

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, October 14, 2025

6:00 PM

Town Hall, 363 N. Main Street Via Video Conference

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

Mayor Godeke reported that no reportable action was taken on the Closed Session items.

AGENDA REVIEW

None.

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

Presentation of Proclamation Recognizing October 1 - October 31, 2025 as **1A.** 25-422 Domestic Violence Awareness Month

Mayor Godeke read and presented the Domestic Violence Awareness Month to Project Sanctuary Outreach Coordinator Chelsea Lorenz via ZOOM.

Presentation of Proclamation Recognizing October 13, 2025 as Indigenous **1B.** 25-423 Peoples Day

Mayor Godeke read and presented Proclamation recognizing Indigenous People's Day.

Presentation of Proclamation Recognizing October 1 - October 31, 2025 as **1C.** 25-424 **Breast Cancer Awareness Month**

Councilmember Albin-Smith read and presented Proclamation recognizing Breast Cancer Awareness Month. Soroptomist member Juli Mortensen spoke of members honoring Breast Cancer Awareness Month.

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

(1) Ron White, Jenny Shattuck, David Gurney, Jay Rosenquist, and Judy Valado.

(2) None.

3. STAFF COMMENTS

City Manager Isaac Whippy provided report of recent City Events and welcomed Interim Chief Eric Swift. City Clerk Diana Paoli updated community regarding voting drop box at City Hall, deadline for Library Advisory Board and new interim website features.

4. MATTERS FROM COUNCILMEMBERS

Councilmembers reported on local events attended, Annual League of Cities Conference in Long Beach and welcomed interim Police Chief Eric Swift.

5. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Councilmember Peters, seconded by Councilmember Hockett, that the Consent Calendar be adopted. The motion carried by the following vote:

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

Adopt Resolution of the City Council of the City of Fort Bragg and the Municipal Improvement District Approving a Contract Change Order with Best Roofing for the Wastewater Roof Repair Project and Authorizing City Manager to Execute Contract (Amount Not To Exceed \$30,322); CEQA Exemption 15301

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4977-2025

5B. 25-420 Accept Certificate of Completion for the CV Starr Skylight Repair Project and Direct City Clerk to File Notice of Completion

This Certificate of Completion was accepted on the Consent Calendar.

5C. <u>25-416</u> Approve Scope of Work for a Request for Proposals for Preliminary Engineering Services for the Willow Street Pedestrian Improvements Project

This Scope of Work for Request for Proposals was approved on the Consent Calendar.

5D. 25-425

Adopt City Council Resolution Amending the Pay Rate for Public Works
Director to Incorporate the Retroactive March 15, 2025, Cost-of-Living
Adjustment into the March 24, 2025, Master Salary Rate Compensation Plan,
and Confirming the Pay Rates and Ranges for All City of Fort Bragg
Established Classifications

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4978-2025

5E . <u>25-426</u>	Adopt City Council Resolution Amending/Creating the Pay Rate for Public Works Director to Incorporate Cost-of-Living Adjustment Effective March 15, 2025, and Confirming the Pay Rates and Ranges For All City of Fort Bragg Established Classifications
	This Resolution was adopted on the Consent Calendar.
	Enactment No: RES 4979-2025
5F . <u>25-427</u>	Adopt City Council Resolution Amending the July 1, 2025, Master Salary Rate Compensation Plan Adding and Revising and Confirming the Pay Rates and Ranges for All City of Fort Bragg Established Classifications
	This Resolution was adopted on the Consent Calendar.
	Enactment No: RES 4980-2025
5G . <u>25-428</u>	Receive and File Minutes of the Community Development Committee August 18, 2025
	These Committee Minutes was received and filed on the Consent Calendar.
5H. <u>25-413</u>	Approve Minutes of Special Meeting of September 18, 2025
	These Minutes were approved on the Consent Calendar.
5I. <u>25-421</u>	Approve Minutes of September 22, 2025

6. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS

None.

7. PUBLIC HEARING

7A. 25-418 Receive a Report, Hold a Public Hearing, and Consider Adoption of a Resolution Adopting Program Guidelines for the Community Development Block Grant (CDBG) Utility Bill Assistance Program (UBAP)

These Minutes were approved on the Consent Calendar.

Grants Coordinator Lacy Sallee presented the staff report. Council asked clarifying questions.

Mayor Godeke opened the public hearing at 6:50 PM.

Public Comment: Elise Cox, Jacob Patterson, and Jay Rosenquist.

Mayor Godeke closed the public hearing at 7:14 PM.

A motion was made by Councilmember Peters, seconded by Vice Mayor Rafanan, that the Resolution 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 4981-2025

8. CONDUCT OF BUSINESS

8A. <u>25-417</u> Receive Annual CalPers Pension Liability Update from Consultant NHA Advisors

City Manager Isaac Whippy introduced Item 8A. Mike Meyer and Eric Scriven of NHA Advisors shared presentation. Councilmembers asked clarifying questions. <u>Public Comment</u>: Jay Rosenquist.

9. CLOSED SESSION

ADJOURNMENT

Mayor Godeke adjourned the meeting at 7:37 PM.