



City of Fort Bragg

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Meeting Agenda 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**

Monday, April 6, 2020

6:00 PM

Town Hall, 363 N Main Street

Special Meeting

CALL TO ORDER

ROLL CALL

PLEASE TAKE NOTICE

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE CITY COUNCIL MEMBERS WILL BE PARTICIPATING BY TELECONFERENCE IN THE SPECIAL CITY COUNCIL MEETING OF APRIL 6, 2020.

In compliance with the Shelter-In-Place Orders of the County and State, this meeting will be closed to the public. The meeting will be live-streamed on the City's website at city.fortbragg.com and on Channel 3. Public Comment regarding matters on the special agenda are restricted to electronic and written communications. Comments should be emailed to City Clerk June Lemos, jlemos@fortbragg.com, at any time prior to the meeting, in real-time while the item is being considered by the Council, and up to 12 PM on Tuesday, April 7, 2020. Written comments may be delivered by using the drop-box for utility payments to the right of the front door at City Hall, 416 N. Franklin Street. The Clerk will read aloud all comments received prior to or during the meeting. Any comment exceeding three minutes and those received after the meeting will be included in the public record as part of the agenda packet the day after the meeting.

We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact the City Clerk at (707) 961-1694 or jlemos@fortbragg.com.

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

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

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.** [20-684](#) Adopt City Council Resolution Ratifying the City Manager's Approval of a Three-Month Business Loan Forbearance for Sportz Investments, Inc. Due to the COVID-19 Pandemic

Attachments: [RESO Ratifying Loan Forbearance](#)
[Ex A Forbearance Letter Sportz](#)

- 5B.** [20-680](#) Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg

Attachments: [RESO Declaring Continuing Local Emergency](#)

- 5C.** [20-681](#) Approve Minutes of Special Meeting of March 30, 2020

Attachments: [CCM2020-03-30 Special](#)

6. CONDUCT OF BUSINESS

- 6A.** [20-682](#) Receive Report and Consider Adoption of Urgency Ordinance No. 961-2020 Establishing Administrative Penalties for Violations of the Mendocino County Public Health Officer's Orders Pertaining to the Coronavirus (COVID-19) Pandemic

Attachments: [04062020 Penalties Violation of PH Officer Orders](#)
[Att. 1 Urgency Ordinance](#)
[Att. 2 Executive Order N-25-20](#)
[Public Comment 6A](#)

- 6B.** [20-685](#) COVID-19 Emergency Financial Report Number 1

Attachments: [04062020 COV19 Emergency Financial Report 1](#)
[Five year forecast](#)
[Emergency Financial Report](#)
[Public Comment 6B](#)

- 6C.** [20-686](#) Receive Report and Consider Establishing a COVID-19 Mortgage Assistance Program

Attachments: [04062020 Mortgage Assistance](#)
[Public Comment 6C](#)

