



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
JULY 10, 2012
5:00 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 (5:00 P.M.)

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

Conference with City Negotiator (City Manager and Finance Director)
Negotiations with Police Officers Foundation (POF)
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.

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

- Recognition to Retiring City Employees: John Draper, Kathy Andre and Robert Brownell

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 26, 2012 *Recommended Action:* Approve
9. Resolution Accepting the Purchase and Sale Agreement to the Wine Train for Underground Easements for the SR 29 Channelization Project *Recommended Action:* Adopt
10. Accounts Payable for the Month of June 2012 *Recommended Action:* Approve
11. Resolution Recommending Award of Janitorial Service Contract for City Buildings *Recommended Action:* Adopt
12. Resolution Amending Resolution No. 2012-21 to Establish a Revised Tree Permit Fee *Recommended Action:* Adopt
13. Resolution Establishing an Appropriation Limit for Fiscal Year 2012-13 and the Selection of Current Fiscal Year Adjustment Factors *Recommended Action:* Adopt

PUBLIC HEARINGS

14. Consideration/Adoption of a Resolution Approving a User Fee Schedule Establishing New and/or Increased Service Fees for certain Police Services provided to Persons for Private Benefit (Finance Director/Police Chief)
15. Amendment to Resolution No. 2011-84 Approving an Energy Service Agreement with Hamilton Solar Inc.; Approving Solar Equipment Lease with Technology Credit Corporation, Determining the Project is Exempt from California Environmental Quality Act and Determining other matters in connection therewith **(THIS ITEM WILL BE CONTINUED TO THE JULY 24, 2012 COUNCIL MEETING)**

SCHEDULED MATTERS

16. Consideration/Action on Resolution Appointing Member to the Parks and Recreation Commission (Mayor Britton)
17. Consideration/Action on Resolution Appointing Members to the Tree Committee (Mayor Britton)

18. Consideration/Action on Resolution Appointing Members to the Climate Protection Task Force (Mayor Britton)
19. Consideration/Action on Re-Appointing Peter Murphy to the Napa County Measure A Financial Oversight Committee (Mayor Britton)
20. Consideration/Action on Resolution Supporting Proposed Berryessa Snow Mountain National Conservation Area (Carol Kunze, Napa Director, Tuleyome Napa)
21. Update on Status of Trees Planted in the Tunnel of the Elms (Public Works Director)

ADJOURNMENT

The next Regular City Council Meeting is scheduled for July 24, 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, July 5, 2012.

Delia Guijosa, City Clerk