

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, October 29, 2018

5:30 PM

Town Hall, 363 N Main Street

Special Meeting

CALL TO ORDER

Mayor Peters called the meeting to order at 5:30 PM.

ROLL CALL

Present: 5 - Mayor Lindy Peters, Vice Mayor Will Lee, Councilmember Michael Cimolino, Councilmember Bernie Norvell and Councilmember Dave Turner

1. CONDUCT OF BUSINESS

1A. <u>18-439</u> Interview Applicants for Noyo Harbor Commission Appointment

Councilmember Norvell recused himself from this matter, as his wife is an applicant, and left the chamber at 5:36 PM.

City Clerk Lemos gave the staff report on this agenda item. The Council interviewed all three applicants for Noyo Harbor Commissioner: Douglas Paul Albin, Stacey Bradley, and Michelle Norvell.

Public Comment was received from:

- Scott Hockett spoke in support of Stacey Bradley's appointment to the Noyo Harbor Commission.
- · Mary Rose Kaczorowski urged the Council to consider someone who is transparent.
- Bill Forkner spoke in support of Stacey Bradley.

<u>Discussion</u>: After a brief discussion, the Councilmembers unanimously agreed to continue the matter until the first meeting in 2019 so that the incoming Councilmembers could have an opportunity to appoint the new Commissioner. In the interim, Stacey Bradley will continue to serve on the Commission until a vote is taken on January 14, 2019.

A motion was made by Vice Mayor Lee, seconded by Councilmember Cimolino, that this Appointment be continued until January 14, 2019 and that interim Commissioner Stacey Bradley maintain her interim seat until that time. The motion carried by the following vote:

Aye: 4 - Mayor Peters, Vice Mayor Lee, Councilmember Cimolino and Councilmember Turner

Recuse: 1 - Councilmember Norvell

ADJOURNMENT

Mayor Peters adjourned the meeting at 6:12 PM.

MAYOR	
C, City Clerk	
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	MAYOR C, City Clerk