MINUTES

CITY COUNCIL *CLOSED SESSION*

TUESDAY, OCTOBER 20, 2015 – 6:30 P.M.

CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

Mayor Canning called the Closed Session to order at 6:30 P.M. In attendance were the following: Councilmember Irais Lopez-Ortega, Councilmember James Barnes, Councilmember Gary Kraus, Vice Mayor Michael Dunsford, and Mayor Chris Canning.

Absent: None

Also present was City Manager Richard Spitler and Gloria Leon.

B) ORAL COMMUNICATIONS

None were received

C) ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:

1) Conference with Labor Negotiators (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) Personnel Matters (City Manager Richard Spitler) pursuant to GC §54957.

   Public Employment: Interim City Manager

D) REPORT OUT OF CLOSED SESSION

Mayor Canning stated there was no reportable action on Items No. 1 and 2 from the Calistoga City Council Closed Session.

E) CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION

F) ADJOURNMENT

Mayor Canning adjourned the Closed Session at 6:50 P.M. to the next scheduled meeting of the Calistoga City Council, on Tuesday, October 20, 2015, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Respectfully submitted:

Kathy Flamson

Prepared by: Kathy Flamson, City Clerk

Approved by: Chris Canning, Mayor