



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
JUNE 10, 2014
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 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.

PRESENTATIONS AND PUBLIC RECOGNITIONS

5. New state Stormwater regulations by countywide Stormwater manager Jamison Crosby

6. PG&E environmental remediation at the PG&E site, 1301 Mitchell Avenue

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)

7. City Council Minutes of April 8, 2014
Recommended Action: Approve
8. Consideration of Resolution approving Memorandum of Understanding between the City of St. Helena and the Peace Officers Foundation (POF)
Recommended Action: Adopt
9. Consideration of Resolution Approving a Professional Services Agreement with Bennett Engineering Services for on-call consulting services for the Wastewater Treatment and Reclamation Plant
Recommended Action: Adopt
10. Information on discontinuation of Contract with Napa County Animal Services and Consideration of Approving contract with Wine Country Animal Services (WCAL)
Recommended Action: Approve
11. Consideration of Resolution Approving the Cooperative Joint Powers Agreement to Fund and Administer the Napa Countywide Stormwater Management Program (Napa Countywide Stormwater Pollution Prevention Program)
Recommended Action: Adopt
12. Consideration of Resolution establishing an appropriation limit for fiscal year 2014-2015 and the selection of current year adjustment factors
Recommended Action: Adopt
13. Consideration of Housing Authority of the City of Napa (HACN) Base Support Services Agreement with St. Helena FY 2014-15
Recommended Action: Adopt
14. City Council discussion/approval of an amendment to a contract with Regional Government Services (RGS) for up to \$25,000 to provide the City with employee recruitment services for up to four positions
Recommended Action: Approve
15. Consideration of Resolution for Proposed Issuance of Tax Exempt Bonds
Recommended Action: Adopt
16. Consideration of establishing a Community Development Department and reaffirming the City Manager's administrative authority
Recommended Action: Approve
17. Consideration of adopting a Resolution granting the appeal of appellants Amy Thorn (applicant) and Lawrence Papale (property owner) challenging the Planning Commission's denial for use permit approval to establish a 21-seat wine tasting facility in an existing 1,061-sf tenant space located at 1234 Main Street
Recommended Action: Adopt

PUBLIC HEARING

18. Introduction of Ordinance Amending Chapters to the Municipal Code specifically related to the City of St. Helena Boards and Commissions to revise residency requirements, protocols and terms of office.

Lead Staff: Christine O'Rourke, Consultant

Estimated Time: 10 minutes

SCHEDULED MATTERS

19. Review/discussion and direction on the Draft General Plan Update 2030

Lead Staff: Interim Planning Director

20. Review & direction regarding Municipal Code Chapter 17.134 - Short-Term Rentals

Lead Staff: City Manager

Estimated Time: 10 minutes

ADJOURNMENT The next Regular City Council meeting is scheduled for June 24, 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 June 6, 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://cityofsthenelena.org> and will be available for public review at the respective meeting.

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