

MINUTES

CITY COUNCIL – CLOSED SESSION TUESDAY, FEBRUARY 5, 2019 - 7:03 P.M. CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

Mayor Canning called the Closed Session to order at 7:03 p.m.

In attendance were the following: Councilmember Kraus, Councilmember Lopez-Ortega and Councilmember Williams, Vice Mayor Dunsford and Mayor 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: Minh C. Tran, Napa County CEO
Under Negotiation: Price and/or Terms for Payment for Potential Purchase

D) CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION

E) ADJOURNMENT

Mayor Canning adjourned the Closed Session at 8:01 p.m. to the regularly scheduled meeting of the Calistoga City Council, on Tuesday, February 19, 2019, Calistoga Community Center, 1307 Washington Street, at 6:00 p.m.

Respectfully submitted:



Prepared by: **Melissa Velasquez, Deputy City Clerk**



Approved by: **Chris Canning, Mayor**

Approved: February 19, 2019