



**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**  
**JUNE 24, 2014**  
**5:00 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**
  - a. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**  
Significant exposure to litigation--Government Code section 54956.9(d)(2)--(One case)
  - b. **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**  
Government Code section 54956.9(d)(1): Esvin Calderon et al. v. City of St. Helena, U.S.D.C. No. C-12-05819
- 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. St. Helena Public Library Proclamation for being recognized as a finalist for "Best Small Library in America"

**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 April 22, 2014  
Recommended Action: Approve

10. Adopt a Resolution Calling and Giving Notice of the General Municipal Election to be held in the City of St. Helena on November 4, 2014 and requesting the Board of Supervisors of the County of Napa Consolidate the General Municipal Election with the Statewide Election  
Recommended Action: Adopt

11. Authorize the responses to two Grand Jury Final Reports:  
a. A Review of Public Employee Retirement Benefits for Each Napa County Jurisdiction; Working Together for a Sustainable Future"  
b. Napa County Transportation & Planning Agency (NCTPA); VINE: Management and Ridership for the Future  
Recommended Action: Approve

#### **SCHEDULED MATTERS**

12. Discussion of permanent location for the St. Helena Historical Society  
Lead Staff: Planning Assistant
13. Consideration of amendment to the FY 14/15 budget to provide for additional programs and capital improvements  
Lead Staff: Interim Finance Director and Interim City Manager

**ADJOURNMENT** The next Regular City Council meeting is scheduled for July 8, 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 June 20, 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-judicative 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-judicative decision made by the City must be filed no later than the 90<sup>th</sup> 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://cityofsthenana.org> and will be available for public review at the respective meeting.

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