



Mayor: Del Britton
Vice-Mayor: Eric Sklar
City Council: Bonnie Schoch
Catarina M. Sanchez
Sharon Crull

AGENDA
REGULAR MEETING
ST. HELENA CITY COUNCIL
VINTAGE HALL BOARD ROOM – SECOND FLOOR
465 MAIN STREET, ST. HELENA
JUNE 22, 2010
7:00 P.M. REGULAR MEETING

Prior to the meeting the public may review available information at City Hall or at the George and Elsie Wood Public Library.

I. Appeal. A person who is dissatisfied with a decision of the City Council may have the right to a review of the decision by a Court. California Code of Civil Procedure Sections 1094.5 and 1094.6 generally limit the time within which a decision of the City Council may be judicially challenged. If a person challenges a decision in Court, he or she may be limited to raising only those issues that were raised at the Public Hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the Public Hearing.

Special Assistance for the Disabled. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Hall, (707) 967-2792. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR35.102-35.104 ADA Title II). However, City staff will attempt to assist at any time with accessibility. The City Clerk has equipment to assist those with a hearing impairment.

Council Action. All agenda items as listed are intended to give notice to members of the public of a general description of the items or matters to be discussed or acted upon. Any particular item, matter, or recommended action represents staff's recommendation to the City Council, or the general nature of the item or matter as requested by Council. The City Council may take any action within its authority which it deems to be appropriate on the agenda item and is not limited in any way by any recommended action.

Closed Sessions. The City Council will convene in Open Session at the stated time, but will then adjourn to any Closed Sessions(s) listed on the agenda. The public is invited to address the Council with comment on any listed Closed Session item immediately prior to Council's adjournment into Closed Session or consistent with any other provisions permitting public comment. The Council will reconvene in Public Session at 7:00 p.m. At that time, if appropriate and as required under the Brown Act, any actions taken during the preceding Closed Session will be announced. If necessary, the Council may

reconvene in Closed Session to continue discussion of listed items following the completion of other business.

Public Testimony Procedures. Pursuant to Government Code Section 54954.3, the public may address the Council on each agenda item during the Council's consideration of that item as follows:

- **Addressing the Council generally.** Before testifying it would be appreciated if speakers would identify themselves; however, name and address is optional. The purpose of public testimony is for Councilmembers to benefit from the views of the public. Comments from the public should be directed towards the Council. Councilmembers and staff generally avoid entering into a dialogue with members of the public who may address the Council.
- **Public comment on agendized items.** Members of the public are entitled to speak on any item on the agenda either immediately after the item is called by the Mayor or during a Public Hearing on the subject matter opened by the Mayor. Each person is entitled to speak on any agenda item only once at any meeting, and the right to speak at the appropriate time waives any further right to address the Council on that item at that meeting. Participation in debate on any item before the Council shall be limited to members of the Council, although Councilmembers may ask members of the public for additional information.
- **Public comment on unagendized items.** Members of the public are entitled to speak on matters of municipal concern not on the agenda during Public Forum. Please refer to the procedures under Item 5, Public Forum.
- **Time limit.** Each person's comments shall be limited to 3 minutes, except as provided below regarding land use Public Hearings.
- **Addressing Council at land use Public Hearings.** The applicant at a land use Public Hearing shall be permitted to address the Council for 15 minutes following the staff report. If there is a spokesperson for the opposition, the spokesperson shall be permitted to speak for 15 minutes. All other speakers will be limited to 3 minutes each. Applicant shall be permitted 5 minutes at close of public comments for rebuttal.
- **Presentation by spokesperson.** Whenever any group of persons wishes to address the Council on the same subject matter, it shall be proper for the Mayor to request that a spokesperson be chosen by the group to address the Council, and, in case additional matters are to be presented at the time by any other member of the group, to limit the number of persons addressing the Council so as to avoid unnecessary repetition before the Council.
- **Irrelevant testimony.** The Mayor shall rule out of order any testimony not relevant to the agenda item then under discussion.
- **Items submitted after packet distribution.** Materials related to any item on the Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 1480 Main Street, St. Helena, CA during normal business hours and placed with the agenda at the back of the Council Chamber prior to the start of the meeting.

1. CLOSED SESSION - None

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. REGULAR MEETING (7:00 P.M.)

5. APPROVAL OF MINUTES - Regular Meeting June 8, 2010

6. REPORTS BY STAFF AND CITY COUNCIL AND FUTURE AGENDA

ITEMS: Reports by staff and/or Councilmembers on items of general interest or action taken during Closed Session. 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.

7. 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.

