



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
Phone: (707) 961-2823  
Fax: (707) 961-2802

## Meeting Agenda 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, December 11, 2023

4:00 PM

Town Hall, 363 N Main Street and Via Video  
Conference

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### Special Closed Session

#### CALL TO ORDER

#### ROLL CALL

#### COUNCILMEMBERS PLEASE TAKE NOTICE

*Councilmembers are reminded that pursuant to the Council policy regarding use of electronic devices during public meetings adopted on November 28, 2022, all cell phones are to be turned off and there shall be no electronic communications during the meeting. All e-communications such as texts or emails from members of the public received during a meeting are to be forwarded to the City Clerk after the meeting is adjourned.*

#### ZOOM WEBINAR INVITATION

*This meeting is being presented in a hybrid format, both in person at Town Hall and via Zoom.*

*You are invited to a Zoom webinar.*

*When: Dec 11, 2023 04:00 PM Pacific Time (US and Canada)*

*Topic: Special Closed City Council Meeting*

*Please click the link below to join the webinar:*

*<https://us06web.zoom.us/j/81213511204>*

*Or Telephone: 1 669 444 9171 US(\*6 mute/unmute, \*9 raise hand*

*Webinar ID: 812 1351 1204*

*To speak during public comment portions of the agenda via zoom, please join the meeting and use the raise hand feature when the Mayor or Acting Mayor calls for public comment on the item you wish to address.*

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

*MANNER OF ADDRESSING THE CITY COUNCIL: All remarks and questions shall be addressed to the City Council; no discussion or action will be taken pursuant to the Brown Act. No person shall speak without being recognized by the Mayor or Acting Mayor. Public comments are restricted to three (3) minutes per speaker.*

*TIME ALLOTMENT FOR PUBLIC COMMENT ON NON-AGENDA ITEMS: Thirty (30) minutes shall be allotted to receiving public comments. If necessary, the Mayor or Acting Mayor may allot an additional 30 minutes to public comments after Conduct of Business to allow those who have not yet spoken to do so. Any citizen, after being recognized by the Mayor or Acting Mayor, may speak on any topic that may be a proper subject for discussion before the City Council for such period of time as the Mayor or Acting Mayor may determine is appropriate under the circumstances of the particular meeting, including number of persons wishing to speak or the complexity of a particular topic. Time limitations shall be set without regard to a speaker's point of view or the content of the speech, as long as the speaker's comments are not disruptive of the meeting.*

*BROWN ACT REQUIREMENTS: The Brown Act does not allow action or discussion on items not on the agenda (subject to narrow exceptions). This will limit the Council's response to questions and requests made during this comment period.*

*WRITTEN PUBLIC COMMENTS: Written public comments received after agenda publication are forwarded to the Councilmembers as soon as possible after receipt and are available for inspection at City Hall, 416 N. Franklin Street, Fort Bragg, during normal business hours. All comments will become a permanent part of the agenda packet on the day after the meeting or as soon thereafter as possible, except comments that are in an unrecognized file type or too large to be uploaded to the City's agenda software application. Public comments may be submitted to [cityclerk@fortbragg.com](mailto:cityclerk@fortbragg.com)*

## **2. CLOSED SESSION**

- 2A.** [23-457](#) 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.** [23-458](#) 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.** [23-459](#) PUBLIC EMPLOYMENT--Gov't Code Section 54957 (b). Title: City Clerk

## **ADJOURNMENT**

*The adjournment time for all Council meetings is no later than 10:00 p.m. If the Council is still in session at 10:00 p.m., the Council may continue the meeting upon majority vote.*

STATE OF CALIFORNIA     )  
  )ss.  
COUNTY OF MENDOCINO    )

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on December 8, 2023.

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Diana Sanchez  
Administrative Analyst



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## Text File

File Number: 23-457

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**Agenda Date:** 12/11/2023

**Version:** 1

**Status:** Closed Session

**In Control:** Special City Council

**File Type:** Staff Report

**Agenda Number:** 2A.

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



# City of Fort Bragg

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## Text File

File Number: 23-458

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**Agenda Date:** 12/11/2023

**Version:** 1

**Status:** Closed Session

**In Control:** Special City Council

**File Type:** Staff Report

**Agenda Number:** 2B.

CONFERENCE WITH LEGAL COUNSEL-- Anticipated Litigation Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9: (one case)



# City of Fort Bragg

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## Text File

File Number: 23-459

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**Agenda Date:** 12/11/2023

**Version:** 1

**Status:** Closed Session

**In Control:** Special City Council

**File Type:** Staff Report

**Agenda Number:** 2C.

PUBLIC EMPLOYMENT--Gov't Code Section 54957 (b). Title: City Clerk