



Mayor: Del Britton
Vice Mayor: Ann Nevero
City Council: Sharon Crull
Peter White
Greg Pitts

**REGULAR MEETING
ST. HELENA CITY COUNCIL
VINTAGE HALL BOARD ROOM – SECOND FLOOR
465 MAIN STREET, ST. HELENA
JANUARY 8, 2013
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 December 11, 2012**

Recommended Action: Approve

- 6. City Council Minutes of December 19, 2012**

Recommended Action: Approve

7. Resolution approving a Memorandum of Understanding (MOU) between City of St. Helena and Police Officers Foundation (POF) for FY 2012-13 Recommended Action: Adopt
8. Resolution approving an amendment to the employment agreement between the City of St. Helena and the City Manager Recommended Action: Adopt
9. Adoption of a resolution authorizing the City to enter into a contract modification with the firm of Urban Planning Partners for completion of the Hunter Subdivision Project Environmental Impact Report at the expense of applicant Dennis Hunter Recommended Action: Adopt
10. Adoption of plans and specifications authorizing the bid request for the St. Helena Public Library Heating Ventilation Air Conditioning Systems Replacement; Approving contract with MacCracken Architects to design the HVAC renovation to current code and provide construction engineering services Recommended Action: Approve

PUBLIC HEARINGS

11. None

SCHEDULED MATTERS

12. Discussion/appointment of Mayor and Councilmembers to serve on various committees and Boards (City Manager)
13. Council discussion/direction on City of St. Helena Protocol for Committees, Commissions and Boards (Vice Mayor Nevero/Consultant Christine O'Rourke)
14. Discussion of joint use agreement between the City of St. Helena and the St. Helena Unified School District for joint use of the Vintage Hall Board Room (Finance Director)

ADJOURNMENT

The next Regular City Council Meeting is scheduled for January 22, 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 Friday, January 4, 2013.

Delia Guijosa, City Clerk