

City of Fort Bragg

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Meeting Minutes 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

Wednesday, April 19, 2017

8:30 AM

City Hall Upstairs Conference Room 416 N. Franklin Street, Fort Bragg

Special Closed Session

CALL TO ORDER

Mayor Peters called the meeting to order at 8:33 AM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Mayor Lindy Peters, Vice Mayor Will Lee, Councilmember Michael Cimolino,

Councilmember Bernie Norvell and Councilmember Dave Turner

1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

2. CLOSED SESSION

Mayor Peters recessed the meeting at 8:34 AM. The meeting reconvened to Closed Cession at 8:34 AM.

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2A. <u>17-217</u> <u>CONFERENCE WITH LABOR NEGOTIATORS</u>; Pursuant to

Government Code Section 54957.6: City Negotiators: Linda Ruffing, City

Manager; Samantha Zutler, City Attorney; Scott Schneider,

Administrative Services Director; Employee Organization: Fort Bragg

Employee Organization; Fort Bragg Police Association

Councilmember Turner left the meeting at 9:28 AM.

2B. 17-223 CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: One (1) potential case

Mayor Peters reconvened the meeting to Open Session and reported that no

reportable action was taken on the Closed Session items.

ADJOURNMENT

Mayor Peters adjourned the meeting at 10:05 AM.

LINDY PETERS, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)