



**City of St. Helena
City Council Regular Meeting
Tuesday, June 9, 2026 @ 6:00 PM
Vintage Hall Board Room - Second Floor
465 Main Street, St. Helena CA**

PLEASE NOTE: Any person who wishes to speak regarding an item on the agenda or make a comment under the "Public Forum" portion of the agenda may do so, but please observe the time limit of four minutes.

The City Council meeting will be live-streamed on Comcast Channel 28 and on the City's website.

Public comment for City Council meetings will be accepted via email via to publiccomment@cityofstheleena.gov. All public comments must be received three hours prior to the meeting. All other public comments received after the deadline will be attached to the item the next business day or soon thereafter. Public comments will not be read out loud but will be publicly available and attached to the online City Council agenda.

To ensure interpreters are available, requests must be made at least 72 hours in advance by calling the Office of the City Clerk at (707) 968-2640 or emailing cityclerk@cityofstheleena.gov.

The schedule of upcoming meetings and published meeting agendas can be found on the City of St. Helena website at cityofstheleena.gov.

Servicios de interpretación en español durante la reunión pueden ser solicitados por el público. Para asegurar que los intérpretes estén disponibles, los servicios tienen que ser solicitados al menos 72 horas antes de la reunión llamando a la oficina de la Secretaria de la Ciudad al (707) 968-2640 o por correo electrónico a cityclerk@cityofstheleena.gov.

El horario de las reuniones publicadas y próximas puede ser localizado en el sitio de web de la Ciudad en cityofstheleena.gov

1. CALL TO ORDER

2. ROLL CALL

Mayor: Paul Dohring, Vice Mayor: Michelle Deasy, City Council Members: Aaron Barak, Kate Spadarotto, Scott Diaz

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF THE AGENDA

5. APPROVAL OF THE MINUTES

5.1. Special City Council Minutes of May 19, 2026

5.2. Special City Council Minutes of May 26, 2026

5.3. Regular City Council Minutes of May 26, 2026

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 4 minutes. Each person is entitled to speak on any non-agendized item only once at any meeting. Brief questions by Council Members for clarifications may be posed and answered, and Council Members 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. Estimated start time: 6:05 p.m.

6.1. Public Comment

7. REPORTS BY STAFF AND CITY COUNCIL, FUTURE AGENDA ITEMS, AND AB 1234 REPORTS

Reports by staff and/or Council Members on items of general interest. Brief questions for clarification may be posed and answered, and Council Members 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.

8. PRESENTATIONS AND PUBLIC RECOGNITIONS

8.1. Proclamation - LGBTQ+ Pride Month 2026

9. STAFF BRIEFING AND PRESENTATIONS

10. CONSENT ITEMS

Members of the Council or the public (present at the meeting) 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)
Estimated start time: 6:15 p.m.

10.1. April 2026 Review and Forecasting of City Water Supply Availability

CEQA Determination: Not a CEQA Project (CEQA Guidelines §15378)
Prepared By: Ian Dale, Environmental Serv Tech
Recommendation: Receive and file.

10.2. Consideration of a Resolution of the City Council of the City of St. Helena Appointing the Program Manager as the City's Representative to the Napa Valley Tourism Corporation (NVTC)

CEQA Determination: Not a CEQA Project (CEQA Guidelines §15378)
Prepared By: James McCann, Interim City Manager
Recommendation: Adopt a resolution formally appointing the Program Manager as the City of St. Helena's designated representative to the Napa Valley Tourism Corporation (NVTC).

10.3. Approval of a Resolution Establishing Appropriation Limits for Fiscal Year 2026-27 and the Selection of Current Year Adjustment Factors.

CEQA Determination: Not a CEQA Project (CEQA Guidelines §15378)

Prepared By: Mandy Kellogg, Director of Administrative Services

Recommendation: Staff recommends approval of the attached resolution.

10.4. Consideration and Adoption of a Resolution Authorizing: 1) Amendment No. 2 to St. Helena Contract FY2025-032 with Water Quality & Treatment Solutions, Inc (WQTS) for On-Call Water Quality Technical Support, Increasing the Contract Amount by \$100,000 for a Total Contract Amount Not-To-Exceed \$174,475; and 2) Extension of the Contract Term Through June 30, 2027.

CEQA Determination: Not a CEQA Project (CEQA Guidelines §15378)

Prepared By: Rebecca White, Administrative Assistant

Recommendation: Approval of the attached resolution.

10.5. Consideration and proposed adoption of a Resolution approving the project plans for Capital Improvement Project CIP No. W-109, the Bell Canyon Intake Tower and Valve House Project.

CEQA Determination: CEQA to Be Completed Prior to Project Approval

Prepared By: Bruce Zaeni, Project Manager

Recommendation: Approve the Resolution

10.6. By minute action, authorize issuance of a Request For Proposals for Construction Management Services related to the Bell Canyon Intake Tower and Valve House Rehabilitation Project.

CEQA Determination: CEQA to Be Completed Prior to Project Approval

Prepared By: Bruce Zaeni, Project Manager

Recommendation: Approval

10.7. Consideration of a Resolution to Approve Proposed Loan Term Sheet for 40-unit Affordable Housing Development at 0 Fountain Street.

CEQA Determination: Not a CEQA Project (CEQA Guidelines §15378)

Prepared By: Mandy Kellogg, Director of Administrative Services

Recommendation: Staff recommends approval of the attached resolution.

10.8. Approval of a Resolution Authorizing the Purchase and Implementation of the Crossroads E-Ticket and Collision Reporting Systems Utilizing California Office of Traffic Safety (OTS) Grant Funding.

CEQA Determination: Not a CEQA Project (CEQA Guidelines §15378)

Prepared By: Justin Tharp, Interim Chief of Police / Lieutenant

Recommendation: Staff recommends approval of the attached resolution.

11. PUBLIC HEARINGS

12. OLD BUSINESS

13. NEW BUSINESS

Estimated start time: 6:30 p.m.

- 13.1. Consider and adoption of a Resolution authorizing execution of Amendment No. 1 to StH Contract FY2026-004 with the St Helena Chamber of Commerce.

CEQA Determination: Not a CEQA Project (CEQA Guidelines §15378)
Prepared By: Mandy Kellogg, Director of Administrative Services, Joseph Leach, Director of Public Works, James McCann, Interim City Manager
Recommendation: Adoption of the Resolution.

14. CITY COUNCIL REPORTS

15. ADJOURNMENT

The next Regular City Council meeting is scheduled for June 23, 2026, at 6 p.m.

This agenda was posted at City Hall, 1088 College Avenue, and at Vintage Hall, 465 Main Street, St. Helena, California on June 3, 2026.

Andrew Bradley, City Clerk

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office (707) 967-2792. Notification 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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 1088 College Avenue, St. Helena, California, during normal business hours and by appointment. In addition, such writings or documents will be made available on the City's website at cityofsthenela.gov and will be available for public review at the respective meeting.