



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

**ST. HELENA CITY COUNCIL**  
**REGULAR MEETING**  
**March 10, 2015**

**5:30 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 Legal Counsel—Anticipated Litigation; Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (One potential case)
- 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. Presentation – GIVE BIG ST. HELENA!** By Kelly Schaeffer, K-5 Parent/Teacher President and Ali Bowyer, RLS Parent Group President

**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 Regular and Special Meeting Minutes of:**

- a. Regular Meeting Minutes of May 13, 2014
- b. Regular Meeting Minutes of May 27, 2014
- c. Special Meeting Minutes of May 29, 2014
- d. Special Meeting Minutes of June 5, 2014
- e. Regular Meeting Minutes of June 10, 2014
- f. Special Meeting Minutes of June 23, 2014
- g. Regular Meeting Minutes of June 24, 2014
- h. Special Meeting Minutes of June 25, 2014 at 12:30 pm
- i. Special Meeting Minutes June 25, 2014 at 6:30 pm
- j. Regular Meeting Minutes of August 26, 2014
- k. Regular Meeting Minutes of September 9, 2014

CEQA Status: Not a CEQA project

Lead Staff: Cindy Black, City Clerk

Recommendation: Approve

10. Second Reading and Adoption of Proposed Ordinance to Amend Chapter 13.32 Stormwater and Runoff Pollution Control of the St Helena Municipal Code to fulfill provisions E.6.A, E.10.C, E.12.G, and E.12.J of the State Water Resources Control Board Water Quality Order No. 2013-0001-DWQ, NPDES General permit No. CAS000004  
CEQA Status: Categorically Exempt, Section 15061(b)(3)  
Lead Staff: Steven Palmer, PE – Director of Public Works/City Engineer  
Recommendation: Adopt by title only

#### **PUBLIC HEARING**

11. Public Hearing to Approve the Annexation of Territory into the St. Helena Municipal Sewer District No. 1, MSD Annexation No. 117 (395 S. Crane Ave. St Helena, CA. APN. 009-350-029-000)  
CEQA Status: Categorically Exempt, Section 15061(b)(3)  
Lead Staff: Steven Palmer, PE – Director of Public Works/City Engineer  
Recommendation: Adopt
12. Consideration and proposed approval of a resolution granting Guneet Bajwa on behalf of the Las Alcobas Hotel (also known as the Grandview Hotel) for Use Permit and Design Review approval to add a total of thirteen (13) new hotel rooms to the fifty seven (57) rooms already approved, for a total of seventy (70) hotel rooms at 1915 Main Street in the SC: Service Commercial District. The Proposed Project also includes a request to increase the limit on the total number of hotel rooms allowed Citywide by thirteen (13) rooms, thereby raising the limit from 329 rooms to 342 rooms  
CEQA Status: An Addendum has been prepared to the previously approved Negative Declaration for this Project  
Lead Staff: Victor Carniglia, Contract Planner  
Recommendation: Adopt

#### **NEW BUSINESS**

13. 2015 City Council assignments to various City and Napa County Boards and Commissions  
CEQA Status: Not a CEQA project  
Lead Staff: Cindy Black, City Clerk  
Recommendation: Advise the City Clerk of any changes
14. Consideration and proposed approval of a resolution adopting a New Schedule of Library fines and fees  
CEQA Status: Not a CEQA project  
Lead Staff: Jennifer Baker, Library Director  
Recommendation: Adopt

**ADJOURNMENT** The next Regular City Council meeting is scheduled for March 24, 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 6, 2015.



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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://cityofstheleena.org> and will be available for public review at the respective meeting.