

**SPECIAL CLOSED SESSION MINUTES  
CITY COUNCIL  
TUESDAY, MONDAY, MAY 10, 2010 - 1:00 P.M.  
PLANNING AND BUILDING CONFERENCE ROOM**

1 **CALL TO ORDER**

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3 **Mayor Gingles** called the Closed Session to order at 1:00 p.m. In attendance  
4 were the following: Councilmember Gary Kraus, and Councilmember Karen  
5 Slusser, Vice Mayor Michael Dunsford, and Mayor Gingles. Councilmember  
6 Placido Garcia was absent.  
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8 **ORAL COMMUNICATIONS**

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10 No public comment.  
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12 **RECONVENE TO CLOSED SESSION IN THE ADMINISTRATIVE  
13 CONFERENCE ROOM**

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15 **CLOSED SESSION**

- 16  
17 **1. Public Employee Appointment or Employment**  
18 **Title: Interim City Manager**  
19 **GC §§ 54954.5 & 54957**  
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21 **ADJOURN CLOSED SESSION**

22 **RECONVENE TO OPEN SESSION IN THE PLANNING AND  
23 BUILDING CONFERENCE ROOM**

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25 **Mayor Gingles** reconvened the meeting in open session at 3:05 p.m.  
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27 **REPORT OF FINAL ACTION**

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29 **Mayor Gingles** announced that there was no reportable action out of Closed  
30 Session.  
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32 **ADJOURN OPEN SESSION**

33 **Mayor Gingles** adjourned the Closed Session at 3:08 p.m. to the Regular  
34 Meeting of the Calistoga City Council, Tuesday, May 18, 2010 Calistoga  
35 Community Center, 1307 Washington Street, 7:00 p.m.  
36 Respectfully submitted:  
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39 \_\_\_\_\_  
40 **Prepared by: Susan Sneddon, City Clerk**

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42 \_\_\_\_\_  
**Approved by: Jack Gingles, Mayor**