



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 26, 2012
5:30 PM CLOSED SESSION
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 (5:30 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 (6:00 PM)

5. 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.

- **Report Re: Argonaut Constructors Settlement.** The City has entered into a settlement in litigation entitled Argonaut Constructors, Inc. v. City of St. Helena, Napa County Superior Court No.26-56191. Upon request of the City Manager, any person may review or obtain a copy of the settlement agreement (City Manager)

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 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.

7. 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)

8. City Council Minutes of June 12, 2012 *Recommended Action:* Approve

9. Climate Protection Task Force Minutes of May 2, 2012
Recommended Action: Note and File

10. Climate Protection Task Force Minutes of May 9, 2012
Recommended Action: Note and File

11. Planning Commission Actions of June 19, 2012 *Recommended Action:* Approve

12. Library Board Minutes of June 13, 2012 *Recommended Action:* Note and File

13. Resolution Approving Payment to PG&E for Underground Facilities Easement Assignments to AT&T
Recommended Action: Adopt

14. Resolution Approving Public Improvement Agreement for Sewer Main Extension along Crane Avenue
Recommended Action: Adopt

15. Approval of a Joint Powers Agreement to Fund and Administer the Napa County Stormwater Management Program
Recommended Action: Approve

PUBLIC HEARINGS - None

SCHEDULED MATTERS

16. Consideration/Action on Resolutions (1) Approving Temporary Closure of Grayson Avenue for St. Helena Unified School District's Celebration of Vintage Hall's 100th Anniversary and the Opening of its Vocational Education Complex; (2) Approving Waiver of an Encroachment Permit Fee; and (3) Granting Permission for Open Alcoholic Beverages for this Event (Public Works Director)

17. Consideration/Action on Resolution Approving Expanded Library Hours (Library Director)

18. Discussion of Potential Amendments to Chapter 8.24 "Noise" of the St. Helena Municipal Code to Prohibit or Limit the Operation of Leaf Blowers (City Manager)

19. Resolution Adopting of Annual Budget for the City of St. Helena for the Fiscal Year Ending June 30, 2013 (City Manager/Finance Director)

20. Consideration/Action on Election Policies Pertaining to the November 6, 2012 Consolidated General Election namely, Filing Fees and Candidate Statement Fees (City Clerk)

21. Discussion on Adopting an Ordinance Restricting Tractor Trailers on the Pope Street Bridge (Police Chief)

ADJOURNMENT

The next Regular City Council Meeting is scheduled for July 10, 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 21, 2012.

Delia Guijosa, City Clerk