

## MINUTES

### CITY COUNCIL – CLOSED SESSION TUESDAY, MAY 1, 2018 - 7:56 P.M. CALISTOGA COMMUNITY CENTER

#### A) CALL TO ORDER

**Mayor Canning called the Closed Session to order at 7:56 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: City Manager Dylan Feik.

#### B) ORAL COMMUNICATIONS

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

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

- 1) Conference with Real Property Negotiations, GC §54956.8  
Property: 1435 North Oak Street, APN 011-140-007  
Agency Negotiator: Dylan Feik, City Manager  
Negotiating Parties: Napa County CEO Minh C. Tran  
Under Negotiation: Price and/or Terms for Payment for Potential Purchase

#### CONVENE TO OPEN SESSION IN THE COMMUNITY CENTER

#### D) ADJOURNMENT

**Mayor Canning adjourned the Closed Session at 8:32 p.m.** to the Special Budget meeting of the Calistoga City Council, on Tuesday, MAY 10, 2018 Calistoga Community Center, 1307 Washington Street, at 12:00 p.m.

**Respectfully submitted:**



Prepared by: Kathy Flamson, City Clerk

  
Approved by: Chris Canning, Mayor

Approved: May 15, 2018