



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 Tuesday, March 20, 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 MARCH 20, 2012 – 7:30 A.M.

1. PLEDGE OF ALLEGIANCE and ROLL CALL

2. PUBLIC COMMENTS PERTAINING TO THE CLOSED SESSION

3. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

(Government Code Section 54956.9(a)) Dennis Hunter v. City of St. Helena, Napa County Superior Court No. 26-57887

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: APN: 009-194-005, 1030 Fulton Lane

Agency Negotiator: City Manager Gary Broad

Negotiating parties: Lester Hardy

Under Negotiation: Price and Terms

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, Thursday, March 15, 2012.

Delia Guijosa, City Clerk

