



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, December 16, 2024

4:00 PM City Hall, 363 N Main Street and Via Video Teleconference

Special Meeting

CALL TO ORDER

Mayor Godeke called the meeting to order at 4:00 PM

ROLL CALL

Present: Councilmembers Hockett, Albin-Smith, Vice Mayor Rafanan, and Mayor Godeke

Absent: Councilmember Peters

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

Public Comments were made by:

- (1) Verna Escola, Bernadette, Jenny Shattuck, Ron White, Gabriel Quinn Maroney, and Gary Crosby.
- (2) None.
- (3) Albin-Smith.

2. COMMENTS FROM COUNCILMEMBERS

All present council members provided comments. Council Member Albin-Smith issued a formal apology for remarks made during the previous meeting.

3. CONSENT

A motion was made by Vice Mayor Rafanan, seconded by Councilmember Albin-Smith, that the Consent Calendar be approved. The motion carried by the following vote:

Aye: 4- Mayor Godeke, Vice Mayor Rafanan, Councilmember Albin-Smith, and Councilmember Hockett.

- 2A.** Adopt City Council Resolution Authorizing City Manager to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transaction and Use Tax
- 2B.** Adopt City Council Resolution of City of Fort Bragg Authorizing Examination of Sales or Transactions and Use Taxes Records Resolution for Examination of

Confidential Records

ADJOURNMENT

Mayor Godeke adjourned the meeting at 4:20 PM

JASON GODEKE, Mayor

AMBER LENORE WEAVER Acting City Clerk

IMAGED (_____)