



# 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, July 11, 2022

5:00 PM

Via Video Conference

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### Special Closed Session

#### 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. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS**

Mayor Norvell announced his appointment of Scott Deitz to the Fort Bragg Planning Commission to replace Sharon Davis. There were no objections to the appointment. Councilmember Peters, as the City's Ambassador to Fort Bragg's Sister City, Otsuchi, Japan, read a letter of condolence he wrote to the Mayor of Otsuchi upon the death of former Premier Shinzo Abe.

#### **2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

Public Comment was received from Jacob Patterson.

#### **3. CLOSED SESSION**

Mayor Norvell recessed the meeting at 5:07 PM; the meeting reconvened to Closed Session at 5:07 PM.

##### **3A. [22-326](#)**

PUBLIC EMPLOYEE APPOINTMENT, Pursuant to Government Code Section 54957(b): Title: City Manager

Councilmember Peters recused himself from hearing Item 3B citing a potential conflict of interest as his wife works for the City, and left the meeting at 5:12 PM.

##### **3B. [22-325](#)**

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 6:03 PM and reported that no reportable action was taken on the Closed Session items.

**ADJOURNMENT**

**Mayor Norvell adjourned the meeting at 6:04 PM.**

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BERNIE NORVELL, MAYOR

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June Lemos, MMC, City Clerk

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