

**MINUTES**  
**CITY COUNCIL CLOSED SESSION**  
**TUESDAY, JANUARY 13, 2015 – 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.

**ORAL COMMUNICATIONS**

**Pat Hampton** did not feel Item #3 discussion regarding possible rental of Napa County Fairgrounds offices qualified as a closed session item. The other two possible property acquisitions should be discussed first at a public meeting prior to going into a closed session.

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

- 1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC §54956.8)  
Property: 1429 Lincoln Avenue, Calistoga, APN 011-205-007  
Agency Negotiator: City Manager  
Negotiating Parties: Bank of America, Inc.  
Under Negotiation: Price and/or Terms of Payment, or Both
- 2) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC §54956.8)  
Property: 611 Washington Street, Calistoga, APN 011-260-027  
Agency Negotiator: City Manager  
Negotiating Parties: Corporation for Better Housing, Inc.  
Under Negotiation: Price and/or Terms of Payment, or Both
- 3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC §54956.8)  
Property: 1435 N. Oak Street, Calistoga, APN 011-140-007  
Agency Negotiator: City Manager  
Negotiating Parties: Napa County Fair Association, Inc.  
Under Negotiation: Potential Rental Terms

**C) REPORT OUT OF CLOSED SESSION**

**Mayor Canning** stated the following:

Mayor Canning stated there was nothing to report from the Closed Session item 1) Conference with Real Property Negotiators regarding 1429 Lincoln Avenue, Calistoga. The City will not be taking part in the bid process. Mayor Canning reported on item 2) regarding 611 Washington Street as follows: the Council directed City Manager Spitler to agendize this item at a future City Council Meeting for public comment on a possible purchase before making a

decision regarding purchase. Mayor Canning reported on item 3) regarding 1434 North Oak Street as follows: 3) The Council directed City Manager Spitler to negotiate a possible rental of office space for a temporary Recreation Services office. This item would be agendized at a future City Council Meeting before a decision is made, assuming the Napa County Fair Association Board is agreeable.

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

**E) ADJOURNMENT**

**Mayor Canning adjourned the Closed Session at 7:02 P.M.** to the next scheduled meeting of the Calistoga City Council, on Tuesday, January 20, 2015, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

**Respectfully submitted:**

  
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**Prepared by: Kathy Flamson, City Clerk**

  
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**Approved by: Chris Canning, Mayor**