



City of Fort Bragg

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Meeting Minutes Special City Council

*THE FORT BRAGG CITY COUNCIL MEETS CONCURRENTLY AS
THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1
AND THE FORT BRAGG REDEVELOPMENT SUCCESSOR
AGENCY*

Monday, April 27, 2020

6:00 PM

Via Teleconference

Special Closed Session

CALL TO ORDER

Mayor Lee called the meeting to order at 6:00 PM, all Councilmembers appearing remotely via video conference.

ROLL CALL

Present: 5 - Mayor Will Lee, Vice Mayor Bernie Norvell, Councilmember Lindy Peters, Councilmember Jessica Morsell-Haye and Councilmember Tess Albin-Smith

1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

2. CLOSED SESSION

Mayor Lee recessed the meeting at 6:02 PM; the meeting reconvened to Closed Session at 6:08 PM.

- 2A.** [20-712](#) CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiator: William V. Lee, Mayor. Employee Classification: City Manager
- 2B.** [20-713](#) CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiator: Tabatha Miller, City Manager; Employee Organizations: Fort Bragg Employee Organization; Confidential Non-Bargaining Classifications; Exempt At-Will Executive Classifications; and Exempt Mid-Management Classifications
- 2C.** [20-714](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS FOR POSSIBLE ACQUISITION OF REAL PROPERTY, Pursuant to Government Code Section §54956.8: Real Property: APN 018-340-04, 018-340-07-00, 018-340-06, 441 South Street, Fort Bragg, CA 95437; City Negotiator: Tabatha Miller, City Manager; Negotiating Party: Danco Communities, Chris Dart; Under Negotiation: Terms of Acquisition
- 2D.** [20-716](#) THREAT TO PUBLIC SERVICES OR FACILITIES: Pursuant to Government Code Section 54957: Agency Representative: Tabatha Miller,

City Manager

Mayor Lee reconvened the meeting to Open Session at 8:05 PM and reported that the City Council directed the City Manager to reduce annual General Fund Expenditures by \$1.4 million, with the understanding that most of those reductions would be directed at staffing levels.

ADJOURNMENT

Mayor Lee adjourned the meeting at 8:05 PM.

WILLIAM V. LEE, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)