

City of Calistoga Agenda



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

CLOSED SESSION AGENDA **CITY COUNCIL – REGULAR MEETING** **TUESDAY, JANUARY 17th, 2012– 6:00 P.M.** **CALISTOGA COMMUNITY CENTER**

A) 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 of municipal concern (maximum of three minutes per speaker).

B) CALL TO ORDER

C) ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:

1. Conference with Legal Counsel, Existing Litigation pursuant to Government Code Section 54956.9(a)

Name of Case: Rancho de Calistoga, a California General Partnership v. City of Calistoga; Case No. 26-57311 and Case No. C11-05015


2. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9 (a)

Name of Case: Page Construction Company v. City of Calistoga; Arbitration Case No. A-003-2011

D) CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION

E) ADJOURNMENT

To the scheduled meeting of the Calistoga City Council, on Tuesday, January 17th, 2012, 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 Friday, January 13, 2012 at 12:00 p.m.