

**CLOSED SESSION AGENDA  
CITY COUNCIL – REGULAR MEETING  
TUESDAY, JUNE 21, 2011 - 5:30 P.M.  
CALISTOGA COMMUNITY CENTER**

**CALL TO ORDER**

**Vice Mayor Dunsford called the Special Meeting to order at 5:30 p.m.** In attendance were the following: Councilmember Chris Canning, Councilmember Gary Kraus, Councilmember Karen Slusser, and Vice Mayor Dunsford. Mayor Jack Gingles was absent.

Also present were Public Works Director/City Engineer Dan Takasugi, and City Manager Richard Spitler. This meeting included a telephone conference with Assistant City Attorney Leah Castella, Assistant City Attorney Brian Pierik. and City Attorney Michelle Kenyon.

**ORAL COMMUNICATIONS:** Pursuant to provisions of the Government Code §54957, this is the time provided for members of the public to address the City Council regarding matters on this agenda (maximum of three minutes per speaker)

**CALL TO ORDER**

**ADJOURN TO CLOSED SESSION IN THE ADMINISTRATION CONFERENCE ROOM,  
LOCATED AT 1232 WASHINGTON STREET, ON THE FOLLOWING MATTERS:**

1. Conference with Legal Counsel, Existing Litigation pursuant to Government Code Section 54956.9(a):  
Team Ghilotti v. City of Calistoga, Arbitration Case No. A-0004-09
2. Conference with Legal Counsel, Existing Litigation pursuant to Government Code Section 54956.9(a):  
Grant Reynolds v. City of Calistoga, Napa County Superior Court Case No. 26-46826.

**RECONVENE TO OPEN SESSION IN THE CALISTOGA COMMUNITY CENTER TO REPORT FROM CLOSED SESSION**

**ACTION OUT OF CLOSED SESSION**

**Mayor Gingles** announced that there was no reportable action out of tonight's Closed Session.

**CITY COUNCIL ADJOURNMENT**

**Vice Mayor Dunsford** adjourned to the scheduled special meeting of the Calistoga City Council, on Tuesday, June 21, 2011 Calistoga Community Center, 1307 Washington Street, 6:05 p.m.

**Respectfully submitted:**

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**Prepared by: Susan Sneddon, City Clerk**

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**Approved by: Michael Dunsford, Vice Mayor**