



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

ST. HELENA CITY COUNCIL
REGULAR MEETING
March 24, 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 REAL PROPERTY NEGOTIATORS Govt Code Section 54956.8

Property: Lower Reservoir, located on the northerly side of Spring Mountain Rd., assessor parcel number 9-131-13

Agency negotiator: Jennifer Phillips, City Manager and Steve Palmer, Public Works Director

Negotiating parties: George Peterson, General Manager, Spring Mountain Vineyard (SMV) and Good Wine Company

Under negotiation: Price and terms of payment for water from Lower Reservoir

b. Conference with Legal Counsel—Existing Litigation; Govt Code Section 54956.9 (d)(1): Mark D. Kaye and Michael H. Fahn v. City of St. Helena, City Council of the City of St. Helena, Planning Commission of the City of St. Helena, Napa County Superior Court Case No. 26-65665

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 – City of St. Helena Bee-Friendly City, St. Helena Library
9. Proclamation – April is National Child Abuse Prevention Month, Napa County District Attorney's Office, Victim Services Division
10. Proclamation – April is Safe Digging Month, Pacific Gas & Electric

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)

11. Consideration and proposed approval of resolution approving a professional services agreement with COWI North America, Inc. for Plans, Specifications and Estimate for Bell Canyon Reservoir Sluice Gate Replacement in the amount of \$35,900
CEQA Status: Categorically Exempt, Section 15301, Existing Facilities Class I
Lead Staff: Steven Palmer, PE – Director of Public Works/City Engineer
Recommendation: Approve
12. Consideration and proposed approval authorizing a contract with Paragon Tactical to install a bullet trap at the St. Helena Police Department gun firing range in the amount of \$87,733
CEQA Status: Categorically Exempt, Section 15061(b)(3)
Lead Staff: Jacqueline Rubin, Chief of Police
Recommendation: Adopt

13. Consideration and proposed approval of resolution approving out-of-state travel for Wastewater Chief Operator Michael Sample to attend the California Rural Water Association (CRWA) Conference in Lake Tahoe, Nevada April 27-30, 2015 in an amount not to exceed \$1,150.00

CEQA Status: Not a CEQA project

Lead Staff: Kathy Robinson, Operations Manager

Steve Palmer, Director of Public Works / City Engineer

Recommendation: Adopt

14. Consideration and proposed approval of resolution authorizing for out-of-state travel for Mandy Kellogg and Dawn Marshall, to attend the annual Springbrook conference, May 5th-7th 2015 in the amount of \$1,600.00

CEQA Status: Not a CEQA project

Lead Staff: April Mitts, Finance Director

Recommendation: Adopt

15. Consideration and proposed approval of a resolution for an Economic Vitality Director/Assistant City Manager Position and Appropriation of Funds for Remainder of FY 2014-15 in the amount of \$35,000

CEQA Status: Not a CEQA project

Lead Staff: Jennifer Phillips, City Manager

Recommendation: Adopt

16. Consideration and proposed approval of a resolution approving an Employment Contract for John Sorensen, Fire Chief

CEQA Status: Not a CEQA project

Lead Staff: Dawn Marshall, Administrative Services Manager

Recommendation: Adopt

17. Consideration and proposed approval of a resolution authorizing the City Manager to Make Minor Amendments to the Previously Approved Development Agreement as Authorized by Section 9.3 of the Subject Development Agreement, which is Applicable to the Vineland Station Site Located on the West side of Main Street (Hwy 29) immediately north and south of Vidovich Avenue, consisting of three Parcels Totaling approximately 8.5 acres

CEQA Status: Categorically Exempt, Class 5; Minor Alterations to Land Use Limitations

Lead Staff: Victor Carniglia, Planning Consultant

Recommendation: Adopt

NEW BUSINESS

18. Consideration and proposed approval of a resolution approving the 2015 Strategic Objectives

CEQA Status: Not a CEQA project

Lead Staff: Jennifer Tuell, Assistant to the City Manager (Interim)

Recommendation: Adopt

ADJOURNMENT The next Regular City Council meeting is scheduled for April 14, 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 March 19, 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://cityofsthenelena.org> and will be available for public review at the respective meeting.