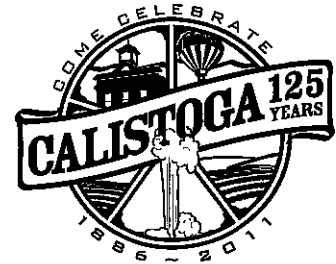


City of Calistoga Agenda

Mayor: Jack Gingles
Vice Mayor: Michael Dunsford
City Council: Chris Canning
Gary Kraus
Karen Slusser



CLOSED SESSION AGENDA

CITY COUNCIL – SPECIAL MEETING

CITY OF CALISTOGA

TUESDAY, OCTOBER 18, 2011 – 6:30 P.M.

CALISTOGA COMMUNITY CENTER

PLEASE NOTE: Any person who wishes to speak regarding an item on the agenda or make a comment under the "Oral Communication" portion of the agenda may voluntarily complete a "Speaker Card" and submit it to the City Clerk BEFORE that portion of the agenda is called. Speaker cards are available on the table in back of the room. Please observe the time limit of three minutes.

As a courtesy, please silence your cell phones and other electronic devices while the meeting is in session. Thank you.

A) CALL TO ORDER

B) ORAL COMMUNICATION ON CONSENT ITEMS OR NON-AGENDA ITEMS:

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)

C) ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:


Conference with Legal Counsel, Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) Government Code Section 54956.9: One potential case.

D) CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION

E) ADJOURNMENT

To the regular meeting of the Calistoga City Council, on Tuesday, October 18, 2011
Calistoga Community Center, 1307 Washington Street, 7:00 p.m.


Amanda Davis, Deputy City Clerk

NOTICE: If you challenge a city's zoning, planning, or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Judicial review of any City administrative decision may be had only if a petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environmental determinations may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the public counter at City Hall located on the first floor at 1232 Washington Street during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting please contact the City Clerk's Department at (707) 942-2807. Notification forty-eight (48) hours prior to the meeting will enable the City to make reasonable arrangement to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

POSTING: I declare a copy of this agenda was posted at City Hall, 1232 Washington Street, Calistoga, among other locations in the city limits of Calistoga, on Monday, October 17, 2011 at 12:00 p.m.