



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 23, 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. 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)

[5. City Council Minutes of September 11, 2012 | Recommended Action: Approve](#)

[6. City Council Minutes of October 9, 2012 | Recommended Action: Approve](#)

[7. Adoption of 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 | Recommended Action: Adopt](#)

8. Resolution rescinding Resolution No. 2011-64 and approving an Investment Policy for the City | Recommended Action: Adopt

9. Resolution approving Presidio Companies request for water impact fee adjustment for the Grandview Hotel Project at 1915 Main Street | Recommended Action: Adopt

10. Resolution approving Calistoga Affordable Housing request for impact fee waiver for 8-units of affordable housing at 1105 Pope Street (Turley Apartments) | Recommended Action: Adopt

11. Resolution approving contract with Larry Walker & Associates for regulatory assistance for the Wastewater Treatment and Reclamation Facility at 1 Chaix Lane | Recommended Action: Adopt

PUBLIC HEARINGS

12. 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 (Interim Planning Director) (NOTE: THE APPLICANT HAS REQUESTED THIS MATTER BE CONTINUED)

SCHEDULED MATTERS

13. Status report regarding affordable housing units under construction for Phase 1 of the Magnolia Oaks Project (Interim Planning Director)

14. Selection of sites to be included in the CDBG funded analysis of potential affordable housing locations throughout the community (Interim Planning Director)

15. Discussion on adopting an ordinance banning outdoor marijuana cultivation (Police Chief)

16. Consideration/Introduction of an Ordinance amending Title 13 “Public Services” of the St. Helena Municipal Code to add Chapter 13.10 establishing a Water Management Plan to conserve and manage water resources (Public Works Director/City Manager)

ADJOURNMENT

The next Regular City Council Meeting is scheduled for November 13, 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, and at Vintage Hall, 465 Main Street, St. Helena, California on Friday, October 19, 2012.

Delia Guijosa, City Clerk