



**Mayor: Ann Nevero**  
**Vice Mayor Sharon Crull**  
**City Council: Greg Pitts**  
**Mario Sculatti**  
**Peter White**

**ST. HELENA CITY COUNCIL REGULAR MEETING**  
**DECEMBER 9, 2014**

**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. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. 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.

**4. 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)

**5. Second Reading and Adoption of Ordinance Amending City of St. Helena Municipal Code Section 2.21 City Manager and Section 2.24 Director of Finance/Treasurer to change the Treasurer Function from the Director of Finance to the City Manager**  
**CEQA Status:** Not a CEQA project  
**Lead Staff:** Jennifer Phillips, City Manager  
**Recommended Action:** Adopt

6. Consideration of a Resolution accepting the certification of the vote for the November 4, 2014 General Municipal Election  
CEQA Status: Not a CEQA project  
Lead Staff: Cindy Black, City Clerk

### **SCHEDULED MATTERS**

7. Recognition of Outgoing Mayor Ann Nevero and Councilmember Mario Sculatti (**A recess in recognition of outgoing Mayor Nevero and Councilmember Sculatti will be held.**)
8. Administration of Oath of Office to Mayor-Elect Alan Galbraith, Councilmembers-Elect Paul Dohring and Peter White  
CEQA Status: Not a CEQA project  
Lead Staff: Cindy Black, City Clerk
9. New Councilmembers are seated
10. Mayor nomination and Council approval of Vice Mayor

**ADJOURNMENT** The next Regular City Council meeting is scheduled for January 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 December 2, 2014.



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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-judicative 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-judicative 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.