



City of Fort Bragg

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Meeting Minutes 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, June 8, 2020

6:00 PM

Town Hall, 363 N. Main Street

CALL TO ORDER

Mayor Lee called the meeting to order at 6:00 PM, all Councilmembers appearing via video conference.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Mayor Will Lee, Vice Mayor Bernie Norvell, Councilmember Tess Albin-Smith, Councilmember Jessica Morsell-Haye and Councilmember Lindy Peters

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [20-760](#) Presentation of Proclamation Recognizing June 22-28, 2020 as National Pollinator Week

Mayor Lee read a Proclamation recognizing the week of June 22 through 28, 2020 as National Pollinator Week.

2. PUBLIC COMMENTS ON: (1) NON-AGENDA, (2) CONSENT CALENDAR & (3) CLOSED SESSION ITEMS

Public Comment was read into the record by the City Clerk as follows:

(1) Non-Agenda Items:

- George Reinhardt stated he supports extensive testing for COVID-19 on the Coast, saying the City cannot possibly reopen safely without thorough testing.
- Anna Halligan asked the Council if they had plans to adopt the eight policies identified by the #8cantwait campaign to bring immediate change to police departments.
- Gabriel Maroney recommended the Council support an Intelligence Agency for the people based on reliable scientific investigations.
- Adele Horne urged the City Council to support the Eight Can't Wait measures.

(2) Consent Calendar Items:

- Gabriel Maroney said the Council meetings should be open to the public now instead of virtually.

(3) Closed Session Items:

- None.

3. STAFF COMMENTS

City Manager Miller gave a report on upcoming County Health Officer orders that will relax limitations on certain businesses. She said PG&E has committed to providing an alternate energy source for upcoming Public Safety Power Shutoff events. Miller read an update from Chief Naulty on recent calls for service and last weekend's high school graduation. County Health Office is working to try to bring surveillance testing back to the coast.

4. MATTERS FROM COUNCILMEMBERS

Councilmember Peters said two of the public comments regarding opening meetings to the public illustrate the opposing viewpoints being heard in the community. Mayor Lee thanked all those involved in the high school graduation event last Friday. He reported on peaceful protest movements for Black Lives Matter this past week. Councilmember Morsell-Haye commented on the rallies and said she was moved to see City staff, elected officials and police in attendance. She asked about the Eight Can't Wait policy and asked staff to provide an update on that at the next meeting. Vice Mayor Norvell said he and Councilmember Morsell-Haye are working with the Police Chief on a resolution about the type of officers the City wants in Fort Bragg and the kind that are not wanted.

5. CONSENT CALENDAR

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 Albin-Smith, Councilmember Morsell-Haye and Councilmember Peters

5A. [20-720](#) Adopt City Council Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 3, 2020, for the Election of City Councilmembers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4262-2020

5B. [20-759](#) Adopt City Council Resolution Requesting that the Board of Supervisors of the County of Mendocino Consolidate a General Municipal Election to be Held on November 3, 2020, with the Statewide General Election to be Held on that Date Pursuant to §10403 of the Elections Code and to Render Specified Services to the City Relating to the Conduct of Said Election

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4263-2020

5C. [20-745](#) Adopt City Council Resolution Amending the City of Fort Bragg Conflict of Interest Code

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4264-2020

- 5D.** [20-761](#) Adopt Joint City Council/Improvement District/Redevelopment Successor Agency Resolution Approving a Professional Services Agreement with JJACPA, Inc. for Auditing Services and Authorizing City/District Manager/Executive Director to Execute Same (Amount Not to Exceed \$42,550; Split Among the Agencies)

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4265-2020

- 5E.** [20-766](#) 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 4266-2020

- 5F.** [20-767](#) Approve Letter Requesting the California State Legislature and Governor Newsom Increase CARES Act Funding Allocated to Cities to \$500 Million to Support Local COVID-19 Expenses

This Council Letter was approved on the Consent Calendar.

- 5G.** [20-755](#) Approve Minutes of May 26, 2020

These Minutes were approved on the Consent Calendar.

- 5H.** [20-762](#) Approve Minutes of Special Meeting of May 28, 2020

These Minutes were approved on the Consent Calendar.

6. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS

None.

7. PUBLIC HEARING

- 7A.** [20-729](#) Receive Report, Conduct Public Hearing, and Consider Adoption of City Council Resolution Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority for the Purpose of Financing the Acquisition and Rehabilitation of a 56-unit Multifamily Development known as Walnut Apartments, for the Benefit of DFA Development, LLC

Mayor Lee opened the public hearing at 6:25 PM.

Tabatha Miller presented the staff report on this agenda item. Danny Fred of DFA explained the parameters of the project and responded to questions from Councilmembers.

Public Comment: None.

Mayor Lee closed the public hearing at 6:44 PM.

A motion was made by Councilmember Albin-Smith, seconded by Councilmember Peters, that this Resolution be adopted. The motion carried by the following vote:

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

Enactment No: RES 4267-2020

8. CONDUCT OF BUSINESS

8A. [20-756](#) Receive Report and Consider Adoption of City Council Resolution Approving Waste Management Residential, Commercial and Multifamily and Rolloff Rate Increases

City Manager Miller gave the staff report on this item. Discussion was held regarding the costs of waste disposal. Waste Management (WM) representatives Kayla Rodriguez and Steve Shamblin spoke about the franchise agreement, buy-back center reopen date, bulky waste pickup, elimination of graffiti on City garbage cans, and cost of living adjustments as related to wage increases for WM staff.

Public Comment: None.

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

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

No: 1 - Mayor Lee

9. CLOSED SESSION

ADJOURNMENT

Mayor Lee adjourned the meeting at 7:02 PM.

WILLIAM V. LEE, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)