MINUTES

CALISTOGA CITY COUNCIL SPECIAL MEETING

Tuesday, June 15, 2021 - 5:30 P.M. Closed Session - Virtual Meeting

1. CALL TO ORDER - ROLL CALL

Mayor Canning called the special meeting to order at 5:31 p.m.

Present:

Councilmembers Gary Kraus, and Donald Williams; Vice Mayor

Irais Lopez-Ortega, and Mayor Chris Canning

Absent:

Councilmember Gift

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 https://www.youtube.com/user/CityofCalistoga or visit the City's website.

3. RECESS TO CLOSED SESSION ON THE FOLLOWING MATTER:

Council adjourned to Closed Session at 5:34 p.m.

3.1. CONFERENCE WITH LEGAL COUNSEL—PUBLIC EMPLOYMENT

Government Code section 54957

Title: Interim City Manager

4. CONVENE TO OPEN SESSION

4.1. Report from Closed Session

Mayor Canning reconvened the meeting at 6:00 p.m. and announced there was no reportable action taken in closed session.

5. ADJOURNMENT

Mayor Canning adjourned the meeting at 6:00 p.m.

Respectfully Submitted

Prepared by:

Marai Rittburg CMC City Clerk

Approved by

Chris Canning, Mayor

Approved: 7.6.2021