# MINUTES CALISTOGA CITY COUNCIL SPECIAL CLOSED SESSION

Tuesday, August 1, 2023 - 4:00 PM Virtual

## A. CALL TO ORDER - ROLL CALL

Mayor Williams called the special meeting to order at 4:00 p.m.

Present

Mayor Williams, Vice Mayor Lopez Ortega, Councilmembers Cooper

Remotely:

and Eisenberg

Absent:

Council Member Gift

Also Present Remotely: City Manager Snideman

### B. ORAL COMMUNICATION

There was no oral communication.

### 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: Laura Snideman, City Manager

Negotiating Parties: Acting Napa County CEO, David Morrison Under Negotiation: Price and/or Terms for Payment for Potential

Purchase of Property

#### D. ADJOURNMENT

Mayor Williams adjourned the meeting at 5:20 p.m.

### Respectfully Submitted

Prepared by:

Approved by:

Yudiana Galvan, City Clerk

Donald Williams, Mayor

**APPROVED: 9/19/23**