

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

CALL TO ORDER

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

ORAL COMMUNICATIONS

No public comment.

RECONVENE TO CLOSED SESSION IN THE ADMINISTRATIVE CONFERENCE ROOM

CLOSED SESSION

1. **Public Employee Appointment or Employment**
Title: Interim City Manager
GC §§ 54954.5 & 54957

ADJOURN CLOSED SESSION

RECONVENE TO OPEN SESSION IN THE PLANNING AND BUILDING CONFERENCE ROOM

Mayor Gingles reconvened the meeting in open session at 3:05 p.m.

REPORT OF FINAL ACTION

Mayor Gingles announced that there was no reportable action out of Closed Session.

ADJOURN OPEN SESSION

Mayor Gingles adjourned the Closed Session at 3:08 p.m. to the Regular Meeting of the Calistoga City Council, Tuesday, May 18, 2010 Calistoga Community Center, 1307 Washington Street, 7:00 p.m.
Respectfully submitted:

Prepared by: Susan Sneddon, City Clerk

Approved by: Jack Gingles, Mayor