

# **City of Fort Bragg**

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

## **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, March 24, 2025

4:30 PMTown Hall, 363 N Main Street and Via Video Conference

#### SPECIAL CLOSED SESSION

#### CALL TO ORDER

Mayor Godeke called the meeting to order at 4:33 PM

#### **ROLL CALL**

Present: 5 - Mayor Jason Godeke, Vice Mayor Marcia Rafanan, Councilmember Tess Albin-Smith, Councilmember Scott Hockett and Councilmember Lindy Peters

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

None.

#### 2. CLOSED SESSION

Mayor Godeke convened to closed session at 4:36 PM.

- 2A. <u>25-87</u> PUBLIC EMPLOYEE EVALUATION/DISCIPLINE/DISMISSAL/RELEASE Title: City Manager Pursuant to California Government Code 54957(b)
- 2B. 25-89 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:(One Case)

Mayor Godeke reconvened the meeting to Open Session at 5:18 PM and reported that no reportable action had been taken on the Closed Session Items.

#### ADJOURNMENT

Mayor Godeke adjourned the meeting at 5:18 PM.

### JASON GODEKE, MAYOR

Diana Paoli, City Clerk

IMAGED (\_\_\_\_\_)