



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, March 11, 2025

6:00 PM

Town Hall, 363 N Main Street

Special Meeting

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Mayor Jason Godeke, Vice Mayor Marcia Rafanan, Councilmember Tess Albin-Smith, Councilmember Scott Hockett and Councilmember Lindy Peters

CLOSED SESSION REPORT

Mayor Godeke reported that direction was given to City Attorney to seek an additional stay in order to pursue continuing settlement negotiations via a Master Development Agreement.

AGENDA REVIEW

Mayor Godeke announced moving Item 5F to Conduct of Business between Items 8A and 8B.

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

1A. [25-74](#) Introduction and Swearing In of City Clerk Diana Paoli

City Manager Isaac Whippy introduced and welcomed Diana Paoli to City team. Acting City Clerk Amber Lenore Weaver proceeded with swearing in ceremony.

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

- (1) None.
- (2) Shelley Green and Jenny Shattuck.
- (3) None.

3. STAFF COMMENTS

City Manager Isaac Whippy shared pool closure at CV Starr on Fridays for maintenance. Assistant Director Engineering Chantell O'Neal shared upcoming Blue Zones event on the

Coastal Trail for binocular viewing.

4. MATTERS FROM COUNCILMEMBERS

Councilmember Albin-Smith shared upcoming Whale Festival event including Whale Run, Craft Fair and Symphony. Vice Mayor Rafanan welcomed Diana Paoli. Councilmember Peters shared Varsity Baseball team earned 1st Place in Colusa Tournament and JV Baseball team earned 2nd Place.

5. CONSENT CALENDAR

A motion was made by Councilmember Peters, seconded by Vice Mayor Rafanan, to approve the Consent Calendar with amendment to move Item 5F to Conduct of Business. The motion carried by the following vote:

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

5A. [25-52](#)

Adopt Resolution of the Fort Bragg City Council Approving a Contract Change Order with Bartley Pump PM LLC for Maintenance and Emergency Repairs to One of Two Noyo River Pumps and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$85,705.15)

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4900-2025

5B. [25-53](#)

Resolution of the Fort Bragg City Council Approving Contract with Low Voltage Security for the Installation of an Access Control System at the Fort Bragg Police Department, and Security Cameras in Various City-Owned Facilities and Authorizing City Manager to Execute Contract (Total Amount Not to Exceed \$71,588.06)

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4901-2025

5C. [25-54](#)

Approve Purchase of Microsoft 365 Licensing Subscription Not to Exceed \$34,547.34; Contract subject to City Attorney Approval

This Purchase was approved on the Consent Calendar.

5D. [25-55](#)

Adopt City Council Resolution Approving Budget Amendment No. 2024/25-08 for Fiscal Year 2024/25

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4902-2025

5E. [25-58](#)

Adopt City Council Resolution of the Fort Bragg City Council Approving the Purchase of ParkPlanet Stage Structure for the Bainbridge Park Enhancement Project, City Project No. PWP-00096, and Authorizing City Manager to Execute Purchase Agreement (Amount Not to Exceed \$76,267.06)

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4903-2025

- 5G.** [25-72](#) Adopt City Council Resolution Approving First Amendment to Professional Services Agreement with Lake Tech (Amount Not To Exceed \$37,273.20)

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4904-2025

- 5H.** [25-73](#) Receive and File Minutes of the October 25, 2024 Community Development Committee Meeting

This Committee Minutes was received and filed

6. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS

None.

7. PUBLIC HEARING

None.

8. CONDUCT OF BUSINESS

- 8A.** [25-57](#) Adopt City Council Resolution of the Fort Bragg City Council Approving the Purchase of Polyurf Champion Sport Turf for the Bainbridge Park Enhancement Project, City Project No. PWP-00096, and Authorizing City Manager to Execute Purchase Agreement (Amount Not to Exceed \$64,898.59)

Assistant Director Engineering Chantell O'Neal gave the staff report on this agenda item.

