



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 27, 2021

5:00 PM

Via Video Conference

Special Meeting - Revised

CALL TO ORDER

Mayor Norvell called the meeting to order at 5:04 PM, all Councilmembers appearing via video conference.

ROLL CALL

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: (1) CONSENT CALENDAR

Public Comments were received from Mike Hart and Jacob Patterson.

2. CONSENT CALENDAR

City Manager Miller requested that Item 2J be removed from the Consent Calendar and that no action be taken. Councilmember Albin-Smith requested that Items 2A and 2H be removed for further discussion.

Approval of the Consent Calendar

A motion was made by Councilmember Peters, seconded by Vice Mayor Morsell-Haye, to approve the Consent Calendar with the exception of Items 2A, 2H and 2J. The motion carried by the following vote:

Aye: 5 - Mayor Norvell, Vice Mayor Morsell-Haye, Councilmember Albin-Smith, Councilmember Peters and Councilmember Rafanan

2B. [21-646](#)

Adopt City Council Resolution Accepting the Police Department Salary Survey Results as Required by Ordinance 672 and Adopting Changes to the City of Fort Bragg Salary Rate Compensation Plan

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4490-2021

2C. [21-651](#)

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 4491-2021

- 2D.** [21-652](#) Adopt City Council Resolution Making the Legally Required Findings to Continue to Authorize the Conduct of Remote "Telephonic" Meetings During the State of Emergency

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4492-2021

- 2E.** [21-654](#) Adopt City Council Resolution Amending the Memorandum of Understanding (MOU) Between the City of Fort Bragg and the Fort Bragg Employee Organization and Service Employees International Union (SEIU) and Authorizing City Manager to Execute the Same

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4493-2021

- 2F.** [21-655](#) Adopt City Council Resolution Approving Professional Services Agreement with City Management Advisors, LLC dba Peckham & McKenney to Provide Executive Recruitment Services for the Position of City Manager and Authorizing the Mayor to Execute Same (Amount Not to Exceed \$27,000; Account No. 110-4110-0319)

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4494-2021

- 2G.** [21-659](#) Approve Letter Offering David Spaur Employment as the Interim City Manager

This Letter was approved on the Consent Calendar.

- 2I.** [21-661](#) Adopt Resolution Temporarily Deferring the Wastewater Capital Improvement Fee for Restaurants, Cafes, and Coffee Shops in the Central Business District

This ID Resolution was approved on the Consent Calendar.

Enactment No: RES ID 460-2022

- 2K.** [21-637](#) Receive the Fiscal Year 2021-22 First Quarter Financial Report

This Report was accepted on the Consent Calendar.

- 2L.** [21-662](#) Adopt Resolution Temporarily Deferring the Water Capital Improvement Fee for Restaurants, Cafes, and Coffee Shops in the Central Business District

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4495-2021

- 2M.** [21-658](#) Approve Minutes of December 13, 2021

These Minutes were approved on the Consent Calendar.

ITEMS REMOVED FROM CONSENT CALENDAR

2A. [21-650](#) Approve Maddy Act Notice Providing List of Appointed Terms Expiring in 2022

Councilmember Albin-Smith requested further discussion on the Maddy Act Notice with regard to the inclusion of Commissioner Jay Andreis on the notice.

Public Comment was received from Jacob Patterson.

Discussion: After a brief discussion, the Council agreed that the notice should be amended to include Commissioner Andreis's position on the notice.

A motion was made by Councilmember Albin-Smith, seconded by Councilmember Rafanan, that the Maddy Act Notice be approved as amended, to include the expiration of Commissioner Jay Andreis' term on the Planning Commission in December of 2022. The motion carried by the following vote:

Aye: 5 - Mayor Norvell, Vice Mayor Morsell-Haye, Councilmember Albin-Smith, Councilmember Peters and Councilmember Rafanan

2H. [21-660](#) Adopt Joint City Council/Municipal Improvement District Resolution Approving Budget Amendment 2022-17 to the Fiscal Year 2021-2022 Budget

City Manager Miller responded to questions regarding items on the budget amendment.

Public Comment was received from Jacob Patterson.

A motion was made by Councilmember Peters, seconded by Vice Mayor Morsell-Haye, that this Resolution be adopted. The motion carried by the following vote:

Aye: 3 - Mayor Norvell, Vice Mayor Morsell-Haye and Councilmember Albin-Smith

No: 2 - Councilmember Peters and Councilmember Rafanan

Enactment No: RES 4496-2021 / ID RES 461-2021

2J. [21-663](#) Adopt Resolution Approving Contract with KP Public Affairs for Communication Services, Total Contract Amount not to exceed \$120,000 (Account No. 110-4110-0319)

This Resolution was not acted on.

ADJOURNMENT

Mayor Norvell adjourned the meeting at 5:46 PM.

BERNIE NORVELL, MAYOR

June Lemos, MMC, City Clerk

IMAGED (_____)

