



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, August 30, 2021

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 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) NON-AGENDA, (2) CONSENT CALENDAR & (3) CLOSED SESSION ITEMS

(1) None. (2) None. (3) None.

2. CONSENT CALENDAR

Mayor Norvell requested that Item 2D be removed from the Consent Calendar so he could recuse himself from voting on the item, and that Item 2G be removed from the Consent Calendar for further discussion. Councilmember Albin-Smith requested that Item 2E be removed from the Consent Calendar 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 2D, 2E and 2G. The motion carried by the following vote:

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

2A. [21-436](#) 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 4434-2021

2B. [21-446](#) Adopt City Council Resolution Approving the Revised Temporary Water Sharing Agreement Between the City of Fort Bragg and the Fort Bragg Unified School District

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4435-2021

- 2C. [21-451](#) Adopt City Council Resolution Authorizing City Manager to Execute Contract Amendment with Coleman Engineering for Additional Water Emergency Project Services, Increasing the Amount of the Contract by \$40,000; Total Contract Amount not to Exceed \$55,000 (Account No. 651-6130-0731) and Approving Budget Amendment No. 2022-05 to Appropriate \$40,000 from the Water Enterprise Fund to Account No. 651-6130-0731

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4436-2021

- 2F. [21-462](#) Adopt City Council Resolution Approving Mutual Aid Agreement Providing for Emergency Assistance Among the County of Mendocino, City of Ukiah, City of Fort Bragg and other Signatory Cities or Special Districts

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4437-2021

- 2H. [21-441](#) Approve Minutes of August 9, 2021

These Minutes were approved on the Consent Calendar.

- 2I. [21-457](#) Approve Minutes of Special Meeting of August 23, 2021

These Minutes were approved on the Consent Calendar.

ITEMS REMOVED FROM CONSENT CALENDAR

- 2D. [21-458](#) Adopt Joint City Council/Municipal Improvement District Board Resolution Authorizing City Manager to Execute Contract Change Order With Akeff Construction Services, Inc. for the Maple Street Storm Drain and Alley Rehabilitation Project (PWP-00116), Increasing the Contract By \$82,700.00 and Approving Budget Amendment No. 2022-09 to Appropriate Funds from the Waste Water Enterprise Non-Routine Maintenance Fund (Account 714-4713-0751) to Streets Project Fund (Account 420-4870-0731) for a Total Contract Amount Not to Exceed \$1,334,054.00

Mayor Norvell recused himself from voting on this item, citing a conflict of interest due to his property's proximity to the project.

Public Comment: None.

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

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

Recuse: 1 - Mayor Norvell

Enactment No: RES 4438-2021 / ID 454-2021

- 2E. [21-459](#)** Adopt City Council Resolution Approving Budget Amendment 2022-08 Amending Fiscal Year 2021-22 Budget to Allocate \$25,000 for Purchase and Installation of Outdoor Kiosk

City Clerk Lemos responded to questions from Councilmembers about the new kiosk.

Public Comment: John Naulty, Jr. spoke about concerns regarding security controls for the device.

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

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

Enactment No: RES 4439-2021

- 2G. [21-463](#)** Adopt City Council Resolution Authorizing Submission of Co-Application with Danco Communities for Permanent Local Housing Allocation Program Non-Entitlement Local Government Competitive Funds in the Amount of \$2,400,000 to Support the Development of a 69-Unit Affordable Housing Project Located at 441 South Street

City Manager Miller noted that the deadline for this application is being extended and therefore staff would like an opportunity to take the extra time to exercise due diligence and review the application more thoroughly. Mayor Norvell continued this item to the regular City Council meeting of September 13, 2021.

This Resolution was continued to the Council meeting of September 13, 2021.

3. CONDUCT OF BUSINESS

- 3A. [21-452](#)** Receive Report and Consider Adoption of Municipal Improvement District Resolution Approving Budget Amendment 2022-06 Amending Fiscal Year 2021-22 Budget for Additional Shipping Costs of the Wastewater Treatment Plant's Biosolids Dryer

Public Works Director Smith presented the staff report on this agenda item.

Public Comment: None.

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

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

Enactment No: RES ID 455-2021

- 3B. [21-456](#) Receive Report and Consider Adoption of City Council Resolution Ratifying and Authorizing the City Manager to Execute Purchase Order/Purchase Agreement for the Purchase of Groundwater Treatment Equipment and Spare Parts for the Desalination Pretreatment Filtration System, Amount Not to Exceed \$154,624, Budget Amendment No. 2022-07 (Account No. 651-6130-0731)

Public Works Director Smith gave the staff report on this agenda item.

Public Comment: None.

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

Enactment No: RES 4440-2021

4. CLOSED SESSION

Mayor Norvell recessed the meeting at 6:33 PM; the meeting reconvened to Closed Session at 6:35 PM.

- 4A. [21-461](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION; Pursuant to Government Code Section 54957: Title: City Manager
- 4B. [21-460](#) CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiator: Bernie Norvell, Mayor; Employee Classification: City Manager

Mayor Norvell reconvened the meeting to Open Session at 8:30 PM and reported that no reportable action was taken on the Closed Session items.

ADJOURNMENT

Mayor Norvell adjourned the meeting at 8:30 PM.

BERNIE NORVELL, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)