# **MINUTES**

# CALISTOGA CITY COUNCIL SPECIAL MEETING

Saturday, June 1, 2021 - 5:00 P.M. Closed Session - Virtual Meeting

## 1. CALL TO ORDER - ROLL CALL

Mayor Canning called the special meeting to order at 5:03 p.m.

Present:

Councilmembers Lisa Gift, Gary Kraus, and Donald Williams; Vice

Mayor Irais Lopez-Ortega, and Mayor Chris Canning

Absent:

None

### 2. ORAL COMMUNICATION

Oral communication was not received. For oral communication and public comment content, for any item on the agenda, view the video of the meeting available on the City's YouTube channel at <a href="https://www.youtube.com/user/CityofCalistoga">https://www.youtube.com/user/CityofCalistoga</a> or visit the City's website.

#### 3. RECESS TO CLOSED SESSION ON THE FOLLOWING MATTER:

**3.1.** CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Government Code section 54956.9(d)(2): One Case

#### 4. CONVENE TO OPEN SESSION

4.1. Report from Closed Session

Mayor Canning reconvened the meeting at 6:06 p.m. and announced there was no reportable action taken in closed session.

#### 5. ADJOURNMENT

Mayor Canning adjourned the meeting at 6:08 p.m.

Respectfully Submitted

Prepared by:

Marni Rittburg, CMC, City Clerk

Chris Canning, Mayor

Approved by

Approved: 6.15.2021