



# 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, January 26, 2026

6:00 PM

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

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### AMENDED

### CALL TO ORDER

Mayor Godeke called the meeting to order at 6:00 PM

### 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. [26-40](#)** Presentation of Proclamation Honoring the 25th Anniversary of Art Explorer's Inc.

Mayor Godeke read and presented Proclamation Honoring the 25th Anniversary of Art Explorer's to Board Member Hilary White and artists from Art Explorers including Frank, Andrew, Amanda and Sandy.

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

- (1) Monica, Sabine, Jenny Shattuck, Jean Arnold, David Skarr, Paul Clark, Andrew Jordan, and Jay Rosenquist.
- (2) None.
- (3) N/A.

### 3. STAFF COMMENTS

City Clerk, Diana Paoli reminded community to review settings and email address on the City's Legistar Agenda subscription, including community meetings which is location of Park and Recreation Ad Hoc Committee Agendas. City Manager, Isaac Whippy shared Park and

Recreation Ad Hoc Committee's first meeting, future Mill Site Survey on website and in water bills, along with upcoming in-house Street repair crew. Economic Development Manager, Sarah McCormick reported Middle Mile Construction (Between Redwood and Pine Streets) delay by one day due to USA Marking not ready.

#### **4. MATTERS FROM COUNCILMEMBERS**

Councilmembers reported on Public Safety meeting regarding Flock Cameras and Fire Sprinkler Ordinance; League of Cities Coastal Leadership Group discussed federal proposal for oil drilling and requested comment letters; Ad Hoc Park and Recreation first Committee meeting occurred last week and upcoming meetings are Fire Protection Authority and Community Development Committee.

#### **5. 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. The motion carried by the following vote:**

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

**5A. [26-596](#)** Receive and File Minutes of the Public Works and Facilities Committee Meeting of December 11, 2025

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

**5B. [26-32](#)** Approve Minutes of January 12, 2026

**These Minutes were approved on the Consent Calendar.**

**5C. [26-34](#)** Approve Minutes of Special Meeting of January 12, 2026

**These Minutes were approved on the Consent Calendar.**

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

None.

#### **7. PUBLIC HEARING**

#### **8. CONDUCT OF BUSINESS**

**8A. [26-45](#)** Advancing Our Strategic Plan (2024-2028): Status and 2026 Goals

Mayor Godeke introduced Item 8A. City Manager, Isaac Whippy presented Strategic Plan, Status and 2026 Goals to meet the needs for future growth.

Public Comment: Andrew Jordan.

Councilmembers made comments regarding the Strategic Plan.

**8B. [26-43](#)** Receive Report on City of Fort Bragg Municipal Broadband Utility Project,

Provide Direction to Staff, and Consider Approving City Council Resolution Authorizing City Manager to Execute Contract Change Order No. 2 with HP Communications, Inc (Amount Not to Exceed \$11,242,814; Account: 516-4875-0731)

Mayor Godeke introduced Item 8B. Economic Development Manager, Sarah McCormick gave update regarding Broadband Project and Middle Mile Project. Staff report was also presented. Councilmembers asked clarifying questions. Broadband Director, Sage Statham and City Manager, Isaac Whippy replied to clarifying questions.

Public Comment: Jenny Shattuck, Jacob Patterson, David Jensen, Dave Skarr, Bill Mann, Paul Clark, Michelle Blackwell, Andrew Jordan, Jay Rosenquist, and Jade Tippet.

**Mayor Godeke recessed the meeting at 8:18 PM; the meeting reconvened to open session at 8:27 PM.**

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

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

Enactment No: RES 4999-2026

**8C. [26-46](#)**

Receive Report and Consider Adoption of Resolution Approving Contract Change Order No. 5 with A.B.S. Builders, Inc. for the Bainbridge Park Enhancement Project (City Project No. PWP-00096) and Authorizing City Manager to Execute Contract (Not to Exceed \$1,632,801.11); CEQA Exemptions 15301(d), 15303, 15304, and 15332

Mayor Godeke introduced Item 8C. Assistant Director-Engineering, Chantell O'Neal presented staff report. Councilmembers asked clarifying questions to staff.

Public Comment: Jenny Shattuck, Andrew Jordan and Jacob Patterson.

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

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

Enactment No: RES 5000-2026

**8D. [26-42](#)**

Results of the Fort Bragg City Council Accepting the Results of the Ordinance 672 Salary Survey and Authorizing the City Manager to Execute Same and Adopt Changes to the City of Fort Bragg Salary Rate Compensation Plan

Mayor Godeke introduced Item 8D. Human Resource Manager, Juli Mortensen presented staff report. Councilmember asked a clarifying question to staff.

Public Comment: None.

**A motion was made by Councilmember Peters, seconded by Councilmember Albin-Smith, that the Staff Report be approved. The motion carried by the following vote:**

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

Enactment No: RES 5001-2026

## **9. CLOSED SESSION**

### **ADJOURNMENT**

**Mayor Godeke adjourned the meeting at 9:27 PM.**

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JASON GODEKE, MAYOR

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Diana Paoli, City Clerk

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