



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
SEPTEMBER 11, 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. 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)
- 3. 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.
- 4. PRESENTATIONS AND PUBLIC RECOGNITIONS**
 - Proclamation Recognizing September 2012 as Alcohol and Drug Addiction Recovery Month
 - Peter Murphy, City of St. Helena Representative on the Measure A Financial Oversight Committee, Summary of Activities and Review of Future Activities to Secure Flood Protection Funds

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)

5. City Council Minutes of August 14, 2012 *Recommended Action:* Approve
6. City Council Minutes of September 6, 2012 *Recommended Action:* Approve
7. Accounts Payable for the Month of August 2012 *Recommended Action:* Approve
8. Resolution Approving Design Plans and Specifications to Proceed with Construction for the Pope Street and Starr Avenue Lighted Pedestrian Crossing *Recommended Action:* Adopt
9. Resolution Approving a Homecoming Parade on Main Street for the St. Helena High School on October 12, 2012 and Authorizing Police Department Traffic Control
Recommended Action: Adopt
10. Resolution Approving Use Permit Amendment No. 2012-41 to the Existing Small Winery Permit for Property located at 455 Bella Vista Court (APN: 009-670-013)
Recommended Action: Adopt

PUBLIC HEARINGS

11. 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)
12. 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

13. Consideration/Action on Resolution Appointing Member to the Climate Protection Task Force (Mayor Britton)
14. Consideration/Action on Resolution Appointing Members to the Tree Committee (Mayor Britton)
15. Consideration/Action to Retain Calistoga Affordable Housing (CAH) to Assist the City in Property Acquisition to Develop Compact Affordable Housing Projects throughout the Community (Mayor Britton)
16. Resolution Authorizing City Manager to Execute the PG&E Form B which Provides for Overhead to Underground Conversion for the Highway 29 Rehabilitation and Left Turn Channelization Project (Public Works Director)
17. 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)

18. Consideration/Action to Authorize Contract Police Services (Police Chief)

19. Discussion Regarding Feasibility of providing City Vans to Non-Profit Organizations (Finance Director)

ADJOURNMENT

The next Regular City Council Meeting is scheduled for September 25, 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, September 7, 2012.

Delia Guijosa, City Clerk