

# City of Calistoga Agenda

Mayor: Chris Canning  
Vice Mayor: Michael Dunsford  
City Council: Gary Kraus  
James Barnes  
Irais Lopez-Ortega



## **CLOSED SESSION AGENDA** **CITY COUNCIL – SPECIAL MEETING** **TUESDAY, AUGUST 4, 2015 – 6:00 P.M.** **CALISTOGA COMMUNITY CENTER**

### **A) CALL TO ORDER**

**B) ORAL COMMUNICATIONS:** Pursuant to provisions of the Government Code §54957, this is the time provided for members of the public to address the City Council regarding matters of municipal concern (maximum of three minutes per speaker).

### **C) ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:**

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

Employee Organizations: Calistoga Police Officers Association  
Calistoga Professional Firefighters' Association  
Calistoga Public Employees Association  
Unrepresented Employees

- 2) Conference with Legal Counsel – Existing Litigation (City Attorney Michelle Kenyon via teleconference and City Manager Richard Spitler)

Gov. Code § 54956.9(d)(1)

Name of Case: Reynolds v. City of Calistoga

Case Nos.: A134190, A135501

- 3) Public Employee Performance Evaluation  
Pursuant to GC §54957 – City Manager

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

### **E) ADJOURNMENT**

To the scheduled meeting of the Calistoga City Council, on Tuesday, August 4, 2015, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

  
Kathy Flanson, City Clerk

**NOTICE:** If you challenge a city's zoning, planning, or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Judicial review of any City administrative decision may be had only if a petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environmental determinations may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision.

**PLEASE NOTE:** Any person who wishes to speak regarding an item on the agenda or make a comment under the "Oral Communication" portion of the agenda may voluntarily complete a "Speaker Card" and submit it to the City Clerk BEFORE that portion of the agenda is called. Speaker cards are available on the table in back of the room. Please observe the time limit of three minutes.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the public counter at City Hall located on the first floor at 1232 Washington Street during normal business hours.

**AMERICANS WITH DISABILITIES ACT:** Each City entity offers public programs, services, and meetings in a manner that is reasonably accessible to everyone, including individuals with disabilities. Each City entity complies with all applicable requirements of the Americans with Disabilities Act and California law, and does not discriminate against any person with a disability. Wheelchair access to the Council Chambers and speaker's microphone is available to all persons.

If any person has a disability and requires information or materials in an appropriate alternative format (or any other reasonable accommodation), or if you need any special assistance to participate in this meeting, please contact the City Clerk Department at 942-2807. For TTY/ Speech-to-Speech users, dial 7-1-1 for the California Relay Service, offering free text-to-speech, speech-to-speech, and Spanish-language services 24 hours a day, 7 days a week. You may also contact the City Clerk at [cityhall@ci.calistoga.ca.us](mailto:cityhall@ci.calistoga.ca.us) for more information.

In making any request for assistance, advance notice to the City forty-eight hours prior to the meeting will enable the City to make reasonable arrangements.

Se les pide por favor que avise con 48 horas de anticipación cuando haga un pedido para asistencia. Esto les da suficiente tiempo antes de la junta para permitir que la ciudad tome medidas razonables.

**POSTING:** I declare a copy of this agenda was posted at City Hall, 1232 Washington Street, Calistoga, among other locations in the city limits of Calistoga, on Friday, July 31, 2015 by 5:00 p.m.