



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
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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 26, 2024

6:00 PM

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

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 26, 2024 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/83894277482>

Or Telephone: 1 669 444 9171 US

Webinar ID: 838 9427 7482

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

1A. [24-591](#) Women's History Month Proclamation

Attachments: [06-Women's History Month](#)

2. PUBLIC COMMENTS ON: (1) NON-AGENDA, (2) CONSENT CALENDAR

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 Diana Sanchez, dsanchez@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. [24-610](#) Resolution of the Fort Bragg City Council Supporting a Sustained Ceasefire in the Israeli-Palestinian Conflict, a Release of all Hostages; and Immediate Humanitarian Aid for the Civilians of Gaza

Attachments: [Fort Bragg Ceasefire Resolution](#)

[Public Comment](#)

[Public Comment](#)

[Public Comment](#)

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[Public Comment](#)**5B. [24-599](#)**

Resolution of the Fort Bragg City Council Approving the Side Letter Agreement between the City of Fort Bragg and the Fort Bragg Police Association and Authorizing the City Manager to Execute same for Purposes of Defining Benefits Eligibility for Part-Time Employees and Revising the City's Personnel Rules and Regulations Section 22.3

Attachments: [RESO Change to Personnel Rule 22.3](#)

[Exhibit A](#)[Exhibit B](#)[Exhibit C](#)

- 5C. [24-618](#) Resolution of the Fort Bragg City Council Approving Contract Amendment with Marie Jones Consulting for Professional Planning Services and Authorizing the City Manager to Execute Contract (Amount Not To Exceed \$165,000) Subject to City Attorney Approval as to Form
- Attachments:** [RESO Marie Jones Consulting 4th Amd](#)
[Public Comment](#)
- 5D. [24-597](#) Resolution of the Fort Bragg City Council Allowing Full-Time Lateral Employment Transfers from CV Starr Center to the City of Fort Bragg to Grant up to 40 Hours of Sick Leave Effective February 25, 2024
- Attachments:** [RESO Trans 40 hours of sick leave](#)
- 5E. [24-611](#) Approve Scope of Work for 2025 Streets Rehabilitation Project
- Attachments:** [RFP for 2025 Streets Rehab Project](#)
[Att 1 - Table of Selected Streets](#)
[Att 2 - Exhibit A - Standard PSA Agreement](#)
[Public Comment](#)
- 5F. [24-605](#) Accept Certificate of Completion for UV Disinfection Project and Direct City Clerk to File Notice of Completion
- Attachments:** [Certificate of Completion](#)
[Notice of Completion 2024](#)
- 5G. [24-616](#) Appoint Linda J. Thornquist Stumpf to the Mendocino County Library Advisory Board
- Attachments:** [12212023 Maddy Act Notice](#)
[Libray Advisory Board App-Thornquist](#)
- 5H. [24-594](#) Approve Minutes of Special Closed Session of February 12, 2024
- Attachments:** [CCA2024-02-12 Special Closed Session](#)
- 5I. [24-601](#) Receive and File Minutes of the Public Works and Facilities Committee Meeting for November 9, 2023
- Attachments:** [11092023 PWF Minutes](#)
- 5J. [24-603](#) Receive and File Minutes of the Public Works and Facilities Committee Meeting for December 7, 2023
- Attachments:** [12072023 PWF Minutes](#)
- 5K. [24-604](#) Receive and File Minutes of the Public Works and Facilities Committee Meeting for January 11, 2024
- Attachments:** [01112024 PWF Minutes](#)

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.

- 7A. [24-577](#)** Receive Report, Conduct Public Hearing, and Consider Adoption of City Council Resolution Approving an Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto from the 2023 and/or 2024 Funding Year of the State CDBG Program Subject to City Attorney Review and Approval as to Form

Attachments: [2023 Community Development Block Grant Program Notice of Funding Availibil](#)
[02262024 CDBG Public Hearing App Submittal - English](#)
[02262024 CDBG Public Hearing App Submittal - Spanish](#)
[02262024 Report_Application Approval](#)
[02262024 RESO CDBG Application](#)
[Exhibit A - Proposed Resolution Approving Application Submittal - CDBG Requi](#)
[Public Comment](#)

8. CONDUCT OF BUSINESS

- 8A. [24-563](#)** Adopt City Council Resolution Awarding the Water Treatment Plant Upgrade Project, City Project No. WTR-00017, to Wahlund Construction, Inc. as the Lowest Responsible Bidder, and Authorizing the City Manager to Execute Contract (Not To Exceed \$10,550,380.00) Subject to City Attorney Approval as to Form

Attachments: [02262024 Water Treatment Plant Cons Contract](#)
[Att 1 - Bid Opening Results](#)
[Att 2 - RESO Water Treatment Plant Upgrade Construction](#)
[Public Comment](#)

- 8B. [24-564](#)** Adopt City Council Resolution Approving Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. to Provide Construction Management Services for the Water Treatment Plant Overhaul Project, City Project WTR-00017, and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$757,000.00)

Attachments: [02262024 Water Treatment Plant Overhaul CM Staff Report](#)
[Att 1 - RESO Water Treatment Plant Overhaul CM](#)
[Att 2 - SHN Water Treatment Rehab Agreement](#)

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 11, 2024**

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 agenda to be posted in the City Hall notice case on February 23, 2024.

Diana Sanchez
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).