



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

ST. HELENA CITY COUNCIL
REGULAR MEETING
SEPTEMBER 22, 2015

5:00 PM SPECIAL MEETING - 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 Labor Negotiators pursuant to Government Code Section 54957.6
City Negotiator: City Manager
Negotiations with St. Helena Employees Association (SHEA)
- b. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION; Government Code Section 54956.9(d)(1); City of St. Helena v. Upper Valley Disposal Service, Napa County Superior Court No. 26-64875.

3. **OPEN SESSION – COUNCIL WILL RETURN TO OPEN SESSION AND ANNOUNCE ACTIONS TAKEN IF ANY (5:00 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. Presentation – Chamber of Commerce Marketing Plan, presented by Chamber President Pam Simpson

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. Consideration and proposed approval of a resolution accepting the work and directing the filing of the Notice of Completion for the St. Helena Library HVAC – CIP No. C-62 Project

CEQA Status: Categorically Exempt, Section 15301, Existing Facilities
Lead Staff: Kathy Robinson, Operations Manager
 Steven Palmer, PE, Director of Public Works/City Engineer
Recommendation: Adopt

10. Consideration and proposed approval of a resolution approving a budget adjustment increasing the Fiscal Year 2015/2016 Public Works Administration Budget by \$55,203 to fund an existing contract for performance monitoring and reporting for the St. Helena Flood Control Project by Waterways Consulting, Inc.

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

11. Consideration and proposed approval of a resolution awarding the Construction Contract for Bell Canyon Reservoir – Install New Frame and Sluice Gate on Water Intake Tower, CIP Project W-84 in the amount of \$87,745 to DRS Marine Inc.; authorize the Director of Public Works to approve change orders not to exceed 10% of the contract amount; and increase the project budget by \$22,000 from Water Enterprise Utility Funds

CEQA Status: Categorically Exempt, Section 15301, Existing Facilities

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

Recommendation: Adopt

12. Consideration and proposed approval of a resolution awarding the Construction Contract for Charter Oak Avenue and Highway 29 Sewer Repair to G.D. Nielson Construction Inc. in the amount of \$308,458; authorize the Director of Public Works to approve change orders not to exceed 10% of the contract amount; and create Capital Improvement Project S-68 with \$36,454.17 from Water Enterprise Utility Funds, and \$352,632.63 from Wastewater Enterprise Utility Funds.

CEQA Status: Categorically Exempt, Section 15301, Existing Facilities

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

Recommendation: Adopt

NEW BUSINESS:

13. Consideration and proposed approval of a Letter of Support for \$1.5 Million Grant Application to California Wildlife Conservation Board's Proposition 1 Stream Flow Enhancement Grant

CEQA Status: Final EIR was approved for the Upper York Creek Dam Removal and Ecosystem Restoration Project on April 28, 2015

Lead Staff: April Mitts, Finance Director
Tracey Perkosky, Grants Manager

Recommendation: Approve

14. Consideration and proposed resolution designating a No Parking Zone along the east side of Main Street, adjacent to 1820, 1830, 1846, 1856, 1862, and 1872 Main Street, as previously approved with the Las Alcobas Hotel project and required by the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Las Alcobas Hotel Project; and accepting an Addendum to the Initial Study/Mitigated Negative Declaration

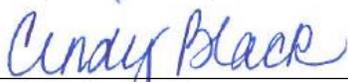
CEQA Status: Mitigated Negative Declaration, adopted on August 24, 2010, and as amended on March 10, 2015, and September 11, 2015

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

Recommendation: Adopt

ADJOURNMENT The next Regular City Council meeting is scheduled for October 13, 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 September 18, 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://cityofsthenana.org> and will be available for public review at the respective meeting.