



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
OCTOBER 9, 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.

- Monthly Report Regarding Crime in St. Helena (Police Chief)

4. PRESENTATIONS AND PUBLIC RECOGNITIONS

- Bill McGuire, St. Helena Unified District Superintendent, Information on Bond Measure C on the November 6, 2012 Ballot (not to exceed \$30M) to Upgrade Classrooms and Instructional Technology; replacing/construction/improving school facilities; and improving energy efficiency/conservation

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 September 25, 2012 *Recommended Action:* Approve
6. Resolution Approving Memorandum of Understanding between the St. Helena Employees Association (SHEA) and the City of St. Helena *Recommended Action:* Adopt
7. Resolution Accepting the Sanitary Sewer Construction located within the South Crane Avenue right-of-way from Grayson Avenue to South of 1819 Vallejo Street as Public Sanitary Sewer Facilities *Recommended Action:* Adopt
8. Resolution Granting the Appeal of George and Kim David and Approving Design Review No. 2012-56 for 1334 Stockton Street for a Single Family Residence and a Garage with a Second Unit *Recommended Action:* Adopt

PUBLIC HEARINGS

9. Resolution Approving the City's Participation in the CaliforniaFIRST Program. The program would enable property owners to finance renewable energy, energy efficiency and water efficiency improvements on their property through voluntary, contractual assessments. (City Manager)

SCHEDULED MATTERS

10. Introduction of an Ordinance Amending Chapter 8.24 "Noise" of the St. Helena Municipal Code further Restricting the Hours of Operation of all Leaf Blowers and Prohibiting the Use of Gas-powered Leaf Blowers that exceed a certain Noise Level (City Manager)
11. Presentation of Safe Yield Committee Analysis of City Water Supply and Demand Conditions Related to Certification of the General Plan Update EIR and Adoption of the General Plan Update (Public Works Director)

ADJOURNMENT

The next Regular City Council Meeting is scheduled for October 23, 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, October 5, 2012.

Delia Guijosa, City Clerk