

Mayor: Ann Nevero
Vice-Mayor: Sharon Crull
City Council: Greg Pitts
Mario Sculatti
Peter White

**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, May 7, 2013 at 8:30 a.m. in 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
MAY 7, 2013 - 8:30 A.M.**

1. PLEDGE OF ALLEGIANCE AND ROLL CALL

2. SCHEDULED MATTERS

- A. Review of Fiscal Year 2013-14 Proposed Budget (Finance Director)
- B. Resolution consenting to the form of agreement for a proposed City purchase of 684 McCorkle Avenue identified as Assessor Parcel No. 009-502-007 and authorizing the City Manager to finalize the terms of the property purchase agreement for said real property and to take all other actions necessary to consummate the transactions contemplated by this resolution (City Manager)

3. ADJOURNMENT

This agenda was posted at City Hall, 1480 Main Street, St. Helena, CA on May 2, 2013.

Delia Guijosa, City Clerk