



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 22, 2014
5:15 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 (5:15 P.M.)**

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION--Government Code section 54956.9(d)(1); *W & W Four Seas (LTD.) Partnership et al. v. City of St. Helena*, Napa County Superior Court Case No. 26-63863.

- 5. OPEN SESSION – COUNCIL WILL RETURN TO OPEN SESSION AND ANNOUNCE ACTIONS TAKEN IF ANY (6:00 P.M.)**
- 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.

PRESENTATIONS AND PUBLIC RECOGNITIONS

8. Proclamation Presented to the Cope Family Center recognizing “National Child Abuse Prevention 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)

9. Approve Resolution approving out-of-state travel for library employees, Mari Martinez and Jennifer Baker, to attend the American Library Association Conference in Las Vegas, NV, June 25 – July 1, 2014
Recommended Action: Adopt

10. Approve Resolution Approving the Temporary Closure of Street Intersections on May 15, 2014 for the RLS Middle School Run for Funds Event and Rescinding Resolution No. 2014-14
Recommended Action: Adopt

11. Approve Addendum No. 1 and Hold Harmless Agreement to Agreement and Lease between the City of St. Helena and Napa Valley Little League, Inc. for the Placement of a Storage Container at Crane Park
Recommended Action: Approve

12. Authorize the City of Napa to File a Grant/Loan Application to the Safe Drinking Water State Revolving Fund on Behalf of the City of St. Helena and the City of Calistoga for Construction of the Dwyer Road Water Pump Station
Recommended Action: Approve

13. Adoption of ordinance to rezone the same portion of the project site from WW: Woodlands and Watershed to A-20: Twenty-Acre Agriculture; and approval of a Resolution for a use permit, variance, lot line adjustment and design review for proposed improvements on the 62.5 acre property located at 2500 Spring Mountain Road. APN#s: 009-131-002 & 131-047-047
CEQA: Exempt
Recommended Action: Adopt

14. Approve Resolution eliminating paying and reporting the value of employer paid member contribution to the California Public Employees’ Retirement System for Miscellaneous Employees in the Department Head Group
Recommended Action: Adopt

SCHEDULED MATTERS

15. Review/direction on Municipal Code Chapter 17.134 Short-Term Rentals
Lead Staff: Interim Planning Director
Estimated Time: 30 minutes

16. Update report on Phase I and II Water Regulations and consideration/approval of a Resolution to terminate the Phase II Water Emergency
Lead Staff: Assistant Public Works Director
Estimated Time: 30 minutes

17. Review/discussion and direction on the Draft General Plan Update 2030
Lead Staff: Interim Planning Director

ADJOURNMENT The next Regular City Council meeting is scheduled for May 13, 2014 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, 2014.


Cindy Black, Interim 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 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.

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