



# 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*

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Monday, November 27, 2023

4:00 PM

Town Hall, 363 N Main Street

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### Special Closed Session

#### CALL TO ORDER

Mayor Norvell called the meeting to order at 4:00 PM.

#### ROLL CALL

**Present:** 5 - Mayor Bernie Norvell, Vice Mayor Jason Godeke, Councilmember Tess Albin-Smith, Councilmember Lindy Peters and Councilmember Marcia Rafanan

#### 1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

#### 2. CLOSED SESSION

Mayor Norvell recessed the meeting at 4:03 PM; the meeting reconvened to Closed Session at 4:04 PM.

- 2A. [23-407](#) CONFERENCE WITH LEGAL COUNSEL-- Existing Litigation Pursuant to Paragraph (1) of Subdivision (d) of Gov. Code Section 54956.9 City of Fort Bragg v. Mendocino Railroad
- 2B. [23-417](#) Conference with Legal Counsel--Anticipated Litigation Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9: (one case)
- 2C. [23-409](#) PUBLIC EMPLOYMENT--Gov't Code Section 54957 (b). Title: City Clerk
- 2D. [23-408](#) PUBLIC EMPLOYMENT--Gov't Code Section 54957 (b). Title: City Manager

Mayor Norvell reconvened the meeting to Open Session at 6:05PM. and reported that no reportable action was taken on the Closed Session items.

#### ADJOURNMENT

Mayor Norvell adjourned the meeting at 6:05 PM.