

## **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

Monday, March 27, 2017

9:00 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 9:02 AM.

**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 ITEM

None.

### 2. CLOSED SESSION

Mayor Peters recessed the meeting at 9:03 AM. The meeting was reconvened to Closed Session at 9:03 AM.

**2A**. 17-175

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 he had appointed an Ad Hoc Committee comprised of Councilmember Cimolino and Councilmember Turner to confer with staff as needed on water rights issues.

#### **ADJOURNMENT**

ı	Mayor Peters adjourned the meeting at 9:57 AM.
LINDY PETERS, MAYO	 R
June Lemos, CMC, City	Clerk
IMAGED (	)