



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*

Tuesday, December 22, 2020

6:00 PM

Via Video Conference

Special Meeting

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 4 - Mayor Bernie Norvell, Vice Mayor Jessica Morsell-Haye, Councilmember Tess Albin-Smith and Councilmember Lindy Peters
Absent: 1 - Councilmember Will Lee

AGENDA REVIEW

1. PUBLIC COMMENTS ON SPECIAL AGENDA ITEMS

None.

2. CONSENT CALENDAR

Mayor Norvell requested that Item 2B be removed from the Consent Calendar for further discussion.

Approval of the Consent Calendar

A motion was made by Councilmember Peters, seconded by Councilmember Albin-Smith, to approve the Consent Calendar with the exception of Item 2B. The motion carried by the following vote:

Aye: 4 - Mayor Norvell, Vice Mayor Morsell-Haye, Councilmember Albin-Smith and Councilmember Peters
Absent: 1 - Councilmember Lee

2A. [20-962](#)

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 4340-2020

- 2C.** [20-965](#) Approve a Revised Letter of Intent to Negotiate in Good Faith with Waste Management for a New Franchise Agreement

This Council Letter was approved on the Consent Calendar.

ITEMS REMOVED FROM CONSENT CALENDAR

- 2B.** [20-964](#) Approve Letter Opposing Consolidation of Northern California Small Business Development Centers (SBDCs) and Potential Elimination of the SBDC in Mendocino County

Mayor Norvell requested clarification regarding the purpose of this letter. Vice Mayor Morsell-Haye explained that the Council would be asking the Northern California Small Business Development Center (NorCal SBDC) to delay their plan to realign and consolidate SBDCs in the Northern California region until after the new Biden administration has taken office.

Public Comment: None.

A motion was made by Mayor Norvell, seconded by Vice Mayor Morsell-Haye, that this Council Letter be approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Lee

3. CONDUCT OF BUSINESS

- 3A.** [20-970](#) Nomination and Appointment of Planning Commissioners to Serve on the Fort Bragg Planning Commission

City Manager Miller summarized this agenda item.

Public Comment from Jay Rosenquist was read into the record by the City Clerk.

A motion was made by Mayor Norvell, seconded by Councilmember Peters, to reappoint Nancy Rogers to the Fort Bragg Planning Commission. The motion carried by the following vote:

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

Absent: 1 - Councilmember Lee

A motion was made by Councilmember Albin-Smith, seconded by Councilmember Peters, that Jay Andreis be reappointed to the Fort Bragg Planning Commission. The motion carried by the following vote:

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

Absent: 1 - Councilmember Lee

- 3B.** [20-969](#) Review City Council Appointment Materials and Provide Direction to Staff

Ad hoc committee members Peters and Albin-Smith presented the draft flyer and application form for the vacant City Council seat to the rest of the Councilmembers.

Public Comment from Jacob Patterson was read into the record by the City Clerk.

Discussion: Staff was directed to make changes to the due date for applications and to post the flyer and application form on the City website in English and Spanish.

This matter was referred to staff.

ADJOURNMENT

Mayor Norvell adjourned the meeting at 6:35 PM.

BERNIE NORVELL, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)