



# 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, April 24, 2023

6:00 PM

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

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### 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: April 24, 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/87644050115>*

*Or Telephone: +1 669 444 9171 or +1 720 707 2699 (\*6 mute/unmute; \*9 raise hand)*

*Webinar ID:876 4405 0115*

*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. [23-125](#) Recognize Outgoing Planning Commissioner Stanley Miklose

- 1B. [23-134](#) Presentation of Proclamation Declaring May 1 - 7, 2023 as Rhododendron Week

**Attachments:** [06- Rhododendron Week](#)

## **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 Acting City Clerk Cristal Munoz, [cityclerk@fortbragg.com](mailto:cityclerk@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. [23-131](#) Adopt City Council Resolution of the Fort Bragg City Council Opposing State Initiative 21-0042A1, the Taxpayer Protection And Government Accountability Act

**Attachments:** [RESO Initiative 21-0042A1](#)  
[Att 1 - Initiative 21-0042A1](#)

- 5B. [23-120](#) Adopt City Council Resolution Approving Budget Amendment 2022/23-20 and Authorizing the City Manager to Execute Contract Amendment with Precision Wireless for the Procurement and Installation of One (1) Additional Police Patrol Upfit Kit (Amount Not To Exceed \$108,229.60)

**Attachments:** [RESO Amend Precision Wireless](#)

[Exhibit A- Precision Quote](#)

[Exhibit B](#)

- 5C. [23-121](#) Adopt City Council Resolution Adopting a List of Projects for Fiscal Year 2023-24 Funded by SB 1: the Road Repair and Accountability Act of 2017

**Attachments:** [RESO 2023-24 LSR Project List](#)

- 5D. [23-123](#) Approve the Establishment of Human Resources Manager Mid-Management Classification, Establishing Salary Rate Compensation Plan and Confirming All City of Fort Bragg Established Classifications

**Attachments:** [RESO Establish Mid Manager](#)

[EXHIBIT A](#)

- 5E. [23-127](#) Approve Letter in Support of Larry Spring Museum's Redwood Time Project Grant Submittal

**Attachments:** [02132023 Redwood Time Support Letter](#)

- 5F. [23-129](#) Adopt City Council Resolution Approving a Side Letter Agreement Between the City of Fort Bragg and the Fort Bragg Police Association and Authorizing City Manager to Execute Same

**Attachments:** [RESO PