

MINUTES
CITY COUNCIL CLOSED SESSION
TUESDAY, AUGUST 4, 2015 – 6:00 P.M.
CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

Mayor Canning called the Closed Session to order at 6:00 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.

Also present was City Manager Richard Spitler, Gloria Leon, Labor Negotiator Deborah Glasser (by teleconference) and City Attorney Michelle Kenyon (by teleconference).

B) ORAL COMMUNICATIONS

None were received

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
GC § 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) REPORT OUT OF CLOSED SESSION


Mayor Canning stated there was no reportable action 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 6:55 P.M. to the next scheduled meeting of the Calistoga City Council, on Tuesday, August 4, 2015, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor