



***AMENDED**
City of St. Helena
Special City Council Closed Session
Meeting
Tuesday, June 11, 2024 @ 4:30 PM
Vintage Hall, 465 Main Street, First Floor,
Wellness Center, 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, Patrick Kenealy, 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. *NEW ITEM ADDED 6/10/24 12:15pm
Conference with Real Property Negotiators (Sec. 54956.8)
Property: 1572 and 1574 Railroad Avenue
Agency Negotiators: Anil Comelo, Maya DeRosa and Ethan Walsh
Negotiating Parties: Our Town St. Helena and Burbank Housing
Under Negotiation: Price and terms of payment
 - 5.2. 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. 23CV000938)
 - 5.3. Liability Claim
Claimant: Thompson Builders, Inc.
Agency claimed against: City of St. Helena
 - 5.4. Conference with Labor Negotiators (Sec. 54957.6)
Agency designative representatives: Anil Comelo, City Manager, Mandy Kellogg, Administrative Services Directors
Employee organization: St. Helena Police Officers Association
6. ADJOURNMENT
The next Regular City Council meeting is scheduled for June 11, 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 June 6, 2024. Republished 6/10/24 12:15pm



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.