



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 31, 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 by 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 COMMENTS ON CONSENT CALENDAR ITEMS

The City Clerk read comments into the record as follows: Jacob Patterson commented on Item 2A, the Mendocino Action Council for Accountable Government Organizations commented on Item 2B.

2. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Vice Mayor Norvell, seconded by Councilmember Albin-Smith, 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. [20-836](#)

Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4300-2020

2B. [20-838](#)

Adopt Resolution Approving Professional Services Agreement with Burlington Associates in Community Development, LLC to Assess Feasibility of Establishing a Community Land Trust and Authorizing City Manager to Execute Same (Amount Not to Exceed \$40,000.00, Account No. 329-4873-0755)

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4301-2020

2C. [20-835](#) Approve Minutes of Special Meeting of August 13, 2020

These Minutes were approved on the Consent Calendar.

3. CONDUCT OF BUSINESS

3A. [20-837](#) Receive Report and Consider Adoption of City Council Resolution Declaring a Stage 2 Water Emergency and Implementing Stage 2 Water Conservation Measures

Director of Public Works Smith presented the staff report on this agenda item and responded to questions from Councilmembers.

Public Comment: The City Clerk read comments from Jacob Patterson into the record.

Discussion: Brief discussion regarding water conservation measures was held.

A motion was made by Vice Mayor Norvell, seconded by Councilmember Morsell-Haye, that this Resolution be adopted. The motion carried by the following vote:

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

Enactment No: RES 4302-2020

ADJOURNMENT

WILLIAM V. LEE, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)