

TOWN OF YOUNTVILLE
MINUTES OF SPECIAL COUNCIL MEETING
July 23, 2007

1. CALL TO ORDER – 5:30 P.M.

Mayor Saucerman called the Special Town Council meeting to order at 5:30 p.m.

2. ROLL CALL

Mayor and Town Councilmembers Present:

Mayor Cynthia L. Saucerman, Vice Mayor John F. Dunbar and Councilmembers William “Bill” Dutton, Steven C. Rosa and Lewis G. Chilton

Town Staff Present:

Bob Tiernan, Interim Town Manager/Planning Director; Amy L. Valukevich, Town Attorney and Michelle Price, Town Clerk

3. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA (FIVE MINUTE LIMITATION PER SPEAKER)

None

4. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9(a):

Town of Yountville v. Timothy Bringman (Napa Superior Court Case Number 26-38104)

5. REPORT OF CLOSED

Amy Valukevich, Town Attorney, stated there is no reportable action.

6. ADJOURNMENT

Adjourned to the next Regular Council Meeting Tuesday, August 7, 2007.

ATTEST:

/s/ Michelle Price

Approved by Town Council:

January 15, 2008