



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*

Tuesday, October 9, 2018

5:00 PM

City Hall Downstairs Conference Room
416 N. Franklin Street

Special Closed Session

CALL TO ORDER

Mayor Peters called the meeting to order at 5:06 PM.

ROLL CALL

Present: 4 - Mayor Lindy Peters, Vice Mayor Will Lee, Councilmember Michael Cimolino and Councilmember Bernie Norvell
Absent: 1 - Councilmember Dave Turner

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS

None.

2. CLOSED SESSION

Mayor Peters recessed the meeting at 5:07 PM. The meeting reconvened to Closed Session at 5:07 PM.

2A. [18-419](#)

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION: Significant Exposure to Litigation Pursuant to Paragraph (2) Subsection (d) of California Government Code Section 54956.9: Two (2) Potential Cases

2B. [18-420](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS FOR POSSIBLE ACQUISITION OF REAL PROPERTY, Pursuant to Government Code Section § 54956.8:

Real Property: APN 020-070-31-00, APN 020-550-02-00, APN 020-550-08-00, APN 020-550-09-00, APN 020-550-03-00.

City Negotiators: Tabatha Miller, City Manager; Russell Hildebrand, City Attorney

Negotiating Party: Dave Massengill, Environmental Affairs, Georgia Pacific Corporation

Under Negotiation: Terms of Acquisition

Mayor Peters reconvened the meeting to Open Session at 5:45 PM and reported that no reportable action was taken on the Closed Session items.

ADJOURNMENT

Mayor Peters adjourned the meeting at 5:45 PM.

LINDY PETERS, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)