



City of Fort Bragg

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

Meeting Agenda 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**

Monday, February 27, 2023

6:00 PM

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

AMENDED

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

COUNCILMEMBERS PLEASE TAKE NOTICE

Councilmembers are reminded that pursuant to the Council policy regarding use of electronic devices during public meetings adopted on November 28, 2022, all cell phones are to be turned off and there shall be no electronic communications during the meeting. All e-communications such as texts or emails from members of the public received during a meeting are to be forwarded to the City Clerk after the meeting is adjourned.

ZOOM WEBINAR INVITATION

This meeting is being presented in a hybrid format, both in person at Town Hall and via Zoom.

You are invited to a Zoom webinar.

When: Feb 27, 2023 06:00 PM Pacific Time (US and Canada)

Topic: City Council Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88310570773>

*Or Telephone: +1 669 444 9171 or +1 346 248 7799 (*6 mute/unmute, *9 raise hand)*

Webinar ID: 883 1057 0773

To speak during public comment portions of the agenda via zoom, please join the meeting and use the raise hand feature when the Mayor or Acting Mayor calls for public comment on the item you wish to address

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

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

MANNER OF ADDRESSING THE CITY COUNCIL: All remarks and questions shall be addressed to the City Council; no discussion or action will be taken pursuant to the Brown Act. No person shall speak without being recognized by the Mayor or Acting Mayor. Public comments are restricted to three (3) minutes per speaker.

TIME ALLOTMENT FOR PUBLIC COMMENT ON NON-AGENDA ITEMS: Thirty (30) minutes shall be allotted to receiving public comments. If necessary, the Mayor or Acting Mayor may allot an additional 30 minutes to public comments after Conduct of Business to allow those who have not yet spoken to do so. Any citizen, after being recognized by the Mayor or Acting Mayor, may speak on any topic that may be a proper subject for discussion before the City Council for such period of time as the Mayor or Acting Mayor may determine is appropriate under the circumstances of the particular meeting, including number of persons wishing to speak or the complexity of a particular topic. Time limitations shall be set without regard to a speaker's point of view or the content of the speech, as long as the speaker's comments are not disruptive of the meeting.

BROWN ACT REQUIREMENTS: The Brown Act does not allow action or discussion on items not on the agenda (subject to narrow exceptions). This will limit the Council's response to questions and requests made during this comment period.

WRITTEN PUBLIC COMMENTS: Written public comments received after agenda publication are forwarded to the Councilmembers as soon as possible after receipt and are available for inspection at City Hall, 416 N. Franklin Street, Fort Bragg, during normal business hours. All comments will become a permanent part of the agenda packet on the day after the meeting or as soon thereafter as possible, except comments that are in an unrecognized file type or too large to be uploaded to the City's agenda software application. Public comments may be submitted to City Clerk June Lemos, jlomos@fortbragg.com.

3. STAFF COMMENTS

4. MATTERS FROM COUNCILMEMBERS

5. CONSENT CALENDAR

All items under the Consent Calendar will be acted upon in one motion unless a Councilmember requests that an individual item be taken up under Conduct of Business.

- 5A.** [23-027](#) Adopt City Council Resolution Rescinding a Local Emergency in the City of Fort Bragg

Attachments: [RESO Rescinding Local Emergency](#)

- 5B.** [23-040](#) Approve a Letter in Support of the Noyo Harbor Multimodal Circulation Planning Effort Seeking Funds from Caltrans' Sustainable Communities Transportation Planning Grant

Attachments: [02272023 Harbor Circulation Plan Support Letter](#)

- 5C.** [23-043](#) Adopt City Council Resolution Authorizing Affordable Housing Agreement and Declaration to Transfer Stewardship of Inclusionary Housing Unit located at 435-B N. Whipple Street to Housing Mendocino Coast

Attachments: [Affordable Housing Agreement](#)
[RESO Affordable housing Agreement](#)

- 5D.** [23-055](#) Adopt City Council Resolution Authorizing the Extension of the Abandoned Vehicle Abatement Program

Attachments: [RESO AVA Renewal](#)

- 5E. [23-057](#) Approve Amendment to Agreement between the County of Mendocino and the City of Fort Bragg Regarding Additional Funding for the Emergency Winter Shelter

Attachments: [City of Fort Bragg Amendment \\$50000 \(\\$89908\) 22-23 SS Admin - For Signatu](#)

- 5F. [23-050](#) Receive and File Minutes of the October 13, 2022 Public Works and Facilities Committee Meeting

Attachments: [10132022 PWF Meeting Minutes](#)

- 5G. [23-053](#) Approve Minutes of February 13, 2023

Attachments: [CCM20230213](#)
[Public Comment 5G](#)

- 5H. [23-058](#) Adopt AMENDED City Council Resolution No. 4653-2023 Approving the Creation of the Administrative Assistant -- Confidential and Manager - Special Projects Classifications; Establishing Salary Rate Compensation Plan; and Confirming All City of Fort Bragg Established Classifications

Attachments: [AMENDED RESO 4653-2023](#)
[RESO 4653-2023 Ex A](#)

6. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS

7. PUBLIC HEARING

When a Public Hearing has been underway for a period of 60 minutes, the Council must vote on whether to continue with the hearing or to continue the hearing to another meeting.

8. CONDUCT OF BUSINESS

- 8A. [23-049](#) Receive Presentation About Programmatic Permitting for State of California Middle-Mile Broadband Network in Coastal Zone and Consider Adoption of City Council Resolution in Support of Consolidated Coastal Development Permit Processed by the California Coastal Commission

Attachments: [MMBN Project Description](#)
[MMBN Coastal Zone Guidelines](#)
[RESO MMBN Consolidated CDP Support](#)
[Middle-Mile Broadband Overview 2-27-23](#)

- 8B. [23-056](#) Receive Report and Consider Adoption of City Council Resolution Approving Budget Amendment No. 2022/23-15 for \$36,000 to Fund the Care Response Unit (CRU) Team Through the End of the Fiscal Year 2022/23 and Authorize the Creation of a Separate Line Item Within the Police Department Budget to Account for CRU Costs

- Attachments:** [02272023 CRU Staff Report](#)
[RESO Budget Amendment 2022/23-15](#)
[Exhibit A](#)
[CRU Council presentation 2-27-23](#)

9. CLOSED SESSION

ADJOURNMENT

The adjournment time for all Council meetings is no later than 10:00 p.m. If the Council is still in session at 10:00 p.m., the Council may continue the meeting upon majority vote.

**NEXT REGULAR CITY COUNCIL MEETING:
6:00 P.M., MONDAY, MARCH 13, 2023**

STATE OF CALIFORNIA)
)ss.
COUNTY OF MENDOCINO)

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this AMENDED agenda to be posted in the City Hall notice case on February 23, 2023.

June Lemos, MMC
City Clerk

NOTICE TO THE PUBLIC:

DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

- *Materials related to an item on this Agenda submitted to the Council/District/Agency after distribution of the agenda packet are available for public inspection upon making reasonable arrangements with the City Clerk for viewing same during normal business hours.*
- *Such documents are also available on the City of Fort Bragg’s website at <https://city.fortbragg.com> subject to staff’s ability to post the documents before the meeting.*

ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

It is the policy of the City of Fort Bragg to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities.

If you need assistance to ensure your full participation, please contact the City Clerk at (707) 961-2823. Notification 48 hours in advance of any need for assistance will enable the City to make reasonable arrangements to ensure accessibility.

This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).