

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

| | E FORT BRAGG CITY COUNCIL MEETS CO THE FORT BRAGG MUNICIPAL IMPROVEI NO. 1 AND THE FORT BRAGG REDEVEI | MENT DISTRICT |
|---------------------|---|--|
| | SUCCESSOR AGENCY | |
| Monday, May 8, 2017 | 4:00 PM | 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 4:02 PM.

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

Public comment was received from: Scott Perkins, Alden Ramos, Patrick Hickey, Sarah McCormick, Frank Kemper, and Chris Brians.

2. CLOSED SESSION

Mayor Peters recessed the meeting at 4:25 PM. The meeting reconvened to Closed Session at 4:25 PM.

2A. <u>17-253</u> CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiators: Linda Ruffing, City Manager; Samantha Zutler, City Attorney; Scott Schneider, Administrative Services Director; Employee Organizations: Fort Bragg Employee Organization; Fort Bragg Police Association

Councilmember Turner left the meeting at 5:10 PM.

2B. <u>17-252</u> 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 5:53 PM.

LINDY PETERS, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)