

MINUTES

CITY COUNCIL CLOSED SESSION TUESDAY, NOVEMBER 17, 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, Vice Mayor Michael Dunsford, and Mayor Chris Canning.

Absent: None

Also present was City Manager Richard Spitler (Via Teleconference).

B) ORAL COMMUNICATIONS

None were received

C) ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:

- 1) Personnel Matters (City Manager Richard Spitler) pursuant to GC §54957.
Public Employment: Interim City Manager

D) CONTINUANCE OF CLOSED SESSION TO IMMEDIATELY FOLLOW THE REGULAR OPEN SESSION ON NOVEMBER 17, 2015

E) REPORT OUT OF CLOSED SESSION

Mayor Canning stated there was nothing to report due to the continuance of the Closed Session to immediately follow the regular City Council meeting of November 17, 2015.

F) CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION at 7:00 P.M.

G) RECONVENE TO CONTINUED CLOSED SESSION AT 8:00 P.M. AFTER 5 MINUTE BREAK.

H) ADJOURNMENT

Mayor Canning adjourned the Closed Session at 8:30 P.M. to report the appointment of Michael Kirn as Interim City Manager starting January 1, 2016 through the conclusion of the City Manager recruitment process. The Closed Session was adjourned to the next regular scheduled meeting of the Calistoga City Council, on Tuesday, December 1, 2015, Calistoga Community Center, 1307 Washington Street, 6:00 p.m.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor