



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

*THE FORT BRAGG CITY COUNCIL MEETS CONCURRENTLY
AS THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT
NO. 1 AND THE FORT BRAGG REDEVELOPMENT
SUCCESSOR AGENCY*

Monday, May 22, 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 4:04 PM.

ROLL CALL

Present: 4 - Mayor Lindy Peters, Vice Mayor Will Lee, Councilmember Bernie Norvell and Councilmember Dave Turner

Absent: 1 - Councilmember Michael Cimolino

1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comment was received from: Merle Larson, Alden Ramos, Scott Perkins, Jim Goekler, and Frank Kemper.

2. CLOSED SESSION

Mayor Peters recessed the meeting at 4:21 PM. The meeting reconvened to Closed Session at 4:21 PM.

2A. [17-279](#) 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

2B. [17-286](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS; pursuant to Government Code Section 54956.8
Property: Pudding Creek Dam & Reservoir (APNs 020-550-02, -03, -08, -09); Georgia Pacific Water Rights (License No. 6449; License No. 9143; Statement of Diversion and Use No. 9771)
City Negotiator: City Manager Linda Ruffing
Negotiating Parties: City of Fort Bragg and Georgia-Pacific, LLC
Under Negotiation: Terms and Conditions of Sale

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 5:50 PM.

LINDY PETERS, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)