



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
NOVEMBER 12, 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--ANTICIPATED LITIGATION Significant exposure to litigation--Government Code section 54956.9(d)(2)--(One case)

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

- Proclamation recognizing outgoing Community Service Officer Cori Montez for her tenure with the City of St. Helena
- Proclamation recognizing the week of November 18, 2013 as Arbor Week

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)

9. City Council Minutes of October 17, 2013

Recommended Action: Approve

10. City Council Minutes of October 22, 2013

Recommended Action: Approve

11. Resolution authorizing the Napa Valley Wine Train to embark and disembark passengers during the Chamber of Commerce “Celebrate St. Helena” January 25, 2014 Special Event

Recommended Action: Adopt

12. Adoption of an Ordinance establishing new development impact fees for certain development in the City

Recommended Action: Adopt

13. Approval of a Professional Services Agreement with Glenmount Global Solutions (GSS) for analysis, engineering and installation services to upgrade the City’s Supervisory Control and Data Acquisition (SCADA) System CIP No. W42

Recommended Action: Adopt

14. Introduction and waiving of the reading of an Amendment to the St. Helena Municipal Code Title 15, Buildings and Construction, to amend Chapters 15.04 through 15.55 through adoption of the 2013 California Building Standards Code Title 24, including local amendments specific to St. Helena (CEQA Section 15061(b)(3) Exemption)

Recommended Action: Introduce and waive reading

PUBLIC HEARINGS

15. Consideration of the appeals of Steve and Judy Padis and W&W Four Seas Limited Partnerships of the Planning Commission upholding the appeal of David Clark and overturning the Interim Planning Director’s determination that the existing use permit for a jewelry store is valid for 1269 Main Street

Lead Staff: Interim Planning Director

Estimated time: 60 minutes

SCHEDULED MATTERS

- 16.** Consideration/adoption of a Resolution establishing an Active Transportation Committee, including its mission and goal. Council direction on the application process for the committee and discussion/direction on how to expend some, or all, of the \$79,000 in the City budget for bike/pedestrian/non-auto access and improvements
Lead Staff: City Manager and Assistant Public Works Director
Estimated Time: 30 minutes
- 17.** Resolution authorizing the filing of an application for funding assigned to MTC committing any necessary matching funds and stating the assurance to complete Highway 29/Grayson Avenue Signalization project (b)(3) exemption
Lead Staff: Assistant Public Works Director
Estimated Time: 30 minutes
- 18.** 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: Assistant Public Works Director
Estimated time: 30 minutes
- 19.** Follow-up on anti-speeding and traffic safety campaign in St. Helena
Lead Staff: Mayor
Estimated time: 30 minutes
- 20.** Council discussion/action to hold a Special Council meeting for a Strategic discussion of St. Helena's economic status and direction, including related economic factors outside the City, but within Napa Valley
Lead Staff: Mayor
Estimated Time: 15 minutes
- 21.** Review of Draft General Plan Update
Lead Staff: Interim Planning Director
Estimated time: 30 minutes plus 15 minute extension

ADJOURNMENT

The next Regular City Council meeting is scheduled for November 26, 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 November 8, 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.