


# City of Calistoga

## Memorandum

**TO:** Honorable Mayor and City Council  
**FROM:** Susan Sneddon, City Clerk   
**SUBJECT:** December 1, 2009 City Council Special Meeting  
Community Pool Project  
**DATE:** December 1, 2009

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An emergency situation has occurred involving matters upon which prompt action is needed to address necessary work to be performed on certain essential elements of the Community Pool Project; therefore a City Council Special Meeting has been scheduled following the adjournment of tonight's regular Council meeting pursuant to the Ralph Brown Act (Act).

The Act states (Government Code § 54956.5(b)) that the legislative body may hold an emergency meeting when prompt action is necessary due to disruption or threatened disruption of public facilities, and is not subject to either the 24-hour notice requirement or the 24-hour posting requirement of Government Code §54956 or both of the notice and posting requirements.

The December 1, 2009 City Council Special Meeting Agenda, Staff Report and Draft Resolution have been posted on the City's website, and provided to the media; the agenda has been posted in display cases around town.

Attached please find the December 1, 2009 Special Meeting Agenda packet for your review.

Enclosure