



NOTICE AND CALL OF SPECIAL CITY COUNCIL MEETING

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

NOTICE IS HEREBY GIVEN that the Mayor has called for a Special
Meeting of the St. Helena City Council on Tuesday, April 3, 2012 at 8:30 a.m.
at the Fire Department Training Room located at 1500 Main Street, St. Helena.
The agenda is as follows:

**AGENDA
SPECIAL MEETING
ST. HELENA CITY COUNCIL
ST. HELENA FIRE DEPARTMENT TRAINING ROOM
1500 MAIN STREET, ST. HELENA
APRIL 3, 2012 – 8:30 A.M.**

1. PLEDGE OF ALLEGIANCE AND ROLL CALL
2. REPORTS BY STAFF AND CITY COUNCIL
3. PUBLIC COMMENTS PERTAINING TO THE CLOSED SESSION
4. CLOSED SESSION

Conference with City Negotiator (City Manager and Finance Director)
Negotiations with Police Officers Association (POF)
Brown Act Section: 54957.6

Conference with Negotiator (City Manager and Finance Director)
Negotiations with St. Helena Employees Association (SHEA)
Brown Act Section: 54957.6

5. OPEN SESSION – COUNCIL WILL RETURN TO OPEN SESSION AND
ANNOUNCE ACTIONS TAKEN IF ANY
6. SCHEDULED MATTERS

- A. Establishment of 2012 Council Goals (Continued from March 6, 2012 Special City Council Meeting)
- B. Overview of Fiscal Year 2012-13 Budget

7. ADJOURNMENT

This agenda was posted at City Hall, 1480 Main Street, St. Helena, CA, at 3:00 p.m., Friday, March 30, 2012.

Delia Guijosa, City Clerk