

MINUTES
CITY COUNCIL CLOSED SESSION
TUESDAY, AUGUST 19, 2014 – 6:00 P.M.
CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

Mayor Canning called the Closed Session to order at 6:02 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 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 – Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2) No reportable action.
- 2) Conference with Real Property Negotiators was removed from the agenda to be included in the September 2, 2014 Regular City Council Meeting agenda.

D) ADJOURNMENT

Mayor Canning adjourned the Closed Session at 6:36 P.M. to the regular meeting of the Calistoga City Council, on Tuesday, August 19, 2014 Calistoga Community Center, 1307 Washington Street, 7:00 P.M.

E) RECONVENE TO OPEN SESSION

Respectfully submitted:



Prepared by: Richard Spitler, Acting City Clerk



Approved by: Chris Canning, Mayor