



City of Fort Bragg

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Meeting Minutes Special City Council

Monday, April 27, 2015

3:00 PM

City Hall Upstairs Conference Room,
416 N. Franklin Street

Closed Session

MEETING CALLED TO ORDER

Mayor Turner called the meeting to order at 3:05 p.m.

ROLL CALL

Present: 5 - Vice Mayor Lindy Peters, Councilmember Michael Cimolino, Councilmember Scott Deitz, Councilmember Doug Hammerstrom and Mayor Dave Turner

AGENDA REVIEW

1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

2. CLOSED SESSION

2A. [15-139](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)

Property: Georgia-Pacific Mill Site, 90 West Redwood Avenue,
Fort Bragg, CA

City Negotiators: City Manager Linda Ruffing and Community
Development Director Marie Jones

Negotiating Parties: City of Fort Bragg and Georgia-Pacific, LLC

Under Negotiation: Real property negotiations, including price
and term of payment

Direction was provided to real property negotiator.

2B. [15-140](#)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Paragraph (1) of Subdivision (d) of Section 54956.9)

Name of Case: Concerned Citizens of Fort Bragg v. City of Fort
Bragg and California Department of Housing and Community
Development

At 3:40 p.m., Councilmember Cimolino left the closed session due to a conflict of
interest regarding Item 2B.

No reportable action taken.

ADJOURNMENT

Mayor Turner adjourned the meeting at 4:15 p.m.

DAVE TURNER, MAYOR

June Lemos, Administrative Assistant

IMAGED (_____)