



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
AUGUST 14, 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.
 - Monthly Report Re: Crime in St. Helena (Police Chief)
- 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

- Elizabeth Emmett, Napa County Public Information Officer, Update on “Access St. Helena,” which provides Information about the Highway 29 Improvement Project from Mee Lane (south of the City) to Charter Oak Avenue

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 24, 2012 Recommended Action: Approve
9. Summary of Planning Commission August 7, 2012 Actions Recommended Action: Note and File
10. Resolution Establishing a Tax Rate for Servicing Debt Obligations Incurred by the Issuance of 1996 General Obligation Fire Bonds to be Effective for Fiscal Year 2012-2013 Recommended Action: Adopt
11. Accounts Payable for the Month of July 2012 Recommended Action: Approve
12. Approval of Agreement with Napa County Fire Department Regarding First Responder Services in the Unincorporated Area surrounding the City of St. Helena for Fiscal Year 2012-13 Recommended Action: Adopt
13. Resolution Approving the Designation of the Napa County Department of Planning, Building and Environmental Services as the Solid Waste Enforcement Agency for Cities within Napa County Recommended Action: Adopt
14. Resolution Awarding Construction Contract to Preload Inc. for Construction of Water Storage Tank 1A Recommended Action: Adopt
15. Resolution Rejecting Bids for Wastewater Treatment Plant Pond 1A Biosolids Removal Project Recommended Action: Adopt
16. Resolution Approving Multi Cultural Committee’s Use of Lyman Park on Sunday, September 16, 2012, for the Mexican Independence Day Fiesta Recommended Action: Adopt
17. Resolution Rescinding Resolution 2012-46 and Approving a Revised Joint Powers Agreement to Fund and Administer the Napa Countywide Stormwater Management Program Recommended Action: Adopt
18. Council Cancellation of August 28, 2012 City Council Meeting Recommended Action: Approve
19. Resolution Authorizing Temporary Street Closure of Library Lane on September 26th and Permitting Mobile Food Vendors for the Library’s Hispanic Heritage Month” Event Recommended Action: Adopt

PUBLIC HEARINGS

20. Consideration/Action on City's Response to Grand Jury June 15, 2012 Report Re: Shooting in Alta Heights, Napa (Police Chief)
21. Appeal of Planning Commission Action to Approve Use Permit Amendment to the Existing Small Winery Permit for Property located at 455 Bella Vista Court (APN: 009-670-013) (CEQA: Exempt) (Interim Planning Director)
22. Consideration/Introduction of an Ordinance Amending Chapter 10.20 "Miscellaneous Traffic Rules" of the St. Helena Municipal Code, Restricting Oversized Vehicular Traffic on the Pope Street Bridge. Vehicles over 7.5 feet wide or 24 feet long will be restricted from using the Pope Street Bridge (Police Chief)
23. Consideration/Introduction of an Ordinance Amending Chapter 8.24 "Noise" of the St. Helena Municipal Code Restricting the Use of Leaf Blowers (City Manager)

SCHEDULED MATTERS

24. Consideration/Action on Resolution Appointing Member to the Climate Protection Task Force
25. Review and Provide Direction on Revisions to the Climate Change, Parks & Recreation and Arts, Culture & Entertainment Elements of the General Plan Update (Interim Planning Director)
26. Consideration of Retaining Calistoga Affordable Housing (CAH) to Assist the City in Property Acquisition to Develop Compact Affordable Housing Projects throughout the Community (Mayor Britton)
27. Consideration/Action, at the Request of Mayor Britton, to Appeal Interim Planning Director's Administrative Approval of the Short Term Rental Permit for Property located at 2491 Spring Mountain Road to the Planning Commission (Interim Planning Director)
28. Discussion Regarding Feasibility of providing City Vans to Non-Profit Organizations (Finance Director)

ADJOURNMENT

The next Regular City Council Meeting is scheduled for August 28, 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 Friday, August 10, 2012.

Delia Guijosa, City Clerk