



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

**REGULAR MEETING
ST. HELENA CITY COUNCIL
VINTAGE HALL BOARD ROOM – SECOND FLOOR
465 MAIN STREET, ST. HELENA
FEBRUARY 26, 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

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

- Proclamation Recognizing March 2013 as Red Cross Month (Anne Steinhauer, Napa County Red Cross Executive Director)
- Napa County Arts and Culture Advisory Committee - Grants Announcement (Leslie Wilks, Ed Breed)

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)

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| 6. Special February 5, 2013 City Council Minutes | <u>Recommended Action:</u> Approve |
| 7. Special February 12, 2013 City Council Minutes | <u>Recommended Action:</u> Approve |
| 8. City Council Minutes of February 12, 2013 | <u>Recommended Action:</u> Approve |
| 9. Approval of a resolution approving plans and specifications and working details, awarding a contract and authorizing the City Engineer to proceed with construction of the Wappo Park/Pope Street multi use trail project | <u>Recommended Action:</u> Adopt |

PUBLIC HEARINGS – None

SCHEDULED MATTERS

10. Consideration/action to renew agreement for services with the Carmen Group for federal reimbursement assistance for the St. Helena Comprehensive Flood Protection Project (Finance Director)
11. Consideration/action authorizing up to two Council members to travel to Washington D.C. for meetings related to federal reimbursement for the St. Helena Comprehensive Flood Protection Project (Finance Director)
12. Consideration/adoption of a resolution approving a Memorandum of Understanding with the SEED Fund, administered by Strategic Energy Innovations (SEI), for cooperative purchasing of renewable photovoltaic energy systems (Public Works Director)
13. City Council discussion/action to schedule three Town Hall meetings for 2013 and selection of topics for the first Town Hall meeting (Mayor Nevero)
14. Consideration/action regarding ways to establish a City link to senior issues, activities and programs within Napa County and consideration of incorporating the approach into committee protocol (Mayor Nevero)
15. Review and provide direction on revisions to the General Plan Update Introduction and to the Climate Change, Parks & Recreation and Arts, Culture & Entertainment Elements (Interim Planning Director)

ADJOURNMENT

The next Regular City Council Meeting is scheduled for March 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 February 22, 2013.

Delia Guijosa, City Clerk