MINUTES

CALISTOGA CITY COUNCIL SPECIAL CLOSED SESSION MEETING

Wednesday, May 15, 2019 - 5:00 P.M.
Calistoga Community Center
1307 Washington Street, Calistoga, CA 94515

A) CALL TO ORDER

Mayor Canning called the Closed Session to order at 5:00 p.m.

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

Also present was City Attorney Michelle Marchetta Kenyon.

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 MATTER:

1. PUBLIC EMPLOYMENT

Title: City Manager

Pursuant to Government Code Section 54957(b)(1)

D) CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION

E) ADJOURNMENT

Prepared by:

Mayor Canning adjourned the Closed Session at 5:50 p.m. to the next scheduled regular meeting of the Calistoga City Council, on Tuesday, May 21, 2019, Calistoga Community Center, located at 1307 Washington Street, at 6:00 p.m.

Respectfully Submitted

Call

Irene Camacho-Werby, City Clerk

Chris Canning, Mayor

Approyed by

Approved: 06/04/2019