



Mayor: Ann Nevero
Vice Mayor Sharon Crull will participate via phone from
1024 E. Balboa Blvd., Newport Beach, CA 92661
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
JULY 8, 2014
4:30 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**
 - a. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
Government Code section 54956.9(d)(1): Esvin Calderon et al. v. City of St. Helena, U.S.D.C. No. C-12-05819
- 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.

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)

8. Consideration of Resolution consenting to the inclusion of properties within the City's jurisdiction to participate in the California HERO Program and approving an amendment to a related joint powers agreement
Recommended Action: Adopt
9. Consideration to designate Interim City Clerk Cindy Black as the Voting Delegate at the 2014 League of California Cities Annual Conference
Recommended Action: Approve
10. Consideration of Resolution authorizing submittal of an application to the California State Department of Housing and Community Development (HCD) for funding under the CalHome Program and, if awarded, contracting with HCD for the administration of the grant
Recommended Action: Adopt

PUBLIC HEARING

11. Protocol for St. Helena Committees, Commissions and Boards
 - a. Consideration of a Resolution adopting the City of St. Helena Protocol for Committees, Commissions and Boards
 - b. Consideration of a Resolution formally establishing the Multicultural Committee and approving the Committee's bylaws
 - c. Introduction of an ordinance amending St. Helena Municipal Code Chapter 2.52 "Board of Library Trustees," Chapter 2.56 "Parks and Recreation Commission," Chapter 12.24 "Trees and Other Vegetation" to revise residency requirements and terms for trustees, commissioners and committee members and to increase the time period allowed to file an appeal of a tree committee action

Lead Staff: Christine O'Rourke, Consultant

Estimated Time: 10 minutes

SCHEDULED MATTERS

12. Consideration/Discussion appealing the Planning Commission's approval on a 4-1 vote of a project at 1380 Main Street in the CB: Central Business District
Lead Staff: Interim City Manager
Estimated Time: 5 minutes

ADJOURNMENT The next Regular City Council meeting is scheduled for July 22, 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 July 3, 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://cityofsthelema.org> and will be available for public review at the respective meeting.