



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, January 9, 2017

3:00 PM

City Hall Upstairs Conference Room
416 N. Franklin Street

Special Closed Session

CALL TO ORDER

Mayor Peters called the meeting to order at 3:05 PM.

ROLL CALL

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

Absent: 1 - Councilmember Michael Cimolino

1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

2. CLOSED SESSION

Mayor Peters recessed the meeting at 3:06 PM. The meeting reconvened to Closed Session at 3:06 PM.

2A. [17-024](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: One (1) potential case.

2B. [17-025](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: One (1) potential case

Mayor Peters reconvened the meeting to Open Session and reported that no reportable action was taken on either of the Closed Session items.

ADJOURNMENT

Mayor Peters adjourned the meeting at 4:13 PM.

LINDY PETERS, MAYOR

June Lemos, City Clerk

IMAGED (_____)