



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

**REGULAR MEETING
ST. HELENA CITY COUNCIL
VINTAGE HALL BOARD ROOM – SECOND FLOOR
465 MAIN STREET, ST. HELENA
JUNE 12, 2012
5:00 PM CLOSED SESSION
5:30 INTERVIEWS OF PLANNING COMMISSION CANDIDATES
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 and ROLL CALL**
- 2. PUBLIC COMMENTS PERTAINING TO THE CLOSED SESSION**
- 3. CLOSED SESSION (5:00 P.M.)**

Conference with Negotiator (City Manager and Finance Director)
Negotiations with St. Helena Employees Association (SHEA)
Brown Act Section: 54957.6
- 4. OPEN SESSION – COUNCIL WILL RETURN TO OPEN SESSION AND ANNOUNCE CLOSED SESSION ACTIONS TAKEN IF ANY (5:30 PM)**
- 5. INTERVIEW OF PLANNING COMMISSION CANDIDATES (5:30 P.M.)**
- 6. REPORTS BY STAFF AND CITY COUNCIL, FUTURE AGENDA ITEMS, and AB 1234 REPORTS (6:00 P.M.):** 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.
 - **Police Chief Report Regarding Police Activities/Crime in St. Helena**
- 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

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)

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| 9. City Council Minutes of April 11, 2012 | <u>Recommended Action:</u> Approve |
| 10. City Council Minutes of May 8, 2012 | <u>Recommended Action:</u> Approve |
| 11. City Council Minutes of May 22, 2012 | <u>Recommended Action:</u> Approve |
| 12. City Council Minutes of May 29, 2012 | <u>Recommended Action:</u> Approve |
| 13. Library Board of Trustee Minutes of May 9, 2012 | <u>Recommended Action:</u> Approve |
| 14. Park and Recreation Minutes of March 19, 2012 | <u>Recommended Action:</u> Note and File |
| 15. Park and Recreation Minutes of April 16, 2012 | <u>Recommended Action:</u> Note and File |
| 16. Park and Recreation Minutes of May 21, 2012 | <u>Recommended Action:</u> Note and File |
| 17. Planning Commission Actions of June 5, 2012 | <u>Recommended Action:</u> Approve |
| 18. Accounts Payable for the Month of May 2012 | <u>Recommended Action:</u> Approve |
| 19. Approval of a Professional Services Agreement with Prunuske Chatham Inc./FluidIQs for Civil Engineering Services For A Preliminary Design Report, Design Drawings and Specifications, and Installation of New Bell Creek Inflow Weir Design | <u>Recommended Action:</u> Approve |
| 20. Resolution Approving and Adopting Plans, Specifications and Working Details, and Authorizing Bid Request for West Charter Oak Avenue Water Line and Sewer Force Main Construction Project | <u>Recommended Action:</u> Adopt |
| 21. Resolution Approving and Adopting Plans, Specifications and Working Details, and Authorizing Bid Request for Wastewater Treatment Plant Pond 1A Sludge Removal Project and; Resolution Amending Professional Services Contract to include Testing of Materials with Engineer of Record for Pond 1A Plans and Specifications (Breljie and Race) | <u>Recommended Action:</u> Adopt |

PUBLIC HEARINGS - None

SCHEDULED MATTERS

- 22. Consideration/Action on Resolution Appointing Members to the Planning Commission (Mayor)
- 23. Consideration/Action on Resolution Calling for the November 6, 2012 Consolidated General Election and Resolution Regarding Election Policies (City Clerk)
- 24. Review of Napa Subregion Regional Housing Needs Allocation Draft Methodology (Interim Planning Director)
- 25. Discussion of Potential Amendments to Chapter 8.24 “Noise” of the St. Helena Municipal Code to Prohibit or Limit the Operation of Leaf Blowers Regulations (City Manager)

ADJOURNMENT

The next Regular City Council Meeting is scheduled for June 26, 2012 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 Thursday, June 7, 2012.

Delia Guijosa, City Clerk