



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
Phone: (707) 961-2823
Fax: (707) 961-2802

Meeting Minutes 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*

Friday, November 19, 2021

4:00 PM

Via Video Conference

Special Meeting

CALL TO ORDER

Mayor Norvell called the meeting to order at 4:01 PM.

ROLL CALL

Present: 4 - Mayor Bernie Norvell, Vice Mayor Jessica Morsell-Haye, Councilmember Tess Albin-Smith and Councilmember Marcia Rafanan
Absent: 1 - Councilmember Lindy Peters

1. PUBLIC COMMENTS ON: (1) CONSENT CALENDAR

None.

2. CONSENT CALENDAR

Approval of the Consent Calendar

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

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

Absent: 1 - Councilmember Peters

2A. [21-609](#)

Adopt Resolution Authorizing the Grant Application, Acceptance and Execution for the City's Raw Water Line Improvement Project

This Resolution was approved on the Consent Calendar.

Enactment No: RES 4468-2021

2B. [21-608](#)

Adopt Resolution Authorizing the Grant Application, Acceptance and Execution for the City's Water Treatment Plant Upgrade

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4469-2021

ADJOURNMENT

Mayor Norvell adjourned the meeting at 4:03 PM.

BERNIE NORVELL, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)