MINUTES CITY COUNCIL CLOSED SESSION TUESDAY, MAY 5, 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, Administrative Services Director Gloria Leon and Labor Negotiator Katie Kaneko.

B) ORAL COMMUNICATIONS

C) ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:

1) Conference with Labor Negotiators (Labor Negotiator Katie Kaneko, City Manager Richard Spitler and Administrative Services Director Gloria Leon) pursuant to GC §54957.6.

Employee Organizations: Calistoga Public Employees Association

Calistoga Police Officers Association

Calistoga Professional Firefighters' Association

Unrepresented Employees

D) REPORT OUT OF CLOSED SESSION

Mayor Canning stated the following: There was no reportable action from the City of Calistoga City Council Closed Session.

E) CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION

F) ADJOURNMENT

Mayor Canning adjourned the Closed Session at 6:55 P.M. to the next scheduled meeting of the Calistoga City Council, on Tuesday, May 5, 2015, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Respectfully submitted:

Prepared by: Kathy Flamson, City Clerk

Approved by: Chris Canning, Mayor