

# **City of Fort Bragg**

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## **Meeting Minutes**

**Special City Council** 

| THE FORT BRAGG CITY COUNCIL MEETS CONCURRENTLY   |   |                      | ONCURRENTLY                          |
|--|---|----------------------|--------------------------------------|
| AS THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT |   |                      |                                      |
|  | NO. 1 AND THE FORT BRAGG REDEVELOPMENT          |                      |                                      |
|  | S   | SUCCESSOR AGENCY     |                                      |
| Thursday, April 21, 2022                         |   | 8:30 AM              | Harbor Lite Lodge, 120 N. Harbor Dr. |
|  | Sp  | ecial Closed Session |                                      |
| CALL TO ORDER                                    |   |                      |                                      |
|  | Acting Mayor Morsell-<br>appearing via video co |                      | o order at 8:31 AM, Mayor Norvell    |
|  |   |                      |                                      |

### 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 CLOSED SESSION ITEMS

None.

### 2. CLOSED SESSION

Acting Mayor Morsell-Haye recessed the meeting at 8:32 AM; the meeting reconvened to Closed Session at 8:32 AM. Councilmember Rafanan joined the meeting at 8:41 PM.

2A. <u>22-197</u> PUBLIC EMPLOYEE APPOINTMENT, Pursuant to Government Code Section 54957(b): Title: City Manager

Councilmember Rafanan left the meeting at 10:10 AM. Acting Mayor Morsell-Haye reconvened the meet to Open Session at 11:16 AM and reported that Interim City Manager Spaur was assigned to work with City Attorney Collins to formulate an offer letter to one of the candidates for City Manager.

#### ADJOURNMENT

Acting Mayor Morsell-Haye adjourned the meeting at 11:16 AM.

BERNIE NORVELL, MAYOR

June Lemos, MMC, City Clerk

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