

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

Meeting Agenda 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, November 13, 2023

4:00 PM

Town Hall, 363 N Main Street and Via Video Conference

Special Closed Session

CALL TO ORDER

ROLL CALL

COUNCILMEMBERS PLEASE TAKE NOTICE

Councilmembers are reminded that pursuant to the Council policy regarding use of electronic devices during public meetings adopted on November 28, 2022, all cell phones are to be turned off and there shall be no electronic communications during the meeting. All e-communications such as texts or emails from members of the public received during a meeting are to be forwarded to the City Clerk after the meeting is adjourned.

ZOOM WEBINAR INVITATION

You are invited to a Zoom webinar.

When: Nov 13, 2023 04:00 PM Pacific Time (US and Canada)

Topic: Special City Council-Special Closed Session

Please click the link below to join the webinar:

https://us06web.zoom.us/j/84849934568?pwd=Et6knv1fppBkZWpXxH6xtHohfXWqUw.cJ3KIy6Omvuk6PoL

Passcode: 992970

Or Telephone:1 669 444 9171 US (*6 mute/unmute, *9 raise hand)

Webinar ID: 848 4993 4568

To speak during public comment portions of the agenda via zoom, please join the meeting and use the raise hand feature when the Mayor or Acting Mayor calls for public comment on the item you wish to address.

1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

2. CLOSED SESSION

2A . <u>23-392</u>	CONFERENCE WITH LEGAL COUNSELExisting Litigation Pursuant to
	Paragraph (1) of Subdivision (d) of Gov. Code Section 54956.9 City of Fort
	Bragg v. Mendocino Railroad
2B . 23-394	PUBLIC EMPLOYMENTGov't Code Section 54957 (b). Title: City Manager

2C. 23-395 PUBLIC EMPLOYMENT--Gov't Code Section 54957 (b). Title: City Clerk

ADJOURNMENT

The adjournment time for all Council meetings is no later than 10:00 p.m. If the Council is still in session at 10:00 p.m., the Council may continue the meeting upon majority vote.

STATE OF CALIFORNIA))ss.
COUNTY OF MENDOCINO)

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on November 9, 2023.

Diana Sanchez Administrative Analyst



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Text File

File Number: 23-392

Agenda Date: 11/13/2023 Version: 1 Status: Business

In Control: Special City Council File Type: Report

Agenda Number: 2A.

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



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Text File

File Number: 23-394

Agenda Date: 11/13/2023 Version: 1 Status: Business

In Control: Special City Council File Type: Report

Agenda Number: 2B.

PUBLIC EMPLOYMENT--Gov't Code Section 54957 (b). Title: City Manager



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Text File

File Number: 23-395

Agenda Date: 11/13/2023 Version: 1 Status: Business

In Control: Special City Council File Type: Report

Agenda Number: 2C.

PUBLIC EMPLOYMENT--Gov't Code Section 54957 (b). Title: City Clerk