## City of Calistoga Agenda

Mayor: Vice Mayor: City Council Chris Canning Michael Dunsford Gary Kraus Irais Lopez-Ortega Donald Williams



## CLOSED SESSION AGENDA

CITY COUNCIL - SPECIAL MEETING
TUESDAY, FEBRUARY 5, 2019 - TO FOLLOW CITY COUNCIL MEETING
CALISTOGA COMMUNITY CENTER
1307 WASHINGTON STREET, CALISTOGA, CA 94515

- A) CALL TO ORDER
- B) ORAL COMMUNICATIONS: Pursuant to provisions of the Government Code §54957, this is the time provided for members of the public to address the City Council regarding matters of municipal concern (maximum of three minutes per speaker).
- 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: Minh C. Tran, Napa County CEO

Under Negotiation: Price and/or Terms for Payment for Potential Purchase of

**Property** 

## D) CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION

## E) ADJOURNMENT

To the regularly scheduled meeting of the Calistoga City Council, on Tuesday, February 19, 2019, Calistoga Community Center, 1307 Washington Street, 6:00 p.m.

Melissa Velasquez, Deputy City Clerk

NOTICE: If you challenge a city's zoning, planning, or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Judicial review of any City administrative decision may be had only if a petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environmental determinations may be subject to a shorter time period for Litigation, in certain cases 30 days following the date of final decision.

PLEASE NOTE: Any person who wishes to speak regarding an item on the agenda or make a comment under the "Oral Communication" portion of the agenda may voluntarily complete a "Speaker Card" and submit it to the City Clerk BEFORE that portion of the agenda is called. Speaker cards are available on the table in back of the room. Please observe the time limit of three minutes.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the public counter at City Hall located on the first floor at 1232 Washington Street during normal business hours.

AMERICANS WITH DISABILITIES ACT: Each City entity offers public programs, services, and meetings in a manner that is reasonably accessible to everyone, including individuals with disabilities. Each City entity complies with all applicable

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requirements of the Americans with Disabilities Act and California law, and does not discriminate against any person with a disability. Wheelchair access to the Council Chambers and speaker's microphone is available to all persons.

If any person has a disability and requires information or materials in an appropriate alternative format (or any other reasonable accommodation), or if you need any special assistance to participate in this meeting, please contact the City Clerk Department at 942-2807. For TTY/ Speech-to-Speech users, dial 7-1-1 for the California Relay Service, offering free text-to-speech, speech-to-speech, and Spanish-language services 24 hours a day, 7 days a week. You may also contact the City Clerk at cityhall@ci.calistoga.ca.us for more information.

In making any request for assistance, advance notice to the City forty-eight hours prior to the meeting will enable the City to make reasonable arrangements.

Se les pide por favor que avise con 48 horas de anticipación cuando haga un pedido para asistencia. Esto les da suficiente tiempo antes de la junta para permitir que la ciudad tome medidas razonables.

POSTING: I declare a copy of this agenda was posted at City Hall, 1232 Washington Street, Calistoga, among other locations in the city limits of Calistoga, on Friday, February 1, 2019 by 4:30 p.m.