

MINUTES

CALISTOGA CITY COUNCIL SPECIAL CLOSED SESSION MEETING

Tuesday, July 9, 2019 - 4:00 P.M.

Calistoga Community Center
1307 Washington Street, Calistoga, CA 94515

A) CALL TO ORDER

Mayor Canning called the Closed Session to order at 4:05 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 Manager Michael Kirn and participating via teleconference was City Attorney Laurie N. Gustafson.

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:

- Conference with Real Property Negotiations, GC §54956.8**
Property: 1435 North Oak Street, APN 011-140-006,
APN 011-140-007, APN 011-140-055; APN 011-481-
022
Agency Negotiator: Michael Kirn, City Manager
Negotiating Parties: Napa County CEO, Minh C. Tran
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

Mayor Canning adjourned the Closed Session at 5:06 p.m. to the next scheduled regular meeting of the Calistoga City Council, on Tuesday, July 16, 2019, Calistoga Community Center, located at 1307 Washington Street, at 6:00 p.m.

Respectfully Submitted

Prepared by:



Irene Camacho-Werby, City Clerk

Approved by:



Chris Canning, Mayor

Approved: 08/06/2019