



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, August 23, 2021

6:00 PM

Via Video Conference

Special Meeting

CALL TO ORDER

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

ROLL CALL

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

1. PUBLIC COMMENTS ON: (1) NON-AGENDA, (2) CONSENT CALENDAR & (3) CLOSED SESSION ITEMS

(1) None. (2) None. (3) Jacob Patterson said that closed session Item 3A did not list the name of the claimant or describe the anticipated litigation, so he could not comment on it.

2. CONSENT CALENDAR

- 2A.** [21-453](#) Adopt City Council Resolution Supporting the Efforts of the Mendocino County Drought Ad Hoc Committee and the Countywide Drought Task Force to Provide Additional Water Supply to the Mendocino Coast

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4433-2021

3. CLOSED SESSION

Mayor Norvell recessed the meeting at 6:10 PM; the meeting reconvened to Closed Session at 6:11 PM.

- 3A.** [21-454](#) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One (1) Case.

Mayor Norvell reconvened the meeting to Open Session at 6:41 PM and reported that no reportable action was taken on the Closed Session item.

ADJOURNMENT

Mayor Norvell adjourned the meeting at 6:41 PM.

BERNIE NORVELL, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)