

MINUTES

CITY COUNCIL CLOSED SESSION

TUESDAY, NOVEMBER 1, 2016 – 5:00 P.M.

CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

Mayor Canning called the Closed Session to order at 5:00 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 City Attorney Michelle Kenyon, Special Counsel Paul Simmons, City Manager Dylan Feik and Public Works Director Michael Kirn.

B) ORAL COMMUNICATIONS

None were received

C) ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:

- 1) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Gov. Code Section 54956.9(2) [one case]

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.

E) CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION

F) ADJOURNMENT

Mayor Canning adjourned the Closed Session at 5:55 P.M. to the next scheduled meeting of the Calistoga City Council, on Tuesday, November 1, 2016, Calistoga Community Center, 1307 Washington Street, 6:00 p.m.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor