



# 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*

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Monday, January 16, 2023

1:00 PM

Via Video Conference

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### Special Meeting

#### CALL TO ORDER

Mayor Norvell called the meeting to order at 1:00 PM.

#### ROLL CALL

**Present:** 5 - Mayor Bernie Norvell, Vice Mayor Jason Godeke, Councilmember Tess Albin-Smith, Councilmember Lindy Peters and Councilmember Marcia Rafanan

#### 1. PUBLIC COMMENTS ON SPECIAL AGENDA ITEMS

None.

#### 2. CONDUCT OF BUSINESS

- 2A. [22-662](#)** Receive Report on the Extreme Weather Shelter (EWS) Operations and Consider Approval to Designate \$25,000 from the City Council Goals Budget for Continued EWS Operations

Police Chief Cervenka presented the staff report on this agenda item.

Public Comment: None.

Discussion: Council consensus was to transfer funds from the City Council budget to continue to provide funding for the Emergency Weather Shelter (EWS) to house homeless persons during cold and stormy weather. The Council agreed that if and when state or federal funding provides reimbursement for these costs, the money received would be used for the EWS to continue to help shelter homeless persons in inclement weather.

**A motion was made by Councilmember Peters, seconded by Mayor Norvell, that funds be transferred from the City Council budget to continue funding the Emergency Weather Shelter, and that any reimbursement of funds from state or federal programs also be transferred to the EWS budget. The motion carried by the following vote:**

**Aye:** 5 - Mayor Norvell, Vice Mayor Godeke, Councilmember Albin-Smith, Councilmember Peters and Councilmember Rafanan

#### ADJOURNMENT

Mayor Norvell adjourned the meeting at 1:15 PM.

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BERNIE NORVELL, MAYOR

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June Lemos, MMC, City Clerk

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