



Mayor: Vacant
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 22, 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. Administration of Oath of Office to Ann Nevero Appointed Mayor

- 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.

5. PRESENTATIONS AND PUBLIC RECOGNITIONS

- Acknowledgment to St. Helena City Council for support of Ordinance 2012-4 prohibiting smoking in Municipal Parks (Jim Tennant, Chair of Napa County Tobacco Advisory Board and Peggy Klick, Director of Tobacco Education and Quit Smoking Program)

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. Resolution approving “trial” library hours adopted July 1, 2012 as permanent hours
Recommended Action: Adopt
7. Resolution adopting the 2006 San Francisco Bay Area Integrated Regional Water Management Plan (IRWMP)
Recommended Action: Adopt
8. Resolution approving agreement between the Association of Bay Area Governments/San Francisco Estuary Partnership (ABAG/SFEP) and the City of St. Helena to fund and administer the preparation and submission of an application for grant funding for the City of St. Helena Upper York Creek Dam Removal Project (IRWMP)
Recommended Action: Adopt

PUBLIC HEARINGS

9. Council discussion/action on a request from Matthew Tippell, representing the Hernandez Family Trust, for an exemption from SHMC 13.04.055 which requires a connection to the public water system for the single family residence to be located at 2500 Spring Mountain Road (Public Works Director)

SCHEDULED MATTERS

10. Discussion/follow-up action regarding Parking Study 2012 (Public Works Director)
11. Council discussion/action on City of St. Helena protocol for committees, commissions and boards (Vice Mayor Nevero/Consultant Christine O’Rourke)

ADJOURNMENT

The City Council has scheduled a Special Meeting on February 5, 2013 at 5:00 p.m. for the purpose of interviewing City Council candidates followed by an appointment. The next Regular City Council Meeting is scheduled for February 12, 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 January 18, 2013.

Delia Guijosa, City Clerk