Public Comment: Jacob Patterson, Shelley Green, Kylie Felicich, Andrew Wells, Miguel, Jenny Shattuck, Angel Mex, Gabe Uribe, Oscar Estrella, Richard Garcia, Sandy, Monica Rodrigues, Wyatt Wells, Shel Saunders, Bert Arellano, and Jay McMartin.

Discussion: Councilmembers asked clarifying questions.

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

Enactment No: RES 4905-2025

- 5F.** [25-59](#) Adopt City Council Resolution of the Fort Bragg City Council Approving the Purchase of MTJ Sport Court Kit for the Bainbridge Park Enhancement Project, City Project No. PWP-00096, and Authorizing City Manager to Execute Purchase Agreement (Amount Not to Exceed \$111,000.00)

Assistant Director Engineering Chantell O'Neal gave the staff report on this agenda item.

Public Comment: Jacob Patterson, Jenny Shattuck, Richard Garcia, and Kylie Felicich.

Discussion: Councilmembers asked clarifying questions.

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

Enactment No: RES 4906-2025

- 8B. [24-1091](#)** Receive Report and Consider Adoption of City Council Resolution Authorizing City Manager to Execute Joint Build Agreement with California Department of Technology with City Attorney Approval as to Form

Sarah McCormick gave the staff report on this agenda item.

Public Comment:

Discussion: Councilmembers asked clarifying questions.

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

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

Enactment No: RES 4907-2025

- 8C. [25-29](#)** Receive Report and Consider Adopting City Council Resolution Approving OMNIA Partners Cooperative Purchasing Agreement for Municipal Broadband Utility Project, Public Works Project No. 130, Authorizing City Manager to Execute Contract (Amount Not to Exceed \$1,190,313.31) Following City Attorney Approval As To Form, and Finding the Project Exempt from CEQA under 14 CCR 15301(b), 15302(c) and 15304(f)

Sarah McCormick gave the staff report on this agenda item.

Public Comment:

Discussion: Councilmembers asked clarifying questions.

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

Enactment No: RES 4908-2025

- 8D. [25-40](#)** Receive Report and Consider Adopting City Council Resolution Approving Professional Services Agreement with GHD to Provide Construction Management Services for the Municipal Broadband Project, Public Works Project No. 130, Authorizing City Manager to Execute Contract (Amount Not To Exceed \$1,449,466.60), and Finding the Project Exempt from CEQA under 14 CCR 15301(b), 15302(c) and 15304(f)

Sarah McCormick gave the staff report on this agenda item.

Public Comment: Jacob Patterson.

Discussion: Councilmembers asked clarifying questions.

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

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

Enactment No: RES 4909-2025

- 8E. [25-43](#)** Adopt City Council Resolution Awarding Construction of Municipal Broadband Project, Public Works Project No.130, to HP Communications as the Lowest Responsive Bidder and Authorizing City Manager to Execute Contract Following City Attorney Approval As To Form (Amount Not To Exceed \$9,966,164.75), and Finding the Project Exempt from CEQA under 14 CCR 15301(b), 15302(c) and 15304(f)

Sarah McCormick gave the staff report on this agenda item.

Public Comment: Jacob Patterson.

Discussion: Councilmembers asked clarifying questions.

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

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

Enactment No: RES 4910-2025

- 8F. [25-56](#)** Adopt a Resolution of the Fort Bragg City Council Awarding the Town Hall Retrofit & Bathroom Remodel Project, City Project No. PWP-00122, to Adams Commercial General Contracting, Inc. as the Lowest Responsible Bidder, Approving Budget Amendment 2024/25-09, Authorizing the City Manager to Execute Contract (Not To Exceed \$793,205), and Finding the Project Exempt from CEQA under 14 CCR 15301

John Smith gave the staff report on this agenda item.

Public Comment: Shelley Green.

Discussion: Councilmembers asked clarifying questions.

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

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

Enactment No: RES 4911-2025

9. CLOSED SESSION

ADJOURNMENT

Mayor Godeke adjourned meeting at 8:17 PM.

JASON GODEKE, MAYOR

Diana Paoli, City Clerk

IMAGED (_____)