

MINUTES

CITY COUNCIL-SPECIAL MEETING BUDGET STUDY SESSION THURSDAY, MAY 14, 2015– 12:00 NOON CALISTOGA FIRE STATION

A) CALL TO ORDER

Mayor Canning called the Special Session to order at 12:10 P.M.

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

Not in attendance: Councilmember Irais Lopez-Ortega.

Also present were Public Works Director Michael Kirn, Administrative Services Director Gloria Leon, Planning & Building Director Lynn Goldberg, Police Chief Mitch Celaya, Fire Chief Steve Campbell, Recreation Services Manager Shannon Clegg, City Manager Richard Spitler and City Clerk Kathy Flamson.

B) SALUTE TO THE FLAG

C) ORAL COMMUNICATION ON CONSENT ITEMS OR NON-AGENDA ITEMS

Mayor Canning opened Oral Communication at 12:12 P.M.

Larry Kroman, 19 Rock Rose Lane, discussed a driveway pavement issue at a Lake Street property.

Mayor Canning closed Oral Communication.

D) ADOPTION OF MEETING AGENDA

It was **MOVED** by Councilmember Kraus and **SECONDED** by Councilmember Barnes to approve the Council Meeting Agenda. The Motion was carried unanimously.

E) GENERAL GOVERNMENT

1) Discussion regarding the FY 2015/16 Budget