

# MINUTES

## **CITY COUNCIL CLOSED SESSION TUESDAY, MAY 3, 2016 – 7:00 P.M. CALISTOGA COMMUNITY CENTER**

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

**Mayor Canning called the Closed Session to order at 7:14 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 Dylan Feik and City Clerk Kathy Flamson.

### **B) ORAL COMMUNICATIONS**

None were received

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

- 1) Public Employee Performance Evaluation, GCS 54957, City Manager.

### **D) REPORT OUT OF CLOSED SESSION**

**Mayor Canning** stated there was no reportable action on Items No. 1 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 8:32 P.M.** to the next scheduled meeting of the Calistoga City Council, on Tuesday, May 19, 2016, Calistoga Community Center, 1307 Washington Street, 6:00 p.m.

**Respectfully submitted:**

  
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Prepared by: Kathy Flamson, City Clerk

  
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Approved by: Chris Canning, Mayor