

# MINUTES

## CITY COUNCIL SPECIAL MEETING WEDNESDAY, AUGUST 24, 2016 – 4:30 P.M. CALISTOGA COMMUNITY CENTER

### A) CALL TO ORDER- ROLL CALL

**Mayor Canning called the Special Meeting to order at 4:30 P.M.**

**In attendance were the following:** Councilmember James Barnes, Councilmember Gary Kraus, Councilmember Irais Lopez-Ortega, Vice Mayor Michael Dunsford and Mayor Chris Canning.

**Also present were the following:** City Manager Dylan Feik and City Clerk Kathy Flamson.

### B) ORAL COMMUNICATION ON CONSENT ITEMS OR NON-AGENDA ITEMS

**Mayor Canning** opened Oral Communication.

Having no one come forward, **Mayor Canning** closed Oral Communication.

### C) ADOPTION OF MEETING AGENDA

It was **MOVED** by Councilmember Barnes and **SECONDED** by Councilmember Kraus to approve the Council Meeting Agenda as presented. The Motion was carried by the following vote:

<b>AYES:</b>	<b>Councilmember Barnes, Kraus and Lopez-Ortega, Vice Mayor Dunsford and Mayor Canning</b>
<b>NOES:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>

### D) GENERAL GOVERNMENT

- 1) **Adopting of two (2) resolutions making appointments to elected positions of Mayor and Councilmembers pursuant to § 10229 of the Election Code of the State of California, and cancelling the election scheduled to be held on Tuesday, November 8, 2016.**

**City Clerk Flamson** presented the item.

Council and staff discussion ensued.

**Mayor Canning** opened public comment.

Not having anyone come forward, **Mayor Canning** closed public comment.

**E) ADJOURNMENT**

**At 4:55 P.M., Mayor Canning adjourned the meeting to the next regular City Council meeting at 6:00 P.M. on Tuesday, September 6, 2016, at the Calistoga Community Center, 1307 Washington Street, Calistoga, California.**

**Respectfully submitted:**



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor