



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

SPECIAL MEETING
ST. HELENA CITY COUNCIL
VINTAGE HALL BOARD ROOM – SECOND FLOOR
465 MAIN STREET, ST. HELENA
FEBRUARY 5, 2013 - 5:00 PM

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

2. ROLL CALL

- 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.

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. Resolution appointing/confirming Fire Chief, John Sorensen** Recommended Action: Adopt

7. Council letter supporting Congressman Thompson serving as Chair of the Gun Violence Prevention Task Force created by Democratic Leader Nancy Pelosi Recommended Action: Approve
8. City Council Minutes of January 8, 2013 Recommended Action: Approve
9. City Council Minutes of January 15, 2013 Recommended Action: Approve
10. City Council Minutes of January 22, 2013 Recommended Action: Approve
11. Council adoption of a resolution reducing the Climate Protection Task Force size from fifteen members to seven members and two alternate members and rescinding Resolution No. 2011-45 regarding the structure and purpose of the Climate Protection Task Force and Resolution No. 2011-58 adopting bylaws for the Climate Protection Task Force
Recommended Action: Adopt

PUBLIC HEARINGS – None

SCHEDULED MATTERS

12. Council interview of applicants to fill the Council vacancy resulting from the appointment of Council member Nevero as Mayor, and Council discussion/action to appoint and administer the oath of office to one applicant to serve as a Council member through the November 2014 election (Mayor Nevero)
13. Appointment of Vice Mayor (Mayor Nevero)
14. Council appointment of two Councilmembers to a Council subcommittee and direction to subcommittee on coordinating a memorial tribute to late Mayor Del Britton (Mayor Nevero)
15. Council cancellation of the February 12, 2013 City Council meeting

ADJOURNMENT

The next Regular City Council Meeting is scheduled for February 26, 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 February 1, 2013.

Delia Guijosa, City Clerk