

MINUTES

CITY COUNCIL CLOSED SESSION TUESDAY, DECEMBER 16, 2014 – 6:30 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

Mayor Canning called the Closed Session to order at 6:01 P.M.

In attendance were the following: Councilmember James Barnes, Councilmember Gary Kraus, Vice Mayor Michael Dunsford and Mayor Chris Canning.

Absent: Councilmember Irais Lopez-Ortega.

Also present was City Manager Richard Spitler.

B) ORAL COMMUNICATIONS

No public comment.

C) ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:

- 1) Report regarding 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

D) REPORT OUT OF CLOSED SESSION

E) CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION

No reportable action was taken.

F) ADJOURNMENT

Mayor Canning adjourned the Closed Session at 6:48 P.M. to the scheduled meeting of the Calistoga City Council, on Tuesday, December 16, 2014, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor