



AMENDED 1-22-24 at 9:30 am
City of St. Helena
Special City Council Closed Session
Meeting
Tuesday, January 23, 2024 @ 4:30 PM
Vintage Hall, 465 Main Street, Second Floor,
Superintendent's Office, St. Helena

PLEASE NOTE: Any person who wishes to speak regarding an item on the agenda or make a comment under the "Oral Communication" portion of the agenda may do so, but please observe the time limit of four minutes.

1. CALL TO ORDER
2. ROLL CALL
Mayor: Paul Dohring, Vice Mayor Eric Hall:, City Council Members: Anna Chouteau, Lester Hardy, Billy Summers
3. ADOPTION OF THE AGENDA
4. PUBLIC COMMENT PERTAINING TO CLOSED SESSION
Each person's comments shall be limited to 4 minutes.
5. CLOSED SESSION:
 - 5.1. This item will not be heard.

~~Conference with Legal Counsel: Liability Claim (Gov't Code sec. 54956.9)~~
~~Claimant: Thompson Builders Corp.~~
~~Agency claimed against: City of St. Helena~~
 - 5.2. *NEW ITEM 1/22/24 9:30 am

Closed Session pursuant to Government Code § 54956.9(d)(1): A. Conference with Legal Counsel—Existing Litigation
Name of Case: Pacaso Inc. et al. v. City of St. Helena, et al. (United States District Court, Northern District of California, Case No. 4:21-cv-02493-KAW)
 - 5.3. *NEW ITEM 1/22/24 9:30 am

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Sec. 54956.9)
Name of case: St. Helena Citizens for a Sustainable Future, et al. v. City of St. Helena et al. (Napa County Superior Court Case No. 23-CV-000938)
 - 5.4. Closed Session pursuant to Government Code § 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Attorney
6. ADJOURNMENT

The next Regular City Council meeting is scheduled for January 23, 2024, at 6:00 p.m.

This agenda was posted at City Hall, 1088 College Avenue, and at Vintage Hall, 465 Main Street, St. Helena, California on January 19, 2024. Republished January 22, 2024 at 9:30 am.



Cindy Tzaferopoulos, 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.