



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*

Thursday, August 13, 2020

6:00 PM

Via Video Conference

Special Meeting

CALL TO ORDER

Mayor Lee called the meeting to order at 6:00 PM, all Councilmembers appearing via video conference.

ROLL CALL

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

1. PUBLIC COMMENT ON CONSENT CALENDAR ITEMS

None.

2. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Vice Mayor Norvell, seconded by Councilmember Peters, to approve the Consent Calendar. The motion carried by the following vote:

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

2A. [20-833](#) Approve City Council Letter of Neutrality Regarding the Local Microgrid Project

This Council Letter was approved on the Consent Calendar.

2B. [20-834](#) Approve Minutes of August 10, 2020

These Minutes were approved on the Consent Calendar.

3. CONDUCT OF BUSINESS

3A. [20-828](#) Receive Report and Consider Adoption of City Council Resolutions Providing for Appointments to the Offices of the City of Fort Bragg that Were to Be Elected on Tuesday, November 3, 2020

A motion was made by Councilmember Peters, seconded by Councilmember Albin-Smith, to

split Item 3A into two separate agenda items, one regarding the resolution appointing William V. Lee, and one for the resolution appointing Bernie Norvell. The motion carried by the following vote:

Aye: Councilmembers Albin-Smith, Morsell-Haye, Peters, and Mayor Lee.

Abstain: Vice Mayor Norvell

Vice Mayor Norvell recused himself from this matter, citing a conflict of interest, and left the meeting at 6:24 PM.

City Clerk Lemos presented the staff report on this agenda item. City Attorney Collins responded to questions from Councilmembers regarding appointing candidates to Council in the event the number of nominees does not exceed the number of available seats.

Public Comment: The City Clerk read public comments from Steve Orsi and Paul McCarthy into the record.

Discussion: A discussion was held regarding appointing Councilmember Norvell to a new four-year term.

A motion was made by Councilmember Albin-Smith, seconded by Councilmember Morsell-Haye, that this Resolution [RES 4299-2020] be adopted. The motion carried by the following vote:

Aye: 4 - Mayor Lee, Councilmember Peters, Councilmember Morsell-Haye and Councilmember Albin-Smith

Recuse: 1 - Vice Mayor Norvell

Enactment No: RES 4298-2020 / RES 4299-2020

Vice Mayor Norvell rejoined the meeting at 6:43 PM. Mayor Lee recused himself from this agenda item, citing a conflict of interest, and left the meeting at 6:44 PM.

A discussion was held regarding appointing William V. Lee to a new four-year term.

A motion was made by Councilmember Albin-Smith, seconded by Councilmember Morsell-Haye, that this Resolution [RES 4298-2020] be adopted. The motion carried by the following vote:

Aye: 4 - Vice Mayor Norvell, Councilmember Peters, Councilmember Morsell-Haye and Councilmember Albin-Smith

Recuse: 1 - Mayor Lee

Enactment No: RES 4298-2020 / RES 4299-2020

ADJOURNMENT

Mayor Lee rejoined the meeting at 6:56 PM.

Mayor Lee adjourned the meeting at 6:57 PM.

WILLIAM V. LEE, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)