

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, August 15, 2017

11:00 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 11:00 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 ITEMS

Public Comment was received from Jennifer Owen, June Lemos, Victor Damiani, Marie Jones, Scott Schneider and Chris Calder.

2. CLOSED SESSION

Mayor Peters recessed the meeting at 11:20 AM. The meeting reconvened to Closed Session at 11:20 AM.

	Closed Session at 11:20 AM.
2A. <u>17-438</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 Organization: Fort Bragg Police Association
2B . <u>17-439</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 Group: Confidential Non-Bargaining Classifications
2C . <u>17-440</u>	PUBLIC EMPLOYEE PERFORMANCE EVALUATION; Pursuant to Government Code Section 54957: Title: City Manager
2D . <u>17-441</u>	CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiator: Lindy Peters, Mayor. Employee Classification: City Manager
	Mayor Peters reconvened the meeting to Open Session at 2:15 PM and reported

that the Council unanimously voted to accept City Manager Ruffing's letter of

intent to retire effective in six months.

ADJOURNMENT

Mayor Peters adjourned the meeting at 2:15 PM.

June Lemos, CMC, City Clerk

IMAGED (_____)