



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 -and-
Circus Circus Hotel
500 North Sierra Street, Room 1054
Reno, NV
JULY 24, 2012
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 – None**
- 4. OPEN SESSION – COUNCIL WILL RETURN TO OPEN SESSION AND ANNOUNCE CLOSED SESSION ACTIONS TAKEN IF ANY – N/A**
- 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

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 July 10, 2012 Recommended Action: Approve
9. Planning Commission Actions of July 17, 2012 Recommended Action: Approve
10. Resolution Rescinding Resolution No. 2008-58 and Increasing Firefighters Active Duty Pay
Recommended Action: Adopt
11. Resolution Approving Amendment No. 1 to NCTPA Agreement No. NCTPA11-31
Regarding the Wappo Park/Pope Street Multipurpose Trail Project
Recommended Action: Adopt
12. Resolution Approving a Professional Services Agreement with Riechers Spence &
Associates for Surveying and Civil Engineering Services for the Wappo Park/Pope Street
Multipurpose Trail Project
Recommended Action: Adopt
13. Resolution Approving the Bid Award for the Charter Oak Avenue Utilities Project
Recommended Action: Adopt

SCHEDULED MATTERS

14. Report from Andrea Clark, City of Napa Housing Authority, Regarding Summary of
Services provided by the Housing Authority for Contract Period July 1, 2011 through June
30, 2012 and Council Consideration/Approval of Housing Authority Agreement
15. Consideration/Action on 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)
16. Review of City Boards and Commissions: including Brown Act; Role; Responsibilities and
Purpose; Membership; Meeting Guidelines; Meeting Conduct; and By-Laws (City Manager)
17. Direction to Staff Regarding Downtown Parking Study at the Request of Mayor Britton

ADJOURNMENT

The next Regular City Council Meeting is scheduled for August 14, 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, Vintage Hall, 465 Main Street, St. Helena, California on Thursday, July 19, 2012.

This agenda was also posted at Circus Circus Hotel, 500 North Sierra Street, Room 1054, Reno, Nevada on _____, 2012 by St. Helena Councilmember Sharon Crull.

Delia Guijosa, City Clerk