



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  
NOVEMBER 27, 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. 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. 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)

**5. 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)

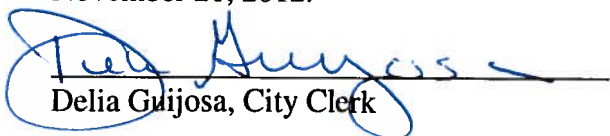
6. City Council Minutes of November 13, 2012 *Recommended Action:* Approve
7. Adoption of an Ordinance amending Title 13 “Public Services” of the St. Helena Municipal Code to add Chapter 13.10 establishing a Water Management Plan to conserve and manage water resources *Recommended Action:* Adopt
8. Adoption of an Ordinance amending Title 9 “Public Peace and Welfare” of the St. Helena Municipal Code to add Chapter 9.18, Prohibition on Outdoor Cultivation of Marijuana *Recommended Action:* Adopt
9. Adoption of Resolution recommending Property Owners Behind the St. Helena Comprehensive Flood Protection Project Levee Maintain Preferred Risk Policies for Flood Insurance *Recommended Action:* Adopt
10. Adoption of a Resolution approving the final Regional Housing Needs Allocation (RHNA) for Napa County Subregion 2014-2022 *Recommended Action:* Adopt
11. Resolution denying a Development Agreement for Carl Doumani for parcels located at 1000 Mills Lane in the SC: Service Commercial *Recommended Action:* Adopt

#### **SCHEDULED MATTERS**

12. City Council discussion of the City of St. Helena 2010 Local Government Operations Greenhouse Gas Inventory and the City of St. Helena 2005 and 2010 Community-Wide Greenhouse Gas Inventory, and Council discussion of adoption of a 2020 greenhouse gas emissions reduction target of 15% below 2005 emissions levels (Consultant Christine O'Rourke)
13. Discussion of Council Protocol for Committee Structure and Operating Procedures (Council member Nevero/Consultant Christine O'Rourke)
14. Consideration/Action on a Resolution of Intention to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the City of St. Helena (Finance Director)
15. Discussion at the request of Mayor Britton of eliminating the use of well water as a means of meeting City “water neutral” requirements (Mayor)
16. Discussion/Follow-up Action regarding Parking Study 2012 (Public Works Director) (**THIS ITEM WILL BE CONTINUED TO THE DECEMBER 11, 2012 MEETING**)

#### **ADJOURNMENT**

The next regular City Council meeting is scheduled for December 11, 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 Wednesday, November 21, 2012.

  
Delia Guijosa, City Clerk