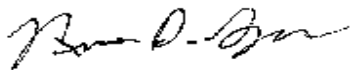


City of Calistoga Staff Report

TO: Honorable Mayor and City Council
FROM: Richard Spitler, City Manager
DATE: February 5, 2013
SUBJECT: Selection of Two Councilmembers to sit on the Roman Spa Development Agreement Negotiating Team

APPROVAL FOR FORWARDING:



Richard D. Spitler, City Manager

1 **ISSUE:** To select two councilmembers to sit on the Roman Spa development
2 agreement negotiating team.

3
4 **RECOMMENDATION:** By motion, select two councilmembers.

5
6 **BACKGROUND:** The City Manager has been negotiating with the owners of Roman
7 Spa regarding a development agreement for expansion of the facility. For some reason
8 the usual practice of having two city councilmembers on the negotiating team was not
9 followed. The negotiations have reached a critical point to where it would be beneficial
10 to have two council members to be a part of the negotiating team.

11