



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
SEPTEMBER 23, 2014
5:00 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); City of St. Helena v. Upper Valley Disposal Service, Napa County Superior Court No. 26-64875
 - b. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION--
Government Code section 54956.9(d)(1)
Vineyard Valley Mobile Home Park v. City of St. Helena, Napa County Superior Court Case No. 26-62993
- 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.
 - a. Discuss goals, direction and potential changes to the Sustainability Committee and Tree Committees

PRESENTATIONS AND PUBLIC RECOGNITIONS

8. Proclamation - Third Annual Napa Valley Latino Heritage Month from September 15th through October 15th, 2014
9. Proclamation – National Fire Prevention Week October 5th – 11th, 2014
10. Proclamation – Proclaiming October as Bullying Prevention Month
11. SR 29 Channelization Project Overview presented by Caltrans Staff Kelly Hirschberg

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)

12. Consideration of resolution amending the contract with Springbrook to include two interface additions; and allow the Finance Director to execute the amended contract not to exceed \$30,000
Lead Staff: Sheila McCrory, Interim Finance Director
Recommended Action: Adopt
13. Consideration of Resolution Approving a Consultant Services Agreement with Interwest Consulting Group to provide Public Works/City Engineering and Building and Safety Services for a total not to exceed amount of \$50,000
Lead Staff: Jennifer Phillips, City Manager
Recommended Action: Adopt
14. Letter of Support for SB 170 (Wolk) which provides authority to the Bale Grist Mill State Historic Park (SHP) to mill and sell grain produced at the park with proceeds going back into the park to support park operations
Lead Staff: Jennifer Phillips, City Manager
Recommended Action: Approve

PUBLIC HEARING

15. Consideration to approve and adopt findings for 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

Recommended Action: Approve

SCHEDULED MATTERS

16. Consideration of Resolution appointing and filling expired terms to the Parks and Recreation Commission

Lead Staff: Cindy Black, Interim City Clerk

Recommended Action: Approve

17. Consideration of resolution approving creation of a new full-time position (Community Engagement Coordinator) at the St. Helena Public Library

Lead Staff: Jennifer Baker, Library Director

Recommended Action: Approve

18. City of St. Helena organizational and staffing update

Lead Staff: Jennifer Phillips, City Manager

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