# 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, August 25, 2025** | **4:30 PM** | **Town Hall, 363 N Main Street and Via Video Conference**

**SPECIAL CLOSED SESSION**

## CALL TO ORDER

**Mayor Godeke called the meeting to order at 4:36 p.m.**

## 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 ITEM(S)

None.

## 2. CLOSED SESSION

**Mayor Godeke recessed the meeting at 4:37 PM. The meeting reconvened to Closed Session at 4:42 PM.**

**2A.** 25-366 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.** 25-367 CONFERENCE WITH LEGAL COUNSEL- Existing Litigation Pursuant to Paragraph (1) of Subdivision (d) of Gov. Section 54956.9 SIERRA NORTHERN RAILWAY and MENDOCINO RAILWAY v. CITY OF FORT BRAGG, United States District Court Case No. 4:24-cv-04810-JST

**2C.** 25-361 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One case: incident or transaction regarding potential employee liability)

**2D.** 25-369 CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code 54956.8
Property: (120 W. Fir Street. APN 008-054-12-00)
Agency negotiator: Isaac Whippy
Negotiating parties: County of Mendocino

Under negotiation: Price and terms of payment

## ADJOURNMENT

**Mayor Godeke adjourned the meeting at 6:02 PM.**

_____
JASON GODEKE, MAYOR

_____
Diana Paoli, City Clerk

IMAGED (_____)