



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*

Monday, December 7, 2020

6:00 PM

Via Video Conference

Special Meeting

CALL TO ORDER

Mayor Lee called the meeting to order at 6:00 PM, all Councilmembers appearing by 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. CONDUCT OF BUSINESS

Mayor Lee changed the order of the agenda to call Item 1B before 1A.

- 1B.** [20-948](#) Receive Report and Consider Adoption of City Council Resolution Approving Waste Management Residential, Commercial and Multifamily, and Rolloff Rate Increases

City Manager Miller presented the staff report on this agenda item.

Public Comment: None.

A motion was made by Councilmember Peters, seconded by Vice Mayor Norvell, 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 4330-2020

- 1A.** [20-947](#) Receive Report and Consider Adoption of City Council Resolution Approving Budget Amendment 2021-07 to the Fiscal Year 2020-2021 Budget to Fund Additional Wages for the Mendocino Coast Hospitality Center Winter Shelter and Directing Staff to Negotiate a Lease for Space at the C.V. Starr Community Center to Temporarily Host the Winter Shelter

Councilmember Peters stated that he lives within 500 feet of the CV Starr Center and due to this conflict of interest, left the Zoom meeting at 6:09 PM.

City Manager Miller presented the staff report on this agenda item. Miller and Hospitality Center Interim Executive Director Paul Davis responded to questions from Councilmembers.

Public Comments from Mary Sutton, Linda Jo Stern, Anna Stenberg and Marianne McGee

were read into the record by the City Clerk. The following persons gave public comments via Zoom: Anna Marie Stenberg, Antonio, Rev. Randy Knutson, and Gordon Barbosa.

Discussion: After discussing the matter, the Council directed the City Manager to negotiate with the Mendocino Coast Hospitality Center regarding leasing either the C.V. Starr Community Center or the City gymnasium/rec center for the winter shelter, and to investigate the possibility of also using the Hospitality Center as a shelter. The general consensus of Councilmembers was that the budget adjustment should be approved to allow for a hazard pay increase for shelter workers.

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: 4 - Mayor Lee, Vice Mayor Norvell, Councilmember Morsell-Haye and Councilmember Albin-Smith

Recuse: 1 - Councilmember Peters

Enactment No: RES 4331-2020

ADJOURNMENT

Mayor Lee adjourned the meeting at 7:20 PM.

WILLIAM V. LEE, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)