



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 Tuesday, April 5, 2011 at 7:30 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
CITY HALL – CONFERENCE ROOM
1480 MAIN STREET, ST. HELENA
APRIL 5, 2011 – 7:30 A.M.**

1. ROLL CALL

2. REPORTS BY STAFF AND CITY COUNCIL

3. SCHEDULED MATTERS

A. Resolution Approving Separation Agreement and General Release of All Claims between the City of St. Helena and Mary Neilan

B. Resolution appointing Karen Scalabrini Interim City Manager and approving temporary salary adjustments for Interim City Manager

C. Discussion Regarding Next Steps with Regard to City Manager Recruitment

4. ADJOURNMENT

This agenda was posted at City Hall, 1480 Main Street, St. Helena, CA, at 2:30 p.m., Thursday, March 31, 2011.

Delia Guijosa, City Clerk