



City of St. Helena
Special City Council Closed Session Meeting
Thursday, November 10, 2016 @ 9:00 AM
St. Helena City Hall Conference Room, 1480
Main Street, St. Helena

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1. CALL TO ORDER
 2. ROLL CALL
Mayor: Alan Galbraith
Vice Mayor: Peter White
City Council: Sharon Crull
Paul Dohring
Greg Pitts
 3. PUBLIC COMMENT PERTAINING TO CLOSED SESSION
Each person's comments shall be limited to 3 minutes.
 4. CLOSED SESSION:
 - 4.1. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (One potential case)
 - 4.2. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**; Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case: Receipt of claim from St. Helena Residents For An Equitable General Plan, McCorkle East side Neighborhood Group, and Protect The St. Helena Vineyard Riverwalk Community Group (David and Victoria Bradshaw).
 - 4.3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**; Government Code Section 54956.8;
Property: PG&E Property on Mitchell Drive APN 009-263-005
Agency Negotiator: City Manager Jennifer Phillips and Planning and Community Improvement Director Noah Housh
Negotiating Party: Pacific Gas and Electric Company
Manager, Environmental Remediation David Harnish
Government Relations Representative Mark Van Gorder and Maya Herr-Anderson
Under Negotiation: Price and terms of payment
 5. ADJOURNMENT
The next Special City Council meeting is scheduled for November 29, 2016, at 6:00 p.m. in the Vintage Hall Board Room located at 465 Main Street.

This agenda was posted at City Hall, 1480 Main Street, and at Vintage Hall, 465 Main Street, St. Helena, California on November 8, 2016.



Cindy Black, City Clerk

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office (707) 967-2792. Notification 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act will enable the City to make reasonable arrangements to ensure accessibility to this meeting.