



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
APRIL 9, 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 April 2013 as Sexual Assault Awareness Month

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. City Council Minutes of March 26, 2013

Recommended Action: Approve

7. Resolution approving the request of the St. Helena High Unified School District for the temporary closure of Grayson Avenue on April 10, 2013 from 12:15 pm to 3:00 pm for the St. Helena High School Drinking and Driving Demonstration

Recommended Action: Adopt

PUBLIC HEARINGS – None

SCHEDULED MATTERS

8. Discussion/follow-up actions regarding Parking Study 2012, including consideration of authorizing the City Manager to enter into a one-year lease with PG&E for use of the PG&E property at 1301 Mitchell Drive for temporary public parking (Public Works Director)
9. Discussion/action on a 3-year joint use agreement between the City of St. Helena and the St. Helena Unified School District allowing City use of the Vintage Hall Board Room and potential discussion of alternates (Finance Director)
10. Council selection of topics for a future joint City Council/Napa County Board of Supervisors Meeting (Mayor)
11. Review and direction on revisions to the General Plan Update Parks and Recreation, Public Facilities and Services, and Open Space and Conservation Elements (Interim Planning Director)

ADJOURNMENT

The next Regular City Council Meeting is scheduled for April 23, 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 April 5, 2013.

Delia Guijosa, City Clerk