



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, July 18, 2022

5:00 PM

Via Video Conference

Special Meeting

CALL TO ORDER

Mayor Norvell called the meeting to order at 5:00 PM, all Councilmembers appearing via Video Conference.

ROLL CALL

Present: 5 - Mayor Bernie Norvell, Vice Mayor Jessica Morsell-Haye, Councilmember Tess Albin-Smith, Councilmember Lindy Peters and Councilmember Marcia Rafanan

1. PUBLIC COMMENTS ON (1) CONSENT CALENDAR and (2) CLOSED SESSION ITEMS

Public Comment was received from Jacob Patterson.

Councilmember Peters announced that he would be recusing himself from Item 3C due to a potential conflict as his wife works at the City.

2. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Councilmember Albin-Smith, seconded by Councilmember Rafanan, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 5 - Mayor Norvell, Vice Mayor Morsell-Haye, Councilmember Albin-Smith, Councilmember Peters and Councilmember Rafanan

2A. [22-335](#) Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg

Enactment No: RES 4565-2022

3. CLOSED SESSION

Mayor Norvell recessed the meeting at 5:05 PM; the meeting reconvened to Closed Session at 5:06 PM.

3A. [22-331](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code 54956.8); Property: 30900 W. State Highway 20; 19671 Summers Lane, Fort Bragg, CA 95437; Agency negotiator: John Smith; Negotiating parties:

Mendocino Coast Recreation and Parks District; Under negotiation: Price and terms

- 3B. [22-332](#) PUBLIC EMPLOYEE APPOINTMENT, Pursuant to Government Code Section 54957(b): Title: City Manager

Councilmember Peters recused himself from hearing Item 3C due to a potential conflict because his wife works at the City, and left the meeting at 5:59 PM.

- 3C. [22-333](#) CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiators: Isaac Whippy, Assistant Finance Director, June Lemos, MMC, City Clerk, and Juli Mortensen, Human Resources Analyst; Employee Organizations: Fort Bragg Employee Organization.

Mayor Norvell reconvened the meeting to Open Session at 6:13 PM and reported that no reportable action was taken on the Closed Session Items.

ADJOURNMENT

Mayor Norvell adjourned the meeting at 6:13 PM.

BERNIE NORVELL, MAYOR

June Lemos, MMC, City Clerk

IMAGED (_____)