

MINUTES
CITY COUNCIL CLOSED SESSION
TUESDAY, MAY 19, 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 and City Attorney Michelle Kenyon.

B) ORAL COMMUNICATIONS

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: Reynolds v. City of Calistoga
Case Nos.: A134190, A135501
- 2) Conference with Legal Counsel – Existing Litigation
Gov. Code § 54956.9(d)(1)
Name of Case: O’Gorman v. City of Calistoga
Case No.: 34-2014-00164846

D) REPORT OUT OF CLOSED SESSION

Mayor Canning stated 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 6:56 P.M. to the next scheduled meeting of the Calistoga City Council, on Tuesday, May 19, 2015, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor