
- 4. CLOSED SESSION**

Conference with Labor Negotiators, pursuant to Government Code Section 54957.6
Agency Designated Representatives: Employee Organization: Police Officers Foundation (POF)

- 5. OPEN SESSION – COUNCIL WILL RETURN TO OPEN SESSION AND ANNOUNCE ACTIONS TAKEN IF ANY (6:00 P.M.)**
- 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 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)

9. Approve Resolution Approving Memorandum of Understanding between the St. Helena Employees Association (SHEA) and the City of St. Helena

Recommended Action: Adopt

10. Approve Resolution approving the design plans and working details, and authorizing the St. Helena Renaissance, a 501(c)(3) non-profit, to proceed with construction for the public restrooms located at the Oak Avenue Public Parking Lot, Assessor Parcel Number (009-240-013)

Recommended Action: Adopt

11. Approve the License Agreement #14WBR0004N between the National Oceanic and Atmospheric Administration (NOAA) Office of Atmospheric Research and the City of St. Helena for the Placement of a Precipitation Radar and Gauge at the Louis Stralla Water Treatment

Recommended Action: Approve

12. Adoption of Zoning Ordinance Text Amendments to Municipal Code Title 17; (1) Chapter 17.08, Section 17.08.170 to provide for procedures to determine whether land use permits or other discretionary development approvals expire or lapse for failure to timely establish the permitted use and (2) Chapter 17.124, Section 17.124.070 to provide for consistency in standards for driveways and access drives between Title 15, Building & Construction and Title 17, Zoning.; CEQA Exemption Section 15061 (b)(5)

Recommended Action: Adopt

13. Approve Resolution authorizing the City Manager to take steps enabling the City of St. Helena to serve as fiscal agent and administrator for the website www.napavalleynow.com.

Recommended Action: Adopt

SCHEDULED MATTERS

14. Consideration/Adoption of Resolution appointing one member to the Parks and Recreation Commission

Lead Staff: Mayor Nevero

Estimated Time: 15 minutes

15. Update on the proposed July 4th community celebration and approval of Resolution approving the temporary closure of street intersections on July 4, 2014 for the 4th of July community event

Lead Staff: Assistant Public Works Director

Estimated Time: 30 minutes

16. Consideration/Adoption of Resolution Adopting Annual Budget for the City of St. Helena for the fiscal year ending June 30, 2015

Lead Staff: City Manager and Finance Director

Estimated Time: 120 minutes

17. Resolution directing City Manager to extend current Agreement with Solano County to Provide Automation Services to the St. Helena Public Library

Lead Staff: Library Director

Estimated Time: 15 minutes

18. Update report on Phase I Water Regulations

Lead Staff: Assistant Public Works Director

Estimated Time: 15 minutes

19. Council discussion of reduction in City Manager/Department Head benefits related to personal convenience holidays, deferred compensation and State Disability Insurance

Lead Staff: City Manager

Estimated Time: 15 minutes

20. 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 May 27, 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 May 9, 2014.



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 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.