

**MINUTES**  
**CITY COUNCIL CLOSED SESSION**  
**WEDNESDAY, November 5, 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, Council Member Gary Kraus, Councilmember Irais Lopez-Ortega, and Mayor Chris Canning.

**Vice Mayor Michael Dunsford** was not present.

Also present was City Manager Richard Spitler.

**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: 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) REPORT OUT OF CLOSED SESSION**

**E) CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION**

**F) ADJOURNMENT**

**Mayor Canning adjourned the Closed Session at 6:57 P.M.** to the scheduled meeting of the Calistoga City Council, on Wednesday, November 5, 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**