



Mayor: Del Britton
Vice-Mayor: Sharon Crull
City Council: Catarina M. Sanchez
Peter White
Ann Nevero

**AGENDA
REGULAR MEETING
ST. HELENA CITY COUNCIL
VINTAGE HALL BOARD ROOM - SECOND FLOOR
465 MAIN STREET, ST. HELENA
OCTOBER 11, 2011
5:30 P.M. CLOSED SESSION
6:00 P.M. 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.

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 7, 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 (5:30 P.M.)

Conference with Negotiator (Interim City Manager)
Negotiations with St. Helena Employees Association (SHEA)
Brown Act Section: 54957.6

PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT

Title: City Manager (54957)

The City Council Subcommittee (Mayor Britton & Councilmember Nevero) will report on their salary and fringe benefits negotiations with the prospective City Manager candidate. Depending upon the outcome of the subcommittee's negotiations and any further instructions from the full Council, the subcommittee may be prepared to recommend the approval of an employment contract with the City Manager candidate during the Open Session of the Council Meeting.

CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

Agency designated representatives: Mayor Britton and Councilmember Nevero
Unrepresented employee: City Manager Candidate

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

- 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 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.

- 5. 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.

6. PRESENTATIONS AND PUBLIC RECOGNITIONS

- Proclamation Recognizing the 100th Year Anniversary of the St. Helena Fire Department
- Proclamation Recognizing City Employee Robert Brownell for 40 Years of Service with the City of St. Helena
- Proclamation Recognizing October 2011 as “Domestic Violence Awareness Month”
- Proclamation Recognizing October 2011 as “Better Bag Month”

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. Accounts Payable for the Month of September 2011
Recommended Action: Approve
8. City Council Special Minutes of September 26, 2011
Recommended Action: Approve
9. City Council Special Minutes of September 28, 2011
Recommended Action: Approve
10. City Council Special Minutes of September 29, 2011
Recommended Action: Approve
11. City Council Special Minutes of October 3, 2011
Recommended Action: Approve
12. Library Board of Trustee Minutes of September 14, 2011
Recommended Action: Note and File
13. Planning Commission Actions of October 4, 2011
Recommended Action: Note and File
14. Resolution Authorizing the Execution and Delivery of a Water and Wastewater Bond Installment Purchase Agreement and Authorizing Certain Related Matters
Recommended Action: Adopt
15. Introduction and First Reading of Proposed Ordinance Amending Article 2 of Chapter 13 of the City Code Relating to Water Shortage
Recommended Action: Introduce and Waive Reading; Public Hearing to be Held on October 25, 2011

16. Resolution Approving Legal Services Agreement with Burke Williams & Sorensen, LLP to Assist the City as Legal Counsel in the Absence of City Attorney John Truxaw
Recommended Action: Adopt
17. Resolution Approving Legal Services Agreement with Meyers, Nave, Riback, Silver & Wilson for Services Related to General Plan Amendments Including the Housing Element, Zoning Amendment and other Potential Floodplain/Special Hazard Area Regulations
Recommended Action: Adopt
18. Resolution Rescinding Resolution No. 2000-57 an Existing Water Agreement and Entering into a New Water Agreement with Leticia Mori Kartoizian and Suzzette Mori Toma (Inglewood Village) at the Corner of Inglewood Avenue and Highway 29
Recommended Action: Adopt
19. Resolution Accepting Donation of Two GMC 2003 Fifteen Passenger Vans from the Napa County Transportation Planning Agency (NCTPA)
Recommended Action: Adopt
20. Resolution Approving Temporary Closure of Street Intersections on October 22, 2011 for the Soroptomist's St. Helena Harvest Festival Fun Run
Recommended Action: Adopt

PUBLIC HEARINGS

21. Request of Attorney Kevin Block Representing David Schach for Consideration of an Appeal to the Planning Commission's Denial of a Use Permit to Establish a Fine Art Gallery at 1371 Main Street in the CB: Central Business District (APN 009-240-022) (CEQA Exempt) (Interim Planning Director)

SCHEDULED MATTERS

22. Update on City Manager Recruitment Including Further Steps and Possible Action to Approve Employment Agreement with New City Manager (Interim City Manager)
23. Discussion Re: Implementing RHNA Numbers into Policy at the Request of Mayor Britton
24. Report from City Council Subcommittee Re: Discussion with Carl Doumani Pertaining to Entering into a Development Agreement for Property Located at 1000 Mills Lane (Interim Planning Director)

ADJOURNMENT

The next Regular City Council Meeting is scheduled for October 25, 2011 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 at 4:30 p.m. on Thursday, October 6, 2011.

Delia Guijosa, City Clerk