

Minutes
ST. HELENA CITY COUNCIL
March 23, 2016
9:00 AM Special Meeting
St. Helena City Hall Conference Room
1480 Main Street, St. Helena

A complete video recording of this meeting, except for closed session, can be found at www.cityofsthelena.org or by calling the City Clerk at (707) 967-2792. The City Council video is the official record of the Council meeting.

1. Roll Call

Present: Councilmembers Dohring, Crull, Pitts, White, Mayor Galbraith
Absent: None

2. Public comments pertaining to the closed session

Mayor Galbraith called for public comment regarding the Closed Session matters listed. There being none, the Council convened into Closed Session.

3. Closed Session

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Govt Code
Section 54956.8

Property:	Lower Reservoir, located on the northerly side of Spring Mountain Rd., assessor parcel number 9-131-13
Agency negotiator:	Jennifer Phillips, City Manager and Steve Palmer, Public Works Director
Negotiating parties:	Susan Boyle, General Manager, Spring Mountain Vineyard (SMV) and Good Wine Company
Under negotiation:	Price and terms of payment for water from Lower Reservoir

ADJOURNMENT

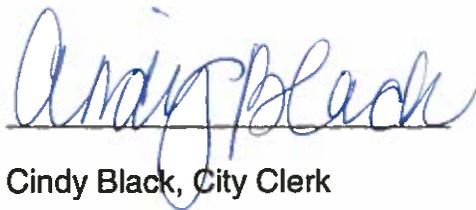
Mayor Galbraith adjourned the meeting at 10:00 a.m.

APPROVED:

ATTEST:



Alan Galbraith, Mayor



Cindy Black, City Clerk