

SPECIAL CLOSED SESSION MINUTES

CITY COUNCIL

TUESDAY, SEPTEMBER 7, 2010 - 9:00 A.M.

SILVER ROSE INN, 351 ROSEDALE LANE, CALISTOGA, CA

CALL TO ORDER

Mayor Gingles called the Closed Session to order at 9:05 a.m. In attendance were the following: Councilmember Placido Garcia, Councilmember Gary Kraus, Councilmember Karen Slusser, Vice Mayor Michael Dunsford, and Mayor Gingles. Also present was Bob Murray (Bob Murray and Associates).

ORAL COMMUNICATIONS

No public comment.

RECONVENE TO CLOSED SESSION IN THE SILVER ROSE INN

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 SILVER ROSE INN

Mayor Gingles reconvened the meeting in open session at 3:13 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 3:15 p.m. to the next scheduled regular meeting of the Calistoga City Council, on Tuesday, September 7, 2010, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Respectfully submitted:

Prepared by: Susan Sneddon, City Clerk

Approved by: Jack Gingles, Mayor