

MINUTES
CITY COUNCIL CLOSED SESSION
TUESDAY, MARCH 3, 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 Spittler, Public Works Director Mike Kirn, Legal Counsel Michelle Kenyon and Paul Simmons (via teleconference)

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)
- 2) Conference with Real Property Negotiations Gov. Code § 54956.8
Property: 1705 Washington, Calistoga, APN 011-171-011
Agency Negotiator: City Manager
Negotiating Parties: Jeff Feeney
Under Negotiation: Potential Purchase
- 3) Conference with Real Property Negotiations 54956.8
Property: 1401 N. Oak, Calistoga, APN 011-140-056
Agency Negotiator: City Manager
Negotiating Parties: Boys & Girls Clubs of St. Helena and Calistoga, Inc.
Under Negotiation: Price and/or Terms of Payment for Potential Lease

D) CONTINUANCE OF CLOSED SESSION TO IMMEDIATELY FOLLOW THE REGULAR OPEN SESSION ON MARCH 3, 2015.

E) REPORT OUT OF CLOSED SESSION

Mayor Canning stated there was nothing to report due to the continuance of the Closed Session to immediately follow the Open Session of March 3, 2015.

F) CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION AT 7:00 P.M.

G) RECONVENE TO CONTINUED CLOSED SESSION AT 8:15 P.M. AFTER 5 MINUTE BREAK.

H) ADJOURNMENT

Mayor Canning adjourned the Closed Session at 8:45 P.M. with no reportable action to the next scheduled meeting of the Calistoga City Council, on Tuesday, March 17, 2015, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor