

MINUTES
CITY COUNCIL CLOSED SESSION
TUESDAY, SEPTEMBER 15, 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, and Mayor Chris Canning.

Absent: Vice Mayor Michael Dunsford

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) Public Employee Appointment: Consideration of an Interim City Manager appointment Pursuant to GC §54957 – City Manager

D) REPORT OUT OF CLOSED SESSION

Mayor Canning stated there was no reportable action on Item No. 1 from the Calistoga City Council Closed Session. On Item No. 2, he reported the City Council directed the City Manager to negotiate a contract for an Interim City Manager until such time as a new City Manager can be hired. Any contract would be brought back to the City Council for approval at a public meeting.

E) CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION

F) ADJOURNMENT

Mayor Canning adjourned the Closed Session at 6:58 P.M. to the next scheduled meeting of the Calistoga City Council, on Tuesday, September 15, 2015, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor