



City of Fort Bragg

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

Meeting Minutes Special City Council

Monday, June 23, 2014

9:00 AM

City Hall Upstairs Conference Room,
416 N. Franklin Street

Closed Session

MEETING CALLED TO ORDER

Mayor Turner called the meeting to order at 9:05 a.m.

ROLL CALL

Present: 5 - Vice Mayor Meg Courtney, Councilmember Scott Deitz, Councilmember Doug Hammerstrom, Councilmember Heidi Kraut and Mayor Dave Turner

AGENDA REVIEW

1. CLOSED SESSION

- A. 14-209** CONFERENCE WITH LABOR NEGOTIATORS; Pursuant to Government Code Section 54957.6:
City Negotiators: Linda Ruffing, City Manager and Ginny Feth-Michel, Assistant City Manager
Employee Organization: Fort Bragg Employee Organization

Direction was provided to labor negotiators.
- B. 14-178** 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 10:05 a.m.; the meeting was reconvened at 10:15 p.m.

Councilmember Deitz left the meeting at 11:50 a.m. and returned at 12:45 p.m.

Mayor Turner recessed the meeting at 12:15 p.m.; the meeting was reconvened at 12:45 p.m.

No action was taken on this item.

ADJOURNMENT

Mayor Turner adjourned the meeting at 2:25 p.m.

DAVE TURNER, MAYOR

Cynthia M. VanWormer, MMC, City Clerk

IMAGED (_____)