

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, September 21, 2020 5:00 PM Via Video Conference

Special Meeting

CALL TO ORDER

Mayor Lee called the meeting to order at 5:00 PM, all Councilmembers appearing via 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

None.

2. CONSENT CALENDAR

Vice Mayor Norvell requested that Item 2B be removed from the Consent Calendar so he could read comments from the Chair of the Sherwood Valley Band of Pomo.

Approval of the Consent Calendar

A motion was made by Vice Mayor Norvell, seconded by Councilmember Peters, 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. 20-851 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 4304-2020

2C. 20-855 Approve Minutes of September 14, 2020

These Minutes were approved on the Consent Calendar.

ITEMS REMOVED FROM CONSENT CALENDAR

2B. <u>20-857</u> Adopt City Council Resolution Renaming the Second Monday in October

as Indigenous Peoples' Day

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 4305-2020

ADJOURNMENT

Mayor Lee adjourned the meeting at 5:03 PM.	
VILLIAM V. LEE, MAYOR	
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