



# City of Fort Bragg

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## Meeting Minutes Special City Council

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Monday, June 29, 2015

1:00 PM

City Hall Conference Room  
416 N. Franklin Street

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### SPECIAL MEETING

#### MEETING CALLED TO ORDER

Mayor Turner called the meeting to order at 1:15 PM.

#### ROLL CALL

**Present:** 4 - Councilmember Michael Cimolino, Councilmember Scott Deitz, Councilmember Doug Hammerstrom and Mayor Dave Turner

**Absent:** 1 - Vice Mayor Lindy Peters

#### AGENDA REVIEW

#### 1. PUBLIC COMMENTS ON CONSENT CALENDAR & CLOSED SESSION ITEMS

#### 2. CONSENT CALENDAR

- 2A. [15-245](#) Adopt City Council Resolution Authorizing City Manager to Execute Amendment to License Agreement with Georgia Pacific, LLC Relating to Coastal Restoration and Trail Project

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 3822-2015

#### 3. CLOSED SESSION

Mayor Turner recessed the meeting at 1:18 PM; the meeting was reconvened in Closed Session at 1:18 PM.

- 3A. [15-244](#) **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:** Pursuant to Paragraph (1) of Subdivision (d) of Section 54956.9: Concerned Citizens of Fort Bragg v. City of Fort Bragg and California Department of Housing and Community Development

#### ADJOURNMENT

Mayor Turner reconvened the meeting to Open Session at 1:45 PM and reported that no reportable action was taken. Mayor Turner adjourned the meeting at 1:45 PM.

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DAVE TURNER, MAYOR

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June Lemos, Administrative Assistant

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