MINUTES CITY COUNCIL CLOSED SESSION TUESDAY, DECEMBER 15, 2015 – 1:00 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

Mayor Canning called the Closed Session to order at 1:00 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.

Absent: None

Also present was Recruiter Bobbi Peckham.

B) ORAL COMMUNICATIONS

None were received

C) ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:

1) Personnel Matters (Recruiter Bobbi Peckham) pursuant to GC §54957. Public Employment: 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 2:30 P.M. to the next scheduled meeting of the Calistoga City Council, on Tuesday, December 15, 2015, Calistoga Community Center, 1307 Washington Street, 6:00 p.m.

Respectfully submitted:

Prepared by Kathy Flamson, City Clerk

Approved by: Chris Canning, Mayor