



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
Phone: (707) 961-2823  
Fax: (707) 961-2802

## 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*

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Monday, December 16, 2024

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

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### 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**

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JASON GODEKE, Mayor

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AMBER LENORE WEAVER Acting City Clerk

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