

**SPECIAL MEETING  
CALISTOGA CITY COUNCIL  
GOAL SETTING UPDATE STUDY SESSION  
THURSDAY, MARCH 24, 2011 – 9:00 AM  
CALISTOGA COMMUNITY CENTER**

1 **CALL TO ORDER**

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3 **Mayor Gingles called the Regular Session to order at 9:00 a.m.**

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5 In attendance were the following: Councilmember Chris Canning,  
6 Councilmember Gary Kraus, Vice Mayor Michael Dunsford, and Mayor Jack  
7 Gingles. Councilmember Karen Slusser was absent

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9 Also present were Planning and Building Manager Ken MacNab, Public Works  
10 Director/City Engineer Dan Takasugi, Administrative Services Director Bill  
11 Mushallo, Police Chief Jonathan Mills, Fire Chief Steve Campbell, Aquatic &  
12 Recreation Manager Olivia Lemen, City Manager Richard Spitler, City Clerk  
13 Susan Sneddon.

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15 **ORAL COMMUNICATION**

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17 None provided.

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19 **ADOPTION OF MEETING AGENDA**

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21 It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Vice Mayor**  
22 **Dunsford** to approve the Special Council Meeting Agenda. The Motion was  
23 carried unanimously.

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25 **GENERAL GOVERNMENT**

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27 **City Manager Spitler** stated that the purpose of this study session is to  
28 continue Council discussions regarding the following items:

- 29  
30 **1. Introduction and study session expectations.**  
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32 **2. Overview of accomplishments during Fiscal Year 2010/2011 on Council**  
33 **goals, objectives and key priority projects.**  
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- 35 **3. Administrative Services Director oral status report on Fiscal Year**  
36 **2010/11 Budget, and City finances and financial forecast for Fiscal Year**  
37 **2011/2012.**  
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- 39 **4. Review of Departments' current activities, opportunities and challenges;**  
40 **and ideas for projects and programs for Fiscal Year 2011/2012.**  
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- 42 **5. Council discussion, deliberations and direction regarding possible**  
43 **Fiscal Year 2011/2012 Council goals, objectives, and key priority**  
44 **projects.**  
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- 46 Council discussion ensued regarding the review of Fiscal Year  
47 2010/2011 Council goals, and setting Council goals for Fiscal Year  
48 2011/2012. A tentative list (Attachment 1) of Fiscal Year 2011/2012  
49 Council goals, objectives and key priority projects were prepared for  
50 formal consideration at a future Council meeting.  
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52 **CITY COUNCIL ADJOURNMENT**

53 **Mayor Gingles** adjourned the meeting at 10:20 AM to the regular meeting  
54 session of the Calistoga City Council, on Tuesday, April 5, 2011, Calistoga  
55 Community Center, 1307 Washington Street, 7:00 p.m.  
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58 **Respectfully submitted:**  
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61 \_\_\_\_\_  
62 **Prepared by: Susan Sneddon, City Clerk**  
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65 **Approved by: Jack Gingles, Mayor**