

**MINUTES**  
**CALISTOGA CITY COUNCIL - SPECIAL CLOSED SESSION**  
**Wednesday, June 12, 2024 - 9:30 AM**  
**1307 Washington Street, Calistoga CA 94515**

**A. CALL TO ORDER – ROLL CALL**

Mayor Williams called the meeting to order at 9:35 a.m.

Present: Mayor Williams, Vice Mayor Lopez-Ortega and Councilmembers Eisenberg, Cooper and Gift.

Absent:

Also present were City manager Snideman and City Attorney Michelle Kenyon.

**B. ORAL COMMUNICATION**

There was no oral communication.

**C. ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTER:**

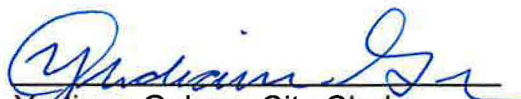
1. 1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Gov. Code §§ 54956.9(d)(2) and 54956.9(e)(1)  
Number of Potential Cases: One
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code §54957 (b)(1))  
Title: City Manager
3. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code §54957.6)  
Agency Designated Representative(s): Michelle Marchetta Kenyon;  
Unrepresented Employee: City Manager

**D. ADJOURNMENT**

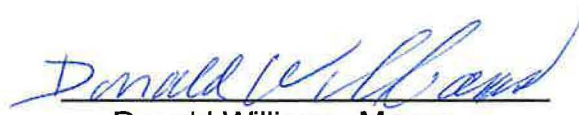
Mayor Williams adjourned the closed session at 9:38 a.m.

**Respectfully Submitted**

Prepared by:

  
Yudiana Galvan, City Clerk

Approved by:

  
Donald Williams, Mayor

**APPROVED: 7.9.24**