



# City of Fort Bragg

416 N Franklin Street  
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## Meeting Minutes Special City Council

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Tuesday, May 27, 2014

3:30 PM

City Hall Upstairs Conference Room,  
416 N Franklin Street

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### Closed Session

### MEETING CALLED TO ORDER

Mayor Turner called the meeting to order at 3:37 p.m.

### ROLL CALL

**Present:** 4 - Vice Mayor Meg Courtney, Councilmember Doug Hammerstrom, Councilmember Heidi Kraut and Mayor Dave Turner

**Absent:** 1 - Councilmember Scott Deitz

### AGENDA REVIEW

#### 1. CLOSED SESSION

**A. 14-145**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,**

Pursuant to California Government Code Section 54956.9(a):  
Georgia-Pacific LLC v. OfficeMax Incorporated and Boise Cascade, LLC, and related cross-claims; U.S. District Court, Northern District of California, Case No. 12-02797-RS

Mayor Turner recessed the meeting at 5:50 p.m.; the meeting was reconvened at 7:32 p.m.

**Mayor Turner reconvened the meeting to open session at 8:44 p.m. and reported that direction was given to legal counsel.**

### ADJOURNMENT

**Mayor Turner adjourned the meeting at 8:45 p.m.**

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DAVE TURNER, MAYOR

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Cynthia M. VanWormer, MMC, City Clerk

IMAGED (\_\_\_\_\_)

