



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
AUGUST 26, 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**
 - a. **CONFERENCE WITH LEGAL COUNSEL—SIGNIFICANT EXPOSURE**
pursuant to paragraph (2) of subdivision (d) of Section 54956.9; (One case.)
- 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. Authorization to purchase Laserfiche (electronic document imaging software) in the amount of \$24,313.20 from ECS Imaging, Inc.

Lead Staff: Cindy Black, Interim City Clerk

Recommended Action: Approve

9. Consideration of second reading ordinance adding a new Chapter 8.36 entitled "Single-Use Carryout Bag Reduction" to Title 8 of the St. Helena Municipal Code to regulate the use of single-use carryout bags by specified retailers.

CEQA: Exempt pursuant to CEQA Guidelines § 15307, 15308, 150619(b)(3)

Lead Staff: Aaron Hecock, City Planner

Recommended Action: Adopt

10. Consideration to display American and Mexican flags on September 16, 2014 along Main Street and resolution approving the St. Helena Multi-Cultural Committee's use of Lyman Park for the Annual Mexican Independence Day Celebration

Lead Staff: Cindy Black, Interim City Clerk

Recommended Action: Adopt

11. Consideration of resolution approving temporary closure of Oak Avenue and Adams Street for the October 18, 2014, Hometown Harvest Festival

Lead Staff: Cindy Black, Interim City Clerk

Recommended Action: Adopt

12. Consideration of resolution approving the October 10, 2014, St. Helena High School annual homecoming parade on Main Street

Lead Staff: Cindy Black, Interim City Clerk

Recommended Action: Adopt

13. Nomination of Roberta Oswald by the Mayor to the Napa County Regional Park and Open Space District Advisory Committee

Lead Staff: Cindy Black, Interim City Clerk

Recommended Action: Nominate

SCHEDULED MATTERS

14. Consideration of Resolution Approving a Solar Power Purchase Agreement with Sol-Ed Solar Holdings I, LLC, Approving Design Plans, Authorizing City Staff to Proceed with the Construction of the Solar Arrays at Wappo Park for the Stonebridge Wells, the Wastewater Plant and the Water Treatment Plant, and Approving a Categorical Exemption pursuant to the California Environmental Quality Act

Lead Staff: Jennifer Phillips, City Manager

Estimated time: 30 minutes

15. Introduction of Zoning Ordinance Text Amendment to Municipal Code Title 17; 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. The Planning Commission has recommended approval of the amendments to Chapter 17.08 and Chapter 17.124. (CEQA Exemption Section 15061 (b)(5))

Lead Staff: Victor Carniglia, Acting Planning Director

Estimated Time: 15 minutes

16. Urgency Ordinance/Ordinance for Introduction Amending City of St. Helena Municipal Code Section 13.04.230B Phase I Water Regulations to add newly state-mandated water use restrictions and related penalties. :

- A. Urgency Ordinance. Introduce and adopt an Urgency Ordinance amending the regulations set forth in Article II of Chapter 13.04 of Title 13 of the St. Helena Municipal Code governing Water Shortage Emergencies to incorporate newly state-mandated water use restrictions and related penalties to take effect immediately.
- B. Hold first reading, waive full reading, and introduce an Ordinance amending the regulations set forth in Article II of Chapter 13.04 of Title 13 of the St. Helena Municipal Code governing Water Shortage Emergencies to incorporate newly state-mandated water use restrictions and related penalties.

CEQA: Exempt pursuant to CEQA Guidelines §§ 15308 and 15061(b)(3).

Lead Staff: Jennifer Phillips, City Manager

Estimated time: 15 minutes

17. Review and Direction of resolution to be considered at the 2014 Annual League of California Cities Conference

Lead Staff: Cindy Black, Interim City Clerk

Estimated time: 5 minutes

ADJOURNMENT The next Regular City Council meeting is scheduled for September 9, 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 August 22, 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://cityofsthelena.org> and will be available for public review at the respective meeting.