

SPECIAL CLOSED SESSION MINUTES
CITY COUNCIL
TUESDAY, OCTOBER 5, 2010 – 10:00 A.M.
SILVER ROSE INN CONFERENCE ROOM
351 ROSEDALE LANE, CALISTOGA, CA

1 **CALL TO ORDER**

2 **Mayor Gingles** called the Closed Session to order at 10:00 a.m. In attendance
3 were the following: Councilmember Gary Kraus, and Councilmember Karen
4 Slusser. Councilmember Placido Garcia was absent.
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6 **ORAL COMMUNICATIONS**

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8 No public comment.
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11 **RECONVENE TO CLOSED SESSION IN THE SILVER ROSE INN**
12 **CONFERENCE ROOM**

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14 **CLOSED SESSION**

- 15
16 1. **Public Employee Appointment or Employment**
17 **Title: Interim City Manager**
18 **GC §§ 54954.5 & 54957**
19

20 **ADJOURN CLOSED SESSION**

21 **RECONVENE TO OPEN SESSION IN THE SILVER ROSE INN**
22 **CONFERENCE ROOM**

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24 **Mayor Gingles** reconvened the meeting in open session at 12:00 p.m.
25

26 **REPORT OF FINAL ACTION**

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28 **Mayor Gingles** announced that there was no reportable action out of Closed
29 Session.
30

31 **ADJOURN OPEN SESSION**

32 **Mayor Gingles** adjourned the Closed Session at 12:00 a.m. to the scheduled
33 regular meeting of the Calistoga City Council, on Tuesday, October 5, 2010
34 Calistoga Community Center, 1307 Washington Street, 7:00 p.m.
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36 Respectfully submitted:
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40 **Prepared by: Susan Sneddon, City Clerk**

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Approved by: Jack Gingles, Mayor