



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
OCTOBER 22, 2013
5:00 PM JOINT MEETING WITH NAPA COUNTY BOARD OF SUPERVISORS
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. JOINT MEETING WITH THE NAPA COUNTY BOARD OF SUPERVISORS (5:00 P.M. - 6:00 P.M.)** The City Council and Napa County Board of Supervisors will meet on the items below.

(A) groundwater discussion, including the Napa County Groundwater Resource Advisory Committee (GRAC) and State Water Project; and (B) Napa County Measure T and Regional Transportation Needs discussion presented by Kate Miller, Executive Director, Napa County Transportation and Planning Agency (NCTPA)
- 4. 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.
- 5. 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.
 - Police Department Monthly Crime Report (Police Chief)

6. PRESENTATIONS AND PUBLIC RECOGNITIONS

- Recognition of Bill Ryan and Laura Rafaty for writing awards
- Proclamation recognizing outgoing Public Works Director John Feron for his tenure with the City of St. Helena

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)

7. City Council Minutes of October 8, 2013

Recommended Action: Approve

8. Resolution approving sale of fire truck

Recommended Action: Adopt

9. Resolution approving grant of easement and construction permit for Caltrans for construction improvements to City streets adjoining the State Highway Channelization project

Recommended Action: Adopt

10. Authorization of Resolution approving fire service agreement for William Cole Vineyards, 2849 N. St. Helena Highway

Recommended Action: Adopt

PUBLIC HEARINGS

11. Consideration of introduction and waiving reading of an Ordinance establishing new development impact fees for certain development in the City

Lead Staff: Finance Director

Estimated time: 60 minutes

12. Consideration of introduction and waiving reading of a Zoning Ordinance Text Amendment to Municipal Code Title 17 Zoning, Chapter 17.180: Small Winery Ordinance; and Chapter 17.20 Twenty-acre Agricultural (A-20) District. (CEQA Exemption Section 15061 (b)(5)) (Continued from Oct 8, 2013 meeting)

Lead Staff: Planning Director

Estimated time: 60 minutes

SCHEDULED MATTERS

13. Approval of a resolution renaming the existing Crinella Park to the Stephen C. McCullagh Park and approval of site design for the park (CEQA Exemption Section 15301 Existing Facilities)

Lead Staff: Public Works Director

Estimated time: 30 minutes

14. Consideration of introduction and waiving reading of an ordinance enacting Chapter 12.10, Street and Sidewalk Excavations and Encroachments, of Title 12 of the City of St. Helena Municipal Code by adopting New Street Encroachment Procedures and Regulations (CEQA Exemptions 15061(b)(3) and Section 15378 (b)(2))

Lead Staff: Public Works Director

Estimated time: 30 minutes

15. Review and direction on revisions to the Draft General Plan Update Elements

Lead Staff: Interim Planning Director

Estimated time: 30 minutes plus 30 minute extension

ADJOURNMENT

The next Regular City Council meeting is scheduled for November 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 October 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://cityofsthelena.org> and will be available for public review at the respective meeting.