

# MINUTES

## CITY COUNCIL – CLOSED SESSION TUESDAY, APRIL 18, 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.

Absent: None

Also present was City Attorney Chad Herrington (via conference call), Acting City Manager Gloria Leon and Public Works Director Michael Kirn.

### B) ORAL COMMUNICATIONS

- None

### C) ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:

- 1) Public Employee Performance Evaluation, GC §54957, City Manager. This item was not discussed due to absence of City Manager Feik.

**Councilmember Lopez-Ortega** recused herself due to the proximity of her business to the property in question.

- 2) Conference with Legal Counsel—Existing Litigation (Gov. Code Section 54956.9(d)(1)): City of Calistoga v. LeStrange et al. (Napa County Superior Court Case No. 17CV000070).

### CONVENE TO OPEN SESSION IN THE COMMUNITY CENTER

### D) ADJOURNMENT

**Mayor Canning adjourned the Closed Session at 5:35 p.m.** to the regular meeting of the Calistoga City Council, on Tuesday, April 18, 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