



NOTICE AND CALL OF SPECIAL CITY COUNCIL MEETING

TO THE MEMBERS OF THE ST. HELENA CITY COUNCIL, STAFF, ST. HELENA STAR, NAPA VALLEY REGISTER, AND KVON:

NOTICE IS HEREBY GIVEN that the Mayor has called for a Special Meeting of the St. Helena City Council on Thursday, June 24, 2010 at 7:45 A.M. at the City Hall Conference Room located at 1480 Main Street, St. Helena. The agenda is as follows:

**AGENDA
SPECIAL MEETING
ST. HELENA CITY COUNCIL
ST. HELENA CITY HALL – CONFERENCE ROOM
1480 MAIN STREET, ST. HELENA
JUNE 24, 2010 – 7:45 A.M.**

1. ROLL CALL

2. REPORTS BY STAFF AND CITY COUNCIL

3. SCHEDULED MATTERS

- A.** Resolution Approving Addendum No. 4 to MIG Contract and Adopting a Budget Adjustment for Phase II of the General Plan Update
- B.** Review, Discussion and Direction Re: Short Term Rentals in the Ag Preserve

4. ADJOURNMENT

This agenda was posted at City Hall, 1480 Main Street, St. Helena, CA, at 7:45 am, Wednesday, June 23, 2010.

Delia Guijosa, City Clerk