



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 28, 2019

6:00 PM

Town Hall, 363 N. Main Street

CALL TO ORDER

Mayor Lee called the meeting to order at 6:01 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 4 - Mayor Will Lee, Vice Mayor Bernie Norvell, Councilmember Jessica Morsell-Haye and Councilmember Lindy Peters
Absent: 1 - Councilmember Tess Albin-Smith

AGENDA REVIEW

Mayor Lee removed Item 8B from the Conduct of Business agenda, stating that some of the information provided needs to be corrected by Waste Management. This item will appear on a future City Council agenda after the data is revised.

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

Mayor Lee announced that he has appointed the following people to serve on the ad hoc Election Systems Review Committee: Councilmember Albin-Smith (Chair); Sharon Davis, Ruben Alcala, Jim Britt and Andrew Jordan (Members); City Clerk Lemos (Staff).

Mayor Lee also announced that Councilmember Peters will take the place of Councilmember Albin-Smith on the Visit Fort Bragg Committee.

1A. [19-271](#) Presentation of Proclamation Encouraging Fort Bragg Read Aloud Program and "New Moon in June" Event June 3 - 17, 2019

Mayor Lee presented a Proclamation encouraging the Read Aloud Program to Rotary Club representative Ruth Sparks. Ms. Sparks spoke on the importance of reading to young children; she introduced Dan Hess of the Fort Bragg Library and Dan Keyes of the Recreation and Parks District, who both made brief remarks on the Read Aloud Program.

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

(1) Non-Agenda Items:

- Rex Gressett spoke about microwave radiation.
- A citizen who did not state his name commented on how the City treats homeless people.

(2) Consent Calendar Items:

- Annemarie Weibel commented on the minutes of the April 10, 2019 Public Works and Facilities Committee meeting.

(3) Closed Session Items: None.

3. STAFF COMMENTS

City Manager Miller gave a report on the status of the agreement with the property owner of the parcel at Franklin and Redwood regarding the Fort Bragg Welcome Sign. Miller also reported that \$1,937 was spent at Silver's at the Wharf on the Employee Recognition Dinner on May 17 and noted that these annual recognition events are an important way the City can acknowledge and thank staff for their service. Director of Public Works Varga reported on the status of flag placement during holidays such as Memorial Day and Independence Day. Council encouraged staff to try to have the American flags in place for the Fourth of July.

4. MATTERS FROM COUNCILMEMBERS

Councilmember Morsell-Haye reported on the Visit Fort Bragg website and a new downtown map of local businesses. Mayor Lee briefly commented on the recent budget workshop, noting that staff presented Council with a balanced budget for the second year in a row.

5. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Councilmember Peters, seconded by Vice Mayor Norvell, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 4 - Mayor Lee, Vice Mayor Norvell, Councilmember Morsell-Haye and Councilmember Peters

Absent: 1 - Councilmember Albin-Smith

- 5A. [19-270](#)** Adopt City Council Resolution Authorizing Cancellation of the August 26, 2019 City Council Meeting to Accommodate Summer Vacation Schedules

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4168-2019

- 5B. [19-273](#)** Approve Letter in Opposition to Sonar and Explosives Training and Testing in the Pacific Ocean off the Coast of Northern California by the Navy

This Council Letter was approved on the Consent Calendar.

- 5C. [19-268](#)** Receive and File Minutes of the February 26, 2019 Community Development Committee Meeting

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

- 5D. [19-267](#)** Receive and File Minutes of the April 10, 2019 Public Works & Facilities Committee Meeting

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

- 5E. [19-269](#) Approve Minutes of May 13, 2019

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. [19-262](#) Receive Report and Consider Adoption of Fort Bragg Municipal Improvement District No. 1 Resolution Accepting the Bid of Nor-Cal Pipeline Services as the Lowest Responsive Bid, Awarding Contract for the Construction of the 2019 Cure-In-Place Pipe (CIPP) Project, City Project No. 2019-03, to Nor-Cal Pipeline Services, and Authorizing the District Manager to Execute the Contract in an Amount Not to Exceed \$247,075 (Account No. 716-7002-0731)

Engineering Technician O'Connor presented the staff report on this agenda item.

Public Comment: None.

A motion was made by Councilmember Peters, seconded by Councilmember Morsell-Haye, that this ID Resolution be adopted. The motion carried by the following vote:

Aye: 4 - Mayor Lee, Vice Mayor Norvell, Councilmember Morsell-Haye and Councilmember Peters

Absent: 1 - Councilmember Albin-Smith

Enactment No: RES ID 415-2019

- 8B. [19-266](#) Receive Report and Consider Adoption of City Council Resolution Approving Waste Management Residential, Commercial and Multifamily, and Rolloff Rate Increases

Mayor Lee removed this item from the agenda (see Agenda Review above).

9. CLOSED SESSION

Mayor Lee recessed the meeting at 6:45 PM. The meeting reconvened to Closed Session at 6:56 PM.

- 9A. [19-278](#) CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiators: Tabatha Miller, City Manager; Employee Organizations: Fort Bragg Employee Organization; Fort Bragg Police Association

Mayor Lee reconvened the meeting to Open Session at 8:18 PM and reported that no reportable action was taken on the Closed Session Item.

ADJOURNMENT

Mayor Lee adjourned the meeting at 8:18 PM.

WILLIAM V. LEE, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)