



# City of Fort Bragg

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

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Monday, September 9, 2019

6:00 PM

Town Hall, 363 N. Main Street

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### 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: Any member of the public desiring to address the City Council may submit a Speaker Card to the City Clerk and proceed to the podium after being recognized by the Presiding Officer. Speakers will be called up in the order the Speaker Cards are received. Those who have not filled out a Speaker Card will be given an opportunity to speak after all those who have filled out Speaker Cards have spoken. 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. Written comments may be submitted to the City Clerk, 416 N. Franklin Street, Fort Bragg, CA 95437, or emailed to [cityclerk@fortbragg.com](mailto:cityclerk@fortbragg.com).*

*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.*

### 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.** [19-388](#) Receive and File Minutes of the June 5, 2019 Finance and Administration Committee Meeting

**Attachments:** [FACM20190605](#)

- 5B.** [19-386](#) Receive and File Minutes of the July 17, 2019 Public Safety Committee Meeting.

**Attachments:** [PSCM2019-07-17](#)

- 5C.** [19-397](#) Approve Minutes of August 12, 2019

**Attachments:** [CCM2019-08-12](#)

#### **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.** [19-400](#) Receive Report, Conduct Public Hearing, and Consider: 1) Adoption of a Resolution of the Fort Bragg City Council Adopting Mitigated Negative Declaration for the Fort Bragg 2019 Housing Element; 2) Adoption of a Resolution of the Fort Bragg City Council Amending the Fort Bragg Inland General Plan by Adopting the 2019 Housing Element (GPA 1-19); and 3) Adoption of a Resolution of the Fort Bragg City Council Authorizing Submittal of a Local Coastal Program Amendment (LCP 1-19) for the 2019 Housing Element Update to the Coastal General Plan

**Attachments:** [0909019 Housing Element Adoption](#)  
[Att 1 - 2019 Housing Element](#)  
[Att 2 - 2019 Housing Element MND](#)  
[Att 3 - HCD Letter re Compliance](#)  
[Att 4 - PC Resolution re Housing Element](#)  
[Att 5 - RESO Adopt MND for 2019 Housing Element](#)  
[Att 6 - RESO Adopt 2019 Housing Element](#)  
[Att 7 - RESO Submit LCP 1-19 Housing Element](#)  
[Att 8 - MND Clearinghouse Availability](#)  
[Att 9 - F&W MND Comment Letter](#)  
[Att 10 - Public Comment PC Meeting](#)  
[Att 11 - Housing Element PH Notice](#)  
[Public Comment - Item 7A](#)  
[Additional Public Comment - Item 7A](#)

## **8. CONDUCT OF BUSINESS**

- 8A.** [19-410](#) Receive Report and Consider Adoption of City Council Resolution Adopting Legislative Findings Supporting Amendments and Changes to the California State Building Standards Code as Contained in the Fort Bragg International Fire Code and California Fire Code, Chapter 15.05 of the Fort Bragg Municipal Code

**Attachments:** [09092019 Fire Sprinkler Resolution](#)  
[Att 1 - RESO Fire Sprinkler Findings](#)  
[Att 2 - Exhibit A Fire Sprinkler](#)

- 8B.** [19-409](#) Receive Report and Consider Introducing by Title Only and Waiving the First Reading of Ordinance No. 951-2019 Repealing and Replacing Chapter 15.06 (Automatic Fire Sprinkler and Alarm Systems) of Title 15 (Buildings and Construction) of the Fort Bragg Municipal Code

**Attachments:** [09092019 Fire Sprinkler Ordinance](#)  
[Att 1 - ORD #951 Update to Sprinkler Ordinance](#)  
[Att 2 - Update to Sprinkler Ordinance Redline Version](#)

- 8C.** [19-408](#) Receive Report and Consider Adoption of City Council Resolution Accepting the Bid of Akeff Construction, Inc. as the Lowest Responsive Bid, Awarding the Glass Beach Stairs Replacement Project, City Project No. PWP-00115, to Akeff Construction, Inc. and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$196,900; Account No. 407-5052-0731), Amending the FY 2019-20 Budget (Amendment No. 2020-02), Approving the Reallocation of \$100,000 from the Parkland Monitoring/Reporting Fund (Account No. 122-7999-0799) and the Appropriation of \$199,261 from the General Fund's Unassigned Balance

to Fund the Glass Beach Stairs Replacement Project (Account No. 407-5052-0731)

**Attachments:** [09092019 Glass Beach Stairs](#)

[Att 1 - Glass Beach Stairs Bid Opening](#)

[Att 2 - RESO Glass Beach Stairs Contract Award and Budget Amendment](#)

[Att 3 - Akeff Contract](#)

[Att 4 - Akeff Notice of Award](#)

