



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 MAY 28, 2013
5:30 PM CLOSED SESSION
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 COMMENTS PERTAINING TO THE CLOSED SESSION**
- 4. CLOSED SESSION**

Conference with Legal Counsel - Pending Litigation –

Name of Case: In re The Matter of the Jean Phillips Trust Created Under the Dorothy L.

Tweed 2000 Revocable Trust, Napa County Superior Court Case No. 26-60863

Government Code Section 54956.9(d)(1))

- 5. OPEN SESSION – COUNCIL WILL RETURN TO OPEN SESSION AND ANNOUNCE ACTIONS TAKEN IF ANY**
- 6. 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.
- 7. REPORTS BY STAFF AND CITY COUNCIL, FUTURE AGENDA ITEMS, and AB**

1234 REPORTS: Reports by staff and/or Councilmembers on items of general interest. 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.

8. 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)

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| 9. City Council Minutes of April 28, 2013 | <u>Recommended Action:</u> Approve |
| 10. City Council Minutes of May 14, 2013 | <u>Recommended Action:</u> Approve |
| 11. City Council Minutes of May 22, 2013 | <u>Recommended Action:</u> Approve |
| 12. Resolution waiving the \$500 encroachment permit for the St. Helena Chamber Cheers! 5K Run on June 7, 2013 | <u>Recommended Action:</u> Adopt |
| 13. Resolution approving standard compliant design/build Change Order No. 1 for the Water Tank 1A construction project | <u>Recommended Action:</u> Adopt |
| 14. Resolution approving Library Lane street closure and allowing mobile food vendors for July 13, 2013 library event | <u>Recommended Action:</u> Adopt |

PUBLIC HEARINGS - None

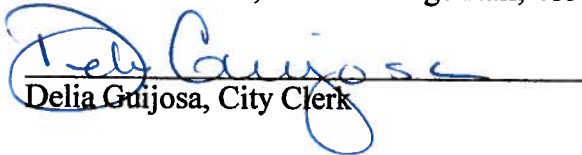
SCHEDULED MATTERS

15. Discussion/action on naming Crane Park Picnic Area 3 as "Del Britton Memorial Grove" and renaming Pine Street east of Main Street to "Britton Way" as a memorial for late St. Helena Mayor Delford Britton and holding a future dedication ceremony (Councilmembers Crull and White)
16. Consideration/adoption of a resolution adding red zones to the southerly portions of Grove Court (from Hunt Avenue to the heritage tree) to the City's list of red zones (parking prohibitions), discussion to create red zone at 752 Hunt Avenue for waste cart collection and rescinding prior red zone Resolution 2010-97 (Public Works Director)
17. Council adoption of a resolution adopting the City of St. Helena Bicycle Plan (Interim Planning Director)

18. Council approval to enter into an agreement between the City of St. Helena and Napa County for the City of St. Helena Fire Department to provide Emergency Fire Call Types within Unincorporated Napa County from July 1, 2013 to June 30, 2015 (City Manager/Fire Chief)
19. Resolution approving the Cooperative Fire Programs Fire Protection Reimbursement Agreement between the City of St. Helena and the California Department of Forestry and Fire Protection for Dispatch Services From July 1, 2013 to June 30, 2014 (City Manager/Fire Chief)
20. Review and direction on revisions to the Draft General Plan Update Public Health Safety and Noise Element (Interim Planning Director)

ADJOURNMENT

The next Regular City Council meeting is scheduled for June 11, 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 May 23, 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://cityofsthenela.org> and will be available for public review at the respective meeting.