MINUTES CALISTOGA CITY COUNCIL SPECIAL CLOSED SESSION Tuesday, October 3, 2023 - 5:00 PM Virtual

A. CALL TO ORDER - ROLL CALL

Mayor Williams called the special meeting to order at 4:01 p.m.

Present

Mayor Williams, Vice Mayor Lopez-Ortega, Councilmember Eisenberg

Remotely:

and Councilmember Cooper.

Recused: Council Member Gift – due to property proximity conflict

Also Present Remotely: City Manager Snideman and City Attorney Kenyon

B. ORAL COMMUNICATION

There was no public comment.

C. ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTER:

1. 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: Napa County CEO, Ryan Aslop

Under Negotiation: Price and/or Terms for Payment for Potential Purchase of Property

D. ADJOURNMENT

Mayor William's adjourned the closed session Special City Council Meeting at 5:20 p.m.

Respectfully Submitted

Prepared by:

Approved by:

Yudiana Galvan, City Clerk

Donald Williams, Mayor

APPROVED: 10/17/23