

City of Fort Bragg

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

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**

Wednesday, July 11, 2018

5:00 PM

City Hall Downstairs Conference Room 416 N. Franklin Street, Fort Bragg

CALL TO ORDER

Mayor Peters called the meeting to order at 4:59 PM.

ROLL CALL

Present: 5 - Mayor Lindy Peters, Vice Mayor Will Lee, Councilmember Michael Cimolino, Councilmember Bernie Norvell and Councilmember Dave Turner

1. CONDUCT OF BUSINESS

1A. 18-275

Receive Report and Consider Adoption by a Two-Thirds Vote of All Members of the City Council, a Resolution Rescinding the Submission to the Voters of the Special Purpose Three-Eighths of a Cent Transactions and Use Tax Measure as Provided for in Resolution No. 4107-2018 for the General Election to be Held on Tuesday, November 6, 2018; and Instead Submitting to the Voters a Local Ballot Measure Adopting a General Purpose Three-Eighths of a Cent Transactions and Use Tax (New Measure) for the General Election to be Held on Tuesday, November 6, 2018, as Called by Resolution No. 4098-2018; the Tax to be Administered by the California Department of Tax and Fee Administration; Directing the City Attorney to Prepare an Impartial Analysis of the New Measure; Authorizing City Council to Submit an Argument in Favor of the New Measure; and Setting Dates for Arguments and Rebuttals on the New Measure

City Manager Miller presented the staff report on this item. Public Comment:

• Jacob Patterson stated that a special tax is more transparent and it is more honest to have an argument that focuses on what the money will be spent on. He said there is no way he would vote for a general tax with the way the argument is presented because it is manipulative. <u>Discussion</u>: The Councilmembers discussed that this measure will save the City over \$4 million. The general consensus was that the argument is not misleading the voters, it is the truth. All of the Councilmembers agreed to withdraw and rescind the special tax measure and submit the general tax measure to the voters.

> A motion was made by Councilmember Cimolino, seconded by Councilmember Norvell, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Mayor Peters, Vice Mayor Lee, Councilmember Cimolino, Councilmember Norvell and Councilmember Turner

Enactment No: RES 4112-2018

1B. <u>18-276</u>

Receive Report from the New Revenue Sources Ad Hoc Committee and Consider Approval of Argument in Favor of General Purpose Sales Tax (Measure "____") to be Submitted for Inclusion in the November 6, 2018 Election Voter Information Guide

City Manager Miller gave the staff report on this item.

Public Comment: None.

<u>Discussion</u>: All Councilmembers agreed that the argument in favor of the general tax measure was well written and directed staff to proceed with submission of the argument according to the schedule set forth in the preceding agenda item.

The argument in favor of the measure was approved by the City Council.

ADJOURNMENT

Mayor Peters adjourned the meeting at 5:15 PM.

LINDY PETERS	, MAYOR	
June Lemos, CM	IC, City Clerk	
IMAGED ()	