



NOTICE AND CALL OF SPECIAL CITY COUNCIL MEETING

TO THE MEMBERS OF THE ST. HELENA CITY COUNCIL, STAFF, & ST. HELENA STAR:

NOTICE IS HEREBY GIVEN that the Mayor has called for a Special Meeting of the St. Helena City Council on Wednesday, January 18, 2012 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 JANUARY 18, 2012 – 7:30 A.M.

- 1. PLEDGE OF ALLEGIANCE and ROLL CALL**
- 2. PUBLIC COMMENTS PERTAINING TO THE CLOSED SESSION**
- 3. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Gov't Code 54956.9 (a): 2 matters

- 1) The Pressure Grout Company v. Argonaut Constructors, et al (Napa County Superior Court Case No. 26-56191)
- 2) Green Vista Landscape v. Argonaut Constructors, et al. (Napa County Superior Court Case No 26-57564)

- 4. OPEN SESSION – COUNCIL WILL RETURN TO OPEN SESSION AND ANNOUNCE ACTIONS TAKEN IF ANY**

- 5. ADJOURNMENT**

This agenda was posted at City Hall, 1480 Main Street, St. Helena, CA, at 4:00 pm, Friday, January 13, 2012.

Delia Guijosa, City Clerk