

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, October 3, 2017

5:00 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 5:05 PM.

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

None.

2. CLOSED SESSION

Councilmember Turner recused himself, citing a disqualifying conflict of interest, and left the meeting at 5:06 PM. Mayor Peters recessed the meeting at 5:06 PM. The meeting reconvened to Closed Session at 5:06 PM.

2A. <u>17-516</u>

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 at 5:50 PM and reported that no reportable action was taken on the Closed Session item.

ADJOURNMENT

Mayor Peters adjourned the meeting at 5:50 PM.

LINDY PETERS, MAYOR	
June Lemos, CMC, City Clerk	
IMAGED (1