REVISED

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 Wednesday, December 19, 2012 at 9:00 a.m. in 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
DECEMBER 19, 2012 – 9:00 A.M.

1. PLEDGE OF ALLEGIANCE AND ROLL CALL

2. SCHEDULED MATTERS

   Consideration/Adoption of an urgency Ordinance authorizing an amendment to the contract between miscellaneous employees of the City of St. Helena and the Board of Administration of the California Public Employees' Retirement System moving to a two tier retirement formula, changing the current 2% @ 55 formula to 2% @ 60 formula for new miscellaneous employees, and moving to a three year final compensation calculation for new employees. (Finance Director)

3. PUBLIC COMMENTS PERTAINING TO THE CLOSED SESSION MATTERS LISTED BELOW

4. CLOSED SESSION

   CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
   Government Code 54956.9 (a)
   Calderon et. al. v. City of St. Helena, et al., USDC No C12-5819

   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

CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code Section 54957.6
Agency Designated Representatives: City Manager and Finance Director
Employee Organization: Police Officers Association (POF)

CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code Section 54957.6
Agency Designated Representatives: Councilmembers Nevero and White
Unrepresented Employee: City Manager

5. OPEN SESSION - COUNCIL WILL RETURN TO OPEN SESSION AND ANNOUNCE ACTIONS TAKEN IF ANY

6. ADJOURNMENT

This agenda was posted at City Hall, 1480 Main Street, St. Helena, CA, at 1:00 p.m. Thursday, December 13, 2012.

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Delia Guijosa, City Clerk