

**MINUTES**  
**CITY COUNCIL CLOSED SESSION**  
**TUESDAY, JULY 15, 2014 – 6:00 P.M.**  
**CALISTOGA COMMUNITY CENTER**

**A) CALL TO ORDER**

**Mayor Canning called the Closed Session to order at 6:00 P.M.** In attendance were the following: Councilmember James Barnes, Councilmember Gary Kraus, Councilmember Irais Lopez-Ortega, Vice Mayor Michael Dunsford, and Mayor Chris Canning.

Also present was City Manager Richard Spitler, City Attorneys Michelle Kenyon and Leah Costello and Public Works Director Michael Kirn.

**B) ORAL COMMUNICATIONS**

No public comment.

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

- 1) Conference with Legal Counsel – Existing Litigation  
Gov. Code § 54956.9(d)(1)  
Name of Case: Reynolds v. City of Calistoga  
Case Nos.: A134190, A135501
  
- 2) Conference with Legal Counsel – Existing Litigation  
Gov. Code § 54956.9(d)(1)  
Name of Case: O’Gorman v. City of Calistoga  
Case No.: 34-2014-00164846
  
- 3) Conference with Labor Negotiators (Government Code Section 54957.6)  
Agency negotiation: City Manager Richard Spitler and Administrative Services Director Gloria Leon  
Employee Organization: Calistoga Police Officers Association

**D) ADJOURN CLOSED SESSION at 6:58 P.M.**

**E) RECONVENE TO OPEN SESSION**

**ADJOURNMENT**

**Mayor Canning adjourned the Closed Session at 7:00 P.M.** to the regular meeting of the Calistoga City Council, on Tuesday, July 15, 2014 Calistoga Community Center, 1307 Washington Street, 7:00 P.M.

**Respectfully submitted:**

  
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**Prepared by: Richard Spitler, Acting City Clerk**

  
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**Approved by: Chris Canning, Mayor**