



City of Fort Bragg

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Meeting Minutes Special City Council

Monday, March 23, 2015

3:00 PM

City Hall Upstairs Conference Room,
416 N. Franklin Street

Closed Session

MEETING CALLED TO ORDER

Mayor Turner called the meeting to order at 3:00 p.m.

ROLL CALL

Present: 6 - Vice Mayor Lindy Peters, Councilmember Michael Cimolino, Councilmember Scott Deitz, Councilmember Doug Hammerstrom, Mayor Dave Turner and Linda Ruffing

AGENDA REVIEW

1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Eric Dwyer expressed his concerns regarding the City Manager's performance and the lack of a final decision on the Public, Educational, Government (PEG) issue.

2. CLOSED SESSION

Prior to going into Closed Session, Mayor Turner reported the items that would be discussed and noted that Item 2B and 2C will be continued until March 24, 2015, at 10:00 a.m.

Councilmember Deitz left the meeting at 3:07 p.m. after stating that he has a perceived conflict of interest on Item 2A as he owns property on Todd's Point.

2A. 15-068

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9:

Number of potential cases: 1

Mayor Turner reconvened the meeting to Open Session at 4:37 p.m., and noted that no reportable action was taken in Closed Session. The Council unanimously voted (with the exception of Councilmember Deitz) to continue the meeting to Tuesday, March 24, 2015 at 10:00 a.m.

Mayor Turner reconvened the meeting to Closed Session at 10:00 a.m. on Tuesday, March 24, 2015.

2B. 15-072

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Pursuant to Paragraph (1) of Subdivision (d) of Section 54956.9)

Name of Case: Concerned Citizens of Fort Bragg v. City of Fort Bragg and California Department of Housing and Community

Development

2C. 15-073

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Evaluation of City Manager

Mayor Turner reconvened the meeting to Open Session and reported that no reportable action was taken on any of hte Closed Session itms.

ADJOURNMENT

Mayor Turner adjourned the meeting at 12:01 p.m. (Tuesday, March 24, 2015).

DAVE TURNER, MAYOR

Cynthia M. VanWormer, MMC, City Clerk

IMAGED (_____)