

# City of Calistoga Agenda

Mayor: Chris Canning  
Vice Mayor: Michael Dunsford  
City Council: Gary Kraus  
James Barnes  
Irais Lopez-Ortega



## **CLOSED SESSION AGENDA** **CITY COUNCIL – SPECIAL MEETING** **WEDNESDAY, November 5, 2014 – 6:00 P.M.** **CALISTOGA COMMUNITY CENTER**

### **A) CALL TO ORDER**

**B) 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).

### **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: U.S. ex rel. Hendrix v. J-M Manufacturing Company, Inc. et al.,  
Civil Action No. 06-00055(GW),  
US District Court (Central District of California); and
- 2) Conference with Legal Counsel – Existing Litigation  
Gov. Code §54956.9(d)(1)  
Name of Case: Reynolds v. City of Calistoga  
Case Nos.: A134190, A135501,  
Napa County Superior Court Case No. 26-46826; and
- 3) Public Employee Performance Evaluation, GCS 54957, City Manager.

### **D) CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION**

### **E) ADJOURNMENT**

To the scheduled meeting of the Calistoga City Council, on Wednesday, November 5, 2014, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

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Kathy Flamson, 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.

PLEASE NOTE: Any person who wishes to speak regarding an item on the agenda or make a comment under the "Oral Communication" portion of the agenda may voluntarily complete a "Speaker Card" and submit it to the City Clerk BEFORE that portion of the agenda is called. Speaker cards are available on the table in back of the room. Please observe the time limit of three minutes.

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*August 19, 2014*

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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) 942-2805. 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, October 31, 2014 at 5:00 P.M.