



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, September 13, 2011 at 5:30 P.M. at the Vintage Hall Board Room (Second Floor) located at 465 Main Street, St. Helena. The agenda is as follows:

**AGENDA
SPECIAL MEETING
ST. HELENA CITY COUNCIL
VINTAGE HALL BOARD ROOM – SECOND FLOOR
465 MAIN STREET, ST. HELENA
SEPTEMBER 13, 2011 – 5:30 P.M.**

1. ROLL CALL

2. PUBLIC FORUM/COMMENTS

3. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(GC Section 54956.9(a)) The Pressure Grout Company v. Argonaut Constructors
Napa County Superior Court case 26-56191
Cross Complaint of Argonaut Constructors v City of St Helena

4. ADJOURNMENT

This agenda was posted at City Hall, 1480 Main Street, St. Helena, CA, at 4:30 pm, Thursday, September 8, 2011.

Delia Guijosa, City Clerk