MINUTES

CALISTOGA CITY COUNCIL SPECIAL MEETING

Friday, November 19, 2021 - 11:30 A.M.
Calistoga Community Center
1307 Washington Street, Calistoga, CA 94515
Closed Session

1. CALL TO ORDER - ROLL CALL

Mayor Canning called the special meeting to order at 11:36 a.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 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 11:37 a.m.

3.1. Conference with Legal Counsel — Public Employment

Government Code Section 54957

Title: City Manager

4. CONVENE TO OPEN SESSION

4.1. Report from Closed Session

Mayor Canning reconvened the meeting at 2:19 p.m. and announced there was no reportable action taken in closed session.

5. ADJOURNMENT

Mayor Canning adjourned the meeting at 2:21 p.m.

Respectfully Submitted

Prepared by:

Marhi Rittburg, CMC, City Cleft

Approved by

Chris Canning, Mayor

Approved: 12.7.2021