



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 25, 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 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.
- 3. 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.
- 4. 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.
- 5. PRESENTATIONS AND PUBLIC RECOGNITIONS**
 - Proclamation Recognizing October 7 – 13, 2012 as Fire Prevention Week

- Sara Cakebread, Executive Director of the St. Helena Family Center

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)

6. City Council Minutes of September 12, 2012 *Recommended Action:* Approve
7. Resolution Approving Temporary Closure of Oak Avenue on October 20, 2012 for the Annual Harvest Festival *Recommended Action:* Adopt
8. Adoption 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 *Recommended Action:* Adopt
9. Adoption of an Ordinance Amending Chapter 8.24 “Noise” of the St. Helena Municipal Code Restricting the Use of Leaf Blowers *Recommended Action:* Adopt
10. Resolution Rescinding Resolution 2008-79 and Adopting a Revised Conflict of Interest Code *Recommended Action:* Adopt
11. Resolution Authorizing Out of Country Travel for Library Employee to Attend the Guadalajara International Book Fair November 24-30, 2012 *Recommended Action:* Adopt

PUBLIC HEARINGS

12. Resolution Approving Budget Appropriation of \$112,114 in Fund 224 for Eligible Expenditures under the COPS Program in the 2012-13 Budget (Police Chief)
13. Appeal by George and Kim David of Planning Commission Action to Deny a Request for Design Review Approval to Construct a 2,730 sq. ft. Residence and a 418 sq. ft. Detached Garage with a Second Unit Located Above at 1334 Stockton Street (APN 009-231-009) (CEQA Exempt) (Interim Planning Director)

SCHEDULED MATTERS

14. Discussion Regarding Crinella Park Citizen Proposal to Construct a Play Structure and Rename the Park to Stephen C. McCullagh Park (Public Works Director)
15. Consideration/Action Regarding the Planning Commission Recommendation for Denial of a Development Agreement by and between the City and Carl Doumani for Parcels Located at 1000 Mills Lane in the SC: Service Commercial Zoning District (CEQA: Previously Adopted EIR Adequate) (APNs: 009-170-049, 052, 054 (Interim Planning Director)
16. Consideration/Action to Retain Calistoga Affordable Housing (CAH) to Assist the City in Property Acquisition to Develop Compact Affordable Housing Projects throughout the Community (Erica Sklar)

17. Review and Provide Direction on Revisions to the General Plan Update Introduction and to the Climate Change, Parks & Recreation and Arts, Culture & Entertainment Elements (Interim Planning Director)
18. Status Report on Water Capital Improvement Projects Identified in the Recent Water Rate Study (Public Works Director)

ADJOURNMENT

The next Regular City Council Meeting is scheduled for October 9, 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 20, 2012.

Delia Guijosa, City Clerk