

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

Tuesday, May 27, 2025

6:00 PM

Town Hall, 363 N. Main Street and Via Video Conference

CALL TO ORDER

Mayor Godeke called the meeting to order at 6:00 p.m.

ROLL CALL

Present: 5 - Mayor Jason Godeke, Vice Mayor Marcia Rafanan, Councilmember Tess

Albin-Smith, Councilmember Lindy Peters and Councilmember Scott Hockett

CLOSED SESSION REPORT

None.

AGENDA REVIEW

None.

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

1A. <u>25-183</u> Presentation of Proclamation Declaring Pride Month

Mayor Godeke read and presented Proclamation Declaring Pride Month to Katie Carr of Safe Space and Marshall Carr.

1B. 25-180 Presentation of Proclamation Honoring the 40th Anniversary of Harvest Market

Councilmember Peters read and presented to Tim Bosma the Proclamation Honoring the 40th Anniversary to Harvest Market.

1C. <u>25-163</u> Receive Presentation from Flockworks

Jeff Totsch of Flockworks shared presentation.

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

- (1) None.
- (2) None.
- (3) Jacob Patterson.

3. STAFF COMMENTS

City Manager Isaac Whippy shared upcoming MCN acquisition, recruiting for the Director of Broadband Director position, status of broadband construction, Highway 20 Property survey, upcoming Fort Bragg Noyo Headlands Trail Paracourse Event and Survey and Noyo Harbor Blue Economy Open House. Also July 28, 2025, City Council Meeting will be cancelled.

4. MATTERS FROM COUNCILMEMBERS

Councilmembers shared attendance at meetings and upcoming events.

5. CONSENT CALENDAR

Vice Mayor Rafanan requested 5B be removed from the Consent Calendar.

Approval of the Consent Calendar

A motion was made by Councilmember Albin-Smith, seconded by Vice Mayor Rafanan, to approve the Consent Calendar with the exception of Item 5B. The motion carried by the following vote:

Aye: 5 - Mayor Godeke, Vice Mayor Rafanan, Councilmember Albin-Smith, Councilmember Peters and Councilmember Hockett

5A. 25-179 Adopt Resolution of the Fort Bragg City Council Adopting a List of Projects For Fiscal Year 2025-26 Funded By SB 1: The Road Repair and Accountability Act of 2017

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4928-2025

Sc. 25-187

Resolution of the Fort Bragg City Council Amending the Master Salary
Compensation Plan to add Maintenance Classifications, and Treatment
Division Positions and Confirms the Pay Rates and Ranges for All City of Fort
Bragg Classifications

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4929-2025

5D. 25-185 Receive and File Minutes of the Public Works and Facilities Committee Meeting for March 31, 2025

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

5E. <u>25-188</u> Approve Minutes from February 24, 2025 City Council Meeting

These Minutes were approved on the Consent Calendar.

5F. <u>25-189</u> Approve Minutes of February 25, 2025 Special City Council / Planning Commission - Mill Site Visioning Workshop

These Minutes were approved on the Consent Calendar.

ITEMS REMOVED FROM CONSENT

5B. <u>25-160</u>

Adopt Resolution of the Fort Bragg City Council Approving a Contract Change Order with B.T. Mancini Company, Inc. for the City Hall Flooring Update Project, City Project No. PWP-00141 and Authorizing the City Manager to Execute Contract (New Amount Not To Exceed \$126,820.00)

Vice Mayor Rafanan removed item from Consent Calendar for further discussion. Public Comment: Jacob Patterson.

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: 4 - Mayor Godeke, Councilmember Albin-Smith, Councilmember Peters and Councilmember Hockett

No: 1 - Vice Mayor Rafanan

Enactment No: RES 4930-2025

6. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS

None.

7. PUBLIC HEARING

8. CONDUCT OF BUSINESS

9. CLOSED SESSION

Mayor Godeke recessed the meeting at 6:51 PM; the meeting reconvened to Closed Session at 6:58 PM.

9A. <u>25-184</u>

CONFERENCE WITH LEGAL COUNSEL - Existing Litigation Pursuant to Paragraph (1) of Subdivision (d) of Gov. Code Section 54956.9 City of Fort Bragg v. Mendocino Railroad

Councilmember Peters recused himself from Item 9B due to his spouse being a member of the bargaining unit which is a party to the negotiation.

9B. 25-186

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiator: Isaac Whippy, City Manager; Employee Organizations: Fort Bragg Employee Organization; Confidential Non-Bargaining Classifications; Exempt At-Will Executive Classifications; CV Starr; and Exempt Mid-Management Classifications

Mayor Godeke reconvened the meeting to Open Session at 8:33 PM and reported that no reportable action was taken on the Closed Session Items.

ADJOURNMENT

Mayor Godeke adjourned the meeting at 8:33 p.m.

JASON GODEKE	, MAYOR	
Diana Paoli, City	Clerk	
IMAGED ()	