



# City of Fort Bragg

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## 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*

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Friday, November 19, 2021

4:00 PM

Via Video Conference

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### 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.

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BERNIE NORVELL, MAYOR

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June Lemos, CMC, City Clerk

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