8. PRESENTATIONS AND PUBLIC RECOGNITIONS

II. 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)

9. Multi Cultural Committee Minutes of May 5, 2010

Recommended Action: Note and File

10. Climate Protection Task Force Minutes of May 5, 2010

Recommended Action: Note and File

11. Library Board of Trustee Minutes of June 9, 2010

Recommended Action: Note and File

12. Park and Recreation Minutes of March 15, 2010

Recommended Action: Note and File

13. Resolution Authorizing Purchase of Public Works Mini Excavator Replacement through California Multiple Award Schedules (CMAS)

Recommended Action: Adopt

14. Resolution Establishing an Appropriation Limit for Fiscal Year 2010-2011 and the Selection of Current Fiscal Year Adjustment Factors

Recommended Action: Adopt

15. Resolution Appointing Representatives to Serve as the City of St. Helena's Voting Delegate and Alternate at the League of California's 2010 Annual Conference
Recommended Action: Adopt
16. Resolution Approving Certain Salary Adjustments and Leave for City Manager, Department Heads, and Mid Managers
Recommended Action: Adopt
17. Resolution Approving MOU between the City and the St. Helena Police Officers Foundation (POF)
Recommended Action: Adopt
18. Resolution Approving MOU between the City and the St. Helena Employees Association (SHEA)
Recommended Action: Adopt
19. Resolution Authorizing a Settlement Agreement between the City of St. Helena and the U.S. Department of Commerce, National Oceanic and Atmospheric Administration [NOAA] for Stream Surveys in the Napa River Watershed and a Professional Services Agreement with Prunuske Chatham Inc. to Conduct said Stream Surveys
Recommended Action: Adopt
20. Resolution Approving Internal Loan from General Fund to Water Enterprise
Recommended Action: Adopt
21. Resolution Approving Internal Loan from General Fund to Sewer Enterprise
Recommended Action: Adopt
22. Resolution Approving Internal Loan from Traffic Mitigation Impact Fees to General Fund
Recommended Action: Adopt
23. Resolution Appointing Members to the Library Board of Trustees
Recommended Action: Adopt

III. PUBLIC HEARINGS (Since Public Hearings do not begin before 7:30 p.m., Scheduled Matters listed below may be considered before that time.)

24. Consideration of Adoption of Napa County Caregiver Permit Ordinance by Reference (Chapter 5.40 would be Added to the Municipal Code Adopting Chapter 5.60 of Title 5 of the Napa Code by Reference Relating to Requirements for Permits for Elder and/or Dependent Adult Caregivers) and Approval of Memorandum of Understanding with County of Napa and the Area Agency Serving Napa & Solano Counties (Police Chief)

IV. SCHEDULED MATTERS (Since Public Hearings do not begin before 7:30 p.m., Scheduled Matters listed below may be considered before that time.)

25. Update on Water Status at the Request of Mayor Britton
26. Bi-Monthly Update on St. Helena Flood Control Project (Flood Project Manager)
27. Request from Boys & Girls Club to Hold Community Event at Crane Park (City Manager)

28. Memorandum from City Manager Re: Consideration of Next Steps Pertaining to Citizen Support of Ballot Measure to Increase Sales Tax (City Manager)
29. Resolution Appointing Member to the Planning Commission(City Manager)
30. Resolution Appointing Members to the Affordable Housing Subcommittee (City Manager)
31. Resolution Adopting an Annual Budget for the City of St. Helena for Fiscal Year Ending June 30, 2011 (City Manager)
32. Discussion of Affordable Housing on City Owned Adams Street Property at the Request of Mayor Britton
33. Moratorium on Development until the General Plan is Approved at the Request of Mayor Britton
34. Planning Commission Actions of June 15, 2010 (Planning Director)

V. ADJOURNMENT

The next Regular City Council Meeting is scheduled for July 13, 2010 at 7:00pm 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 at 4:30 pm on Thursday, June 17, 2010.

Delia Guijosa, City Clerk

AGENDA FORECAST (TENTATIVE ITEMS FOR NEXT MEETING – FOR INFORMATIONAL PURPOSES ONLY)

- Report from Water Infrastructure Committee

AGENDA AND STAFF REPORTS AVAILABLE ONLINE AT: <http://www.ci.st-helena.ca.us>

-- DISCLAIMER --

The on-line version of the St. Helena City Council Agenda Packets, including individual staff reports, are posted for your convenience only. Some portions of individual staff reports may not be posted on-line because of their size and/or format (maps, site plans, and renderings). Hard copies of all staff reports and attachments are available at City Hall. Every effort will be made to post staff reports and background information to the Web on Friday preceding the City Council meeting; however, the City cannot guarantee this timing.