

MINUTES

CITY COUNCIL – CLOSED SESSION TUESDAY, JANUARY 5, 2016 - 7:40 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

Mayor Canning called the Closed Session to order at 7:40 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 Interim City Manager Mike Kirn.

B) ORAL COMMUNICATIONS

C) ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:

- 1) Conference with Real Property Negotiators: pursuant to GC §54956.8
Property: APNs: 022-010-015, 022-100-016, 022-100-017
Agency Negotiator: Michael Kirn, Acting City Manager
Negotiating Parties: Philip Sales and Annette Richards, Napa Valley Wine Trail Coalition
Under Negotiation: Price and Terms

D) CONVENE TO OPEN SESSION IN THE COMMUNITY CENTER

Mayor Canning announced that staff was given direction to proceed with this matter.

E) ADJOURNMENT

Mayor Canning adjourned the Closed Session at 7:55 p.m. to the Closed Session meeting of the Calistoga City Council, on Thursday, January 7, 2016 Calistoga Administration Conference Room, 1232 Washington Street, 9:00 a.m.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor