



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
DECEMBER 11, 2012
6:00 PM REGULAR MEETING
CLOSED SESSION – AT END OF 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. Adoption of a Resolution Reciting the Facts of the November 6, 2012 General Municipal Election, Certifying the Canvass of Returns, and Declaring the Results of the Election**
- 4. Administration of Oath of Office to Mayor-Elect Delford Britton, Councilmember-Elect Sharon Crull and Councilmember-Elect Gregory Pitts**
- 5. Recognition of Outgoing Councilmember Catarina Sanchez (A recess in recognition of outgoing Councilmember Sanchez will be held.)**
- 6. New Councilmembers are seated**

7. Appointment of Vice Mayor (Mayor Britton)

8. 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.

9. 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)

10. City Council Minutes of November 27, 2012 *Recommended Action:* Approve

11. Resolution approving applications for grant funds for the California Department of Parks and Recreation, Recreation Trails Program (RTP) and the California State Parks Foundation (CSPF) Discretionary Grant for Wappo Park Phase II *Recommended Action:* Approve

12. Resolution accepting the 2005 and 2010 Greenhouse Gas Emissions Inventories and establishing a 2020 Greenhouse Gas Emissions reduction target of 15 percent below 2005 emissions *Recommended Action:* Adopt

PUBLIC HEARINGS

13. Consideration/Action on a Resolution Adopting a Williamson Act contract with William Taplin, Melinda Taplin, George Moniz and Stephen Taplin for two parcels totaling 8.9 acres. The parcels are both within the city limits of St. Helena and are located south of Sulphur Springs Avenue. Parcel 027-520-024 is 0.9 acres and the adjoining parcel 027-520-025 is 8.0 acres. Both parcels are contiguous and are located in the A-20: Twenty-Acre Agriculture district and are planted to vineyard. (Interim Planning Director)

SCHEDULED MATTERS

14. Consideration/Action on a Resolution nominating a representative to the Napa County Mosquito Abatement District (Mayor Britton)

15. Consideration/Action on a Resolution appointing a Planning Commissioner (Mayor Britton)

16. Consideration/Action on a Resolution appointing a Parks and Recreation Commissioner (Mayor Britton)

17. Consideration/Action on a Resolution appointing a Library Board of Trustee Member (Mayor Britton)
18. Consideration/Action on Resolution amending planning service fees contained in Resolution No. 2012-21 reducing planning service fees for certain City services (Interim Planning Director)
19. Discussion/Follow-up Action regarding Parking Study 2012 (Public Works Director)
(Continued to January 8, 2013 Meeting)

20. PUBLIC COMMENTS PERTAINING TO THE CLOSED SESSION MATTERS LISTED BELOW

21. CLOSED SESSION

Conference with Labor Negotiators, pursuant to Government Code Section 54957.6
Agency Designated Representatives: City Manager and Finance Director
Employee Organization: Police Officers Association (POF)

Conference with Labor Negotiators, pursuant to Government Code Section 54957.6
Agency Designated Representatives: Councilmembers Nevero and White
Employee Organization: City Manager

OPEN SESSION – COUNCIL WILL RETURN TO OPEN SESSION AND ANNOUNCE ACTIONS TAKEN IF ANY

ADJOURNMENT

A Special Meeting has been scheduled for December 19, 2012 at 9:00 a.m. in the City Hall Conference Room. The regular December 25, 2012 Council meeting has been canceled. The next Regular City Council Meeting is scheduled for January 8, 2013 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 December 7, 2012.

Delia Guijosa, City Clerk