

SPECIAL CLOSED SESSION MINUTES

CITY COUNCIL

**MONDAY, SEPTEMBER 27, 2010 – 10:00 A.M.
PLANNING & BUILDING CONFERENCE ROOM**

1 **CALL TO ORDER**
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3 **Mayor Gingles** called the Closed Session to order at 9:00 a.m. In attendance were
4 the following: Councilmember Placido Garcia, Councilmember Gary Kraus, and
5 Councilmember Karen Slusser.
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7 **ORAL COMMUNICATIONS**
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9 No public comment.
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12 **RECONVENE TO CLOSED SESSION IN THE ADMINISTRATIVE**
13 **CONFERENCE ROOM**
14

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 PLANNING & BUILDING**
23 **CONFERENCE ROOM**
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26 **Mayor Gingles** reconvened the meeting in open session at 11:00 a.m.
27

28 **REPORT OF FINAL ACTION**
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30 **Mayor Gingles** announced that there was no reportable action out of Closed
31 Session.
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33 **ADJOURN OPEN SESSION**

34 **Mayor Gingles** adjourned the Closed Session at 11:00 a.m. to the scheduled
35 special meeting of the Calistoga City Council, on Tuesday, October 5, 2010 Silver
36 Rose Inn, 351 Rosedale Lane, Calistoga, 10:00 a.m.
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38 Respectfully submitted:
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41 **Prepared by: Susan Sneddon, City Clerk**
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44 **Approved by: Jack Gingles, Mayor**