

MINUTES

**CALISTOGA CITY COUNCIL
SPECIAL CLOSED SESSION**

TUESDAY, FEBRUARY 19, 2019 – 5:30 P.M.

**CALISTOGA COMMUNITY CENTER
1307 Washington Street, Calistoga, CA 94515**

A) CALL TO ORDER

Mayor Canning called the Closed Session to order at 5:35 p.m.

In attendance were the following: Councilmember Gary Kraus, Councilmember Irais Lopez-Ortega and Councilmember Donald Williams, and Mayor Chris Canning.

Absent: Vice Mayor Michael Dunsford

Also Present: City Manager Dylan Feik.

B) ORAL COMMUNICATIONS

Mayor Canning opened Oral Communications.

Having no one come forward, **Mayor Canning** closed Oral Communications.

C) ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:

1) CONFERENCE WITH LABOR NEGOTIATIONS (Gov. Code §54957.6)

Name of City Negotiator:

Dylan Feik, City Manager

Employee Organization:

Calistoga Public Employees Association

D) CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION

E) ADJOURNMENT

Mayor Canning adjourned the Closed Session at 5:55 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: Irene Camacho-Werby, City Clerk



Approved by: Chris Canning, Mayor

Approved: 03/05/2019