



City of Fort Bragg

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Meeting Minutes Special City Council

Monday, April 27, 2015

3:00 PM

City Hall Upstairs Conference Room,
416 N. Franklin Street

Closed Session

MEETING CALLED TO ORDER

Mayor Turner called the meeting to order at 3:05 p.m.

ROLL CALL

Present: 5 - Vice Mayor Lindy Peters, Councilmember Michael Cimolino, Councilmember Scott Deitz, Councilmember Doug Hammerstrom and Mayor Dave Turner

AGENDA REVIEW

1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

2. CLOSED SESSION

2A.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)

Property: Georgia-Pacific Mill Site, 90 West Redwood Avenue,
Fort Bragg, CA

City Negotiators: City Manager Linda Ruffing and Community
Development Director Marie Jones

Negotiating Parties: City of Fort Bragg and Georgia-Pacific, LLC

Under Negotiation: Real property negotiations, including price
and term of payment

Direction was provided to real property negotiator.

2B.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Paragraph (1) of Subdivision (d) of Section 54956.9)

Name of Case: Concerned Citizens of Fort Bragg v. City of Fort
Bragg and California Department of Housing and Community
Development

At 3:40 p.m., Councilmember Cimolino left the closed session due to a conflict of
interest regarding Item 2B.

No reportable action taken.

ADJOURNMENT

Mayor Turner adjourned the meeting at 4:15 p.m.

DAVE TURNER, MAYOR

Cynthia M. VanWormer, MMC, City Clerk

IMAGED (_____)