



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 23, 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.

- Monthly Police Department Crime Report

5. PRESENTATIONS AND PUBLIC RECOGNITIONS

- Proclamation Recognizing May 2013 as National Mental Health 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 April 9, 2013 Recommended Action: Approve
7. Resolution accepting the work and directing the filing of the Notice of Completion for the Charter Oak Avenue utilities project Recommended Action: Adopt
8. Resolution accepting the work and directing the filing of the Notice of Completion for the Pope Street and Starr Avenue lighted pedestrian crossing project Recommended Action: Adopt
9. Resolution approving the plans, specifications and working details and accepting the work and directing the filing of the Notice of Completion for the Charter Oak Avenue and Main Street lighted pedestrian crossing project Recommended Action: Adopt
10. Resolution directing the City Manager to inform Solano County of the City's intent to terminate the agreement to provide automation services to the St. Helena Public Library effective June 30, 2014 Recommended Action: Adopt

PUBLIC HEARINGS – None

SCHEDULED MATTERS

11. Discussion of two potential projects for the City of St. Helena Wastewater Treatment Plant reclamation field used to dispose treated wastewater effluent at 1 Chaix Lane, St. Helena, A.P. Nos. 030-250-018 & 030-240-014: (1) a redwood forest project proposing to plant, grow and sustainably harvest coast redwood trees on approximately 50 acres; and (2) a cattle grazing project proposing to run cattle on approximately 75 acres (Consultant O'Rourke and Public Works Director)
12. Appointment of a Councilmember to serve as the second alternate on the Napa County Transportation and Planning Agency (NCTPA) (Mayor Nevero)
13. Discussion of Councilmember Crull's request to amend the Rules of Procedure for the Conduct of Council Meetings Resolution to require a unanimous Council vote to extend Council meetings beyond 10:30 p.m. (Councilmember Crull)
14. Review and direction on revisions to the General Plan Update Public Facilities and Services, and Open Space and Conservation Elements (Interim Planning Director)

ADJOURNMENT

The next Regular City Council Meeting is scheduled for May 14, 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 18, 2013.

Delia Guijosa, City Clerk

CHALLENGING DECISIONS OF CITY ENTITIES

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City of St. Helena is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision, including without limitation Government Code section 65009 applicable to many land use and zoning decisions, Government Code section 66499.37 applicable to the Subdivision Map Act, and Public Resources Code section 21167 applicable to the California Environmental Quality Act (CEQA). Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. Government Code section 65009 and 66499.37, and Public Resources Code section 21167, impose shorter limitations periods and requirements, including timely service in addition to filing.

If a person wishes to challenge the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of St. Helena, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the City Council regarding any item on this Agenda, after the posting of the Agenda, will be available for public review in the City Clerk's Office located at 1480 Main Street, St. Helena, California, during normal business hours. In addition, such writings or documents will be made available on the City's web site at <http://cityofstheleena.org> and will be available for public review at the respective meeting.