

# **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 6, 2021 4:00 PM Via Video Conference

#### **Special Closed Session**

#### **CALL TO ORDER**

Mayor Norvell called the meeting to order at 4:05 PM, all Councilmembers appearing via video conference.

#### **ROLL CALL**

Councilmember Rafanan joined the meeting at 4:06 PM.

**Present:** 5 - Mayor Bernie Norvell, Vice Mayor Jessica Morsell-Haye, Councilmember Tess Albin-Smith, Councilmember Lindy Peters and Councilmember Marcia Rafanan

### 1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public Comment on Item 2A was received from: Mary Rose Kaczorowski, Mike Hart, Steve Antler, Annemarie Weibel, Gabriel Quinn Maroney, Chris Hart, Jacob Patterson, Charles Brandenburg, Robert Jason Pinoli, George Reinhardt and Nancy Nelson. Public Comment on Item 2B was received from Mary Rose Kaczorowski.

## 2. CLOSED SESSION

Mayor Norvell recessed the meeting at 4:39 PM; the meeting reconvened to Closed Session at 4:42 PM.

2A. 21-628 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant

to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Name of Case: <u>City of Fort Bragg vs. Mendocino Railway and Does 1-10</u>, Case No.: 21CV00850, Superior Court of the State of California, County of

Mendocino

**2B.** 21-618 PUBLIC EMPLOYMENT: Pursuant to Government Code 54957(b). Title: City

Manager

Mayor Norvell reconvened the meeting to Open Session at 7:30 PM and reported that the City Council voted unanimously on Item 2B to accept the resignation of

City Manager Tabatha Miller.

#### **ADJOURNMENT**

Mayor Norvell adjourned the meeting at 7:31 PM.

BERNIE NORVELL, MAYOR		
June Lemos, MMC, City Clerk		
IMAGED (	)	