- 8D.** [19-411](#) Receive Report and Consider Adoption of City Council Resolution Approving Professional Services Agreement with Questa Engineering Corp. to Provide Construction Management Services for the Glass Beach Stairs Replacement Project, City Project No. PWP-00115, and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$75,156; Account No. 407-5052-0731)

**Attachments:** [09092019 Glass Beach Stairs - Construction Management](#)

[Att 1 - RESO Glass Beach Stairs CM Contract](#)

[Att 2 - Questa Engr Contract](#)

[Att 3 - GB Stairs RFP Response List](#)

- 8E.** [19-412](#) Receive Report and Consider Adoption of City Council Resolution Supporting Fort Bragg, California as a Garden Friendly City, Encouraging the Community to Organize a Garden Friendly Community Committee and Declaring Fort Bragg as the First Garden Friendly Community in the World

**Attachments:** [09092019 Garden Friendly Resolution](#)

[Att 1 - Resolution Victory Gardens](#)

- 8F.** [19-415](#) Receive Report and Consider Adoption of City Council Resolution Accepting the Bid of Adams Pool Solutions as the Lowest Responsive Bid, Awarding the CV Starr Pool Basin Reconstruction Project, City Project No. PWP-00113, to Earl Adams Tile-Coping & Plastering, Inc. dba Adams Pool Solutions and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$237,500.00, Account No. 810-4812-0751)

**Attachments:** [09092019 CV Starr Pool Basin Project Bid Award](#)

[Att 1 - RESO CV Starr Pool Basin Project](#)

[Att 2 - CV Starr Pool Basin Project Bid Opening](#)

[Att 3 - Adams Pool CV Starr Pool Basin Contract](#)

[Att 4 - Adams Pool Notice of Award](#)

- 8G.** [19-416](#) Receive Status Report on the Wastewater Treatment Plant Upgrade Project (City Project No. 2018-01) and Consider Adoption of Fort Bragg Municipal Improvement District Resolution Authorizing District Manager to Execute Contract Reduction, Reducing the Amount of the Construction Management and Inspection Contract with SHN Consulting Engineers & Geologists, Inc. by \$173,754

**Attachments:** [09092019 SHN Consulting Engineers & Geologists, Inc. - Wastewater](#)

[Att 1 - RESO SHN Contract Modification Agreement](#)

[Att 2 - SHN Project Modification Agreement #3](#)

- 8H. [19-417](#) Receive Report and Consider Adoption of Fort Bragg Municipal Improvement District Resolution Authorizing District Manager to Execute Contract Change Order No. 7 for the Wastewater Treatment Plant Upgrade Project, Project No. 2018-01, Increasing the Amount of the Construction Contract with Wahlund Construction, Inc. by \$144,028.34

**Attachments:** [09092019 Wahlund Construction Change Order No 7](#)

[Att 1 - RESO Wahlund CO #7](#)

[Att 2 - Fort Bragg WWTP Change Order Request No. 7](#)

- 8I. [19-413](#) Accept Development Impact Fees Reports for Fiscal Year Ending June 30, 2016, Fiscal Year Ending June 30, 2017 and Fiscal Year Ending June 30, 2018 and Adopt City Council Resolutions Making Additional Required Findings

**Attachments:** [09092019 Development Impact](#)

[Att 1 - RESO Development Fee Findings - General Plan](#)

[Att 2 - RESO Development Fee Findings - Parking In-Lieu](#)

[Att 3 - RESO Development Fee Findings - Wastewater Capacity](#)

[Att 4 - RESO Development Fee Findings - Water Capacity](#)

[Att 5 - General Plan Maintenance Fees 15-16](#)

[Att 6 - Attachment A 15-16](#)

[Att 7 - General Plan Maintenance Fees 16-17](#)

[Att 8 - Attachment A 16-17](#)

[Att 9 - General Plan Maintenance Fees 17-18](#)

[Att 10 - Attachment A 17-18](#)

[Att 11 - Parking In-Lieu Fees 15-16](#)

[Att 12 - Parking In-Lieu Fees 16-17](#)

[Att 13 - Parking In-Lieu Fees 17-18](#)

[Att 14 - Wastewater Capacity Fees 15-16](#)

[Att 15 - Wastewater Capacity Fees 16-17](#)

[Att 16 - Wastewater Capacity Fees 17-18](#)

[Att 17 - Water Capacity Fees 15-16](#)

[Att 18 - Water Capacity Fees 16-17](#)

[Att 19 - Water Capacity Fees 17-18](#)

[Public Comment](#)

- 8J. [19-391](#) Receive Report and Consider Adoption of City Council Resolution Approving Professional Services Agreement with Diversion Strategies to



*unit operates in conjunction with the Chamber's sound system. You may request the Wireless Stereo Headphone unit from the City Clerk for personal use during the Council meetings.*

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