

MINUTES

CITY COUNCIL – CLOSED SESSION TUESDAY, APRIL 4, 2017 - 5:00 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

Mayor Canning called the Closed Session to order at 5:01 p.m.
In attendance were the following: Councilmember James Barnes, Councilmember Gary Kraus, Councilmember Lopez-Ortega, Vice Mayor Michael Dunsford, and Mayor Chris Canning.

Also present was City Manager Dylan Feik

B) ORAL COMMUNICATIONS

C) ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:

- 1) Conference with Real Property Negotiations, GC §54956.8
Property: 1417 Earl Street, Calistoga, APN 011-215-011 (end of Earl Street left hand side)
Agency Negotiator: City Manager
Negotiating Parties: Calistoga Realty Co., Inc.
Under Negotiation: Price and/or Terms of Payment for Potential Purchase
- 2) Public Employee Performance Evaluation, GC §54957, City Manager.

D) CONVENE TO SPECIAL OPEN SESSION IN THE COMMUNITY CENTER

E) ADJOURNMENT

Mayor Canning adjourned the Closed Session at 5:53 p.m. to the regular meeting of the Calistoga City Council, on Tuesday, April 4, 2017 Calistoga Community Center, 1307 Washington Street, at 6:00 p.m.

Respectfully submitted:



Prepared by: Kathy Flamson, City Clerk



Approved by: Chris Canning, Mayor

Approved 04/18/2017