



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*

Tuesday, January 23, 2018

9:30 AM

Harbor Lite Lodge Conference Room
120 N. Harbor Drive, Fort Bragg

Special Closed Session

CALL TO ORDER

At 9:08 AM, Mayor Peters reopened the Closed Session that was continued from January 22, 2018.

ROLL CALL

Mayor Peters adjourned the continued Closed Session and opened the meeting at 9:30 AM.

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 Jacob Patterson.

2. CLOSED SESSION

Mayor Peters recessed the meeting at 9:30 AM. The meeting reconvened to Closed Session at 9:30 AM.

2A. [18-023](#)

PUBLIC EMPLOYEE APPOINTMENT, Pursuant to Government Code Section 54957(b):

Title: City Manager

Mayor Peters reconvened the meeting to Open Session at 12:35 PM and reported that the City Council appointed a committee of Mayor Peters and Councilmember Norvell to prepare the draft terms of an offer letter for the position of City Manager and to bring the matter back to the full Council for review and approval at the earliest possible date.

ADJOURNMENT

Mayor Peters adjourned the meeting at 12:35 PM.

LINDY PETERS, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)