

TOWN OF YOUNTVILLE
MINUTES OF SPECIAL COUNCIL MEETING
June 26, 2007

1. CALL TO ORDER – 11:00 A.M.

Mayor Saucerman called the Town Council Special Meeting to order at 11:00 a.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 and Amy Valukevich, Town Attorney

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

No Reportable Action

6. ADJOURNMENT

Adjourned to the Town Council Special Meeting Thursday, July 5, 2007.

ATTEST:

/s/ Michelle Price, Town Clerk

Approved by Town Council:

October 16, 2007 _____