

**MINUTES**  
**CITY COUNCIL SPECIAL CLOSED SESSION**  
**CITY OF CALISTOGA**  
**TUESDAY, OCTOBER 18, 2011 – 6:30 P.M.**  
**CALISTOGA COMMUNITY CENTER**

**CALL TO ORDER**

**Mayor Gingles called the Closed Session to order at 6:30 p.m.** In attendance were the following: Councilmember Gary Kraus, Councilmember Karen Slusser, Vice Mayor Dunsford, and Mayor Jack Gingles. Councilmember Chris Canning was absent.

Also present were City Manager Richard Spitler.

**ORAL COMMUNICATIONS**

No public comment.

**ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:**

1. Conference with Legal Counsel, Anticipated Litigation

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

**ADJOURN CLOSED SESSION**

**RECONVENE TO OPEN SESSION**

**ACTION OUT OF CLOSED SESSION**

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

**ADJOURNMENT**

**Mayor Gingles** adjourned the Closed Session at 7:00 p.m. to the regular meeting of the Calistoga City Council, on Tuesday, October 18, 2011 Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

**Respectfully submitted:**

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

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**Approved by: Jack Gingles, Mayor**