



# City of Fort Bragg

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Fort Bragg, CA 95437  
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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*

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Tuesday, October 9, 2018

5:00 PM

City Hall Downstairs Conference Room  
416 N. Franklin Street

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### Special Closed Session

#### CALL TO ORDER

Mayor Peters called the meeting to order at 5:06 PM.

#### ROLL CALL

**Present:** 4 - Mayor Lindy Peters, Vice Mayor Will Lee, Councilmember Michael Cimolino and Councilmember Bernie Norvell

**Absent:** 1 - Councilmember Dave Turner

#### 1. PUBLIC COMMENT ON CLOSED SESSION ITEMS

None.

#### 2. CLOSED SESSION

Mayor Peters recessed the meeting at 5:07 PM. The meeting reconvened to Closed Session at 5:07 PM.

**2A. [18-419](#)**

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION: Significant Exposure to Litigation Pursuant to Paragraph (2) Subsection (d) of California Government Code Section 54956.9: Two (2) Potential Cases

**2B. [18-420](#)**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS FOR POSSIBLE ACQUISITION OF REAL PROPERTY, Pursuant to Government Code Section § 54956.8:

Real Property: APN 020-070-31-00, APN 020-550-02-00, APN 020-550-08-00, APN 020-550-09-00, APN 020-550-03-00.

City Negotiators: Tabatha Miller, City Manager; Russell Hildebrand, City Attorney

Negotiating Party: Dave Massengill, Environmental Affairs, Georgia Pacific Corporation

Under Negotiation: Terms of Acquisition

Mayor Peters reconvened the meeting to Open Session at 5:45 PM and reported that no reportable action was taken on the Closed Session items.

## ADJOURNMENT

Mayor Peters adjourned the meeting at 5:45 PM.

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LINDY PETERS, MAYOR

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June Lemos, CMC, City Clerk

IMAGED (\_\_\_\_\_)