



# 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*

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Monday, June 13, 2022

6:00 PM

Town Hall, 363 N. Main Street

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### CALL TO ORDER

Mayor Norvell called the meeting to order at 6:00 PM.

### PLEDGE OF ALLEGIANCE

### ROLL CALL

**Present:** 5 - Mayor Bernie Norvell, Vice Mayor Jessica Morsell-Haye, Councilmember Tess Albin-Smith, Councilmember Lindy Peters and Councilmember Marcia Rafanan

### AGENDA REVIEW

#### 1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

Mayor Norvell announced the City received a resignation letter from Police Chief John Naulty and read the letter into the record.

- 1A.** [22-259](#) Introduction and Swearing In of Police Officers Tyler Baker, David Franco, and Antoinette Moore

Chief Naulty introduced new Police Officers Tyler Baker, David Franco and Antoinette Moore and City Clerk Lemos administered their oaths of office. The Chief provided brief backgrounds on each of the new officers and thanked the Council for supporting the Police Department.

- 1B.** [22-287](#) Presentation of Proclamation Recognizing Susan Collins, Grand President of the Native Daughters of the Golden West

Mayor Norvell read the proclamation honoring and recognizing Susan Collins for her role as Grand President of the Native Daughters of the Golden West. Ms. Collins thanked the Council for the proclamation and explained that the Native Daughters help to preserve the history of California.

- 1C.** [22-278](#) Presentation of Proclamation Recognizing June 20-26, 2022 as National Pollinator Week

Councilmember Peters read the proclamation recognizing June 20-26 as National Pollinator Week.

- 1D.** [22-257](#) Presentation of Proclamation Declaring June 2022 as LGBTQI+ Pride Month

Vice Mayor Morsell-Haye read the Pride Month proclamation.

**1E. [22-258](#)** Presentation of Proclamation Declaring June 19, 2022 as Juneteenth Day

Councilmember Rafanan read the Juneteenth Day proclamation.

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

(1) Valerie Stump spoke on behalf of City staff regarding union labor negotiations. Ron White spoke about a grant for Glass Beach, stating he will present more information at the next meeting.

(2) Jenny Shattuck commented on Item 5F.

(3) None.

## **3. STAFF COMMENTS**

Assistant Finance Director Whippy provided the Council with an update on sales tax and transient occupancy tax for the last quarter. Public Works Director Smith noted that the Bainbridge Park soccer field project is out for bid. The biosolids dryer is operational and staff is working out a few small problems while waiting for parts. Maintenance staff will be flushing fire hydrants this week. The City was awarded a \$25K grant from State Farm to be used on the Bainbridge Park project.

## **4. MATTERS FROM COUNCILMEMBERS**

Councilmember Albin-Smith spoke about volunteer poll workers, the price of gas, and a recent Finance and Administration Committee meeting. Councilmember Peters reported on a recent Public Works and Facilities Committee meeting and electric bicycles on the Coastal Trail.

## **5. CONSENT CALENDAR**

Councilmember Rafanan asked that Item 5C be removed from the Consent Calendar.

### **Approval of the Consent Calendar**

**A motion was made by Councilmember Albin-Smith, seconded by Councilmember Peters, to approve the Consent Calendar with the exception of Item 5C. The motion carried by the following vote:**

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

**5A. [22-248](#)** Adopt City Council Resolution Authorizing City Manager to Represent the City of Fort Bragg During the Application Process for Funding Assistance from the Drinking Water State Revolving Fund for the Rehabilitation of the City's Water Treatment Plant and Finished Water Tank Project

**This Resolution was adopted on the Consent Calendar.**

Enactment No: RES 4548-2022

**5B. [22-263](#)** Adopt City Council Resolution Approving Contract Amendment with SHN

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Consulting Engineers & Geologists, Inc., for Adjunct On-Call Civil Engineering Services and Authorizing City Manager to Execute Amendment (Amount Not To Exceed \$40,000.00, Account No. 110-4330-0310)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: RES 4549-2022

**5D. [22-268](#)**

Adopt City Council Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 8, 2022, 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 4550-2022

**5E. [22-270](#)**

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 8, 2022, 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 4551-2022

**5F. [22-271](#)**

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 4552-2022

**5G. [22-272](#)**

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 4553-2022

**5H. [22-282](#)**

Approve City Council Letter to California Senate Budget Committee and Assembly Budget Committee

**This Council Letter was approved on the Consent Calendar.**

**5I. [22-284](#)**

Approve City Council Letter to California State Assembly Opposing AB 2357

**This Council Letter was approved on the Consent Calendar.**

**5J. [22-244](#)**

Receive and File Minutes of the February 22, 2022 Community Development Committee Meeting

These Committee Minutes were received and filed on the Consent Calendar.

5K. [22-247](#) Approve Minutes of Special Meeting of May 17, 2022

These Minutes were approved on the Consent Calendar.

5L. [22-260](#) Approve Minutes of Joint City Council/Mendocino Coast Recreation and Park District Special Meeting of May 17, 2022

These Minutes were approved on the Consent Calendar.

5M. [22-261](#) Approve Minutes of May 23, 2022

These Minutes were approved on the Consent Calendar.

5N. [22-289](#) Approve Scope of Work for a Request for Proposals for Design Services for the Community Development Block Grant Fire Station Rehabilitation Project, Project No. 20-CDBG-12029

This Scope of Work was approved on the Consent Calendar.

## **ITEMS REMOVED FROM CONSENT CALENDAR**

5C. [22-266](#) Adopt by Title Only and Waive the Second Reading of Ordinance 979-2022 Amending Sections 18.22.030, 18.24.030, 18.42.055, 18.42.057, 18.42.059 and 18.100.020 of Title 18 (Inland Land Use and Development Code) of the Fort Bragg Municipal Code

Councilmember Rafanan explained that she wanted to remove the Cannabis Ordinance from the Consent Calendar so she could vote no.

Public Comment: None.

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

**Aye:** 3 - Mayor Norvell, Vice Mayor Morsell-Haye and Councilmember Peters

**No:** 2 - Councilmember Albin-Smith and Councilmember Rafanan

Enactment No: ORD 979-2022

## **6. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS**

None.

## **7. PUBLIC HEARING**

## **8. CONDUCT OF BUSINESS**

8A. [22-245](#) Receive Annual Report from Noyo Center for Marine Science

Noyo Center for Marine Science Executive Director Sheila Semans presented the annual report to the City Council.

Public Comment was received from Jenny Shattuck.

This Report was accepted.

**9. CLOSED SESSION**

Mayor Norvell recessed the meeting at 7:16 PM; the meeting reconvened to Closed Session at 7:31 PM.

- 9A. [22-285](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9; Name of Case: City of Fort Bragg vs. Mendocino Railway and Does 1-10, Case No.: 21CV00850, Superior Court of the State of California, County of Mendocino

Mayor Norvell reconvened the meeting to Open Session at 8:07 PM and reported that no reportable action was taken on the Closed Session item.

**ADJOURNMENT**

Mayor Norvell adjourned the meeting at 8:07 PM.

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BERNIE NORVELL, MAYOR

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June Lemos, MMC, City Clerk

IMAGED (\_\_\_\_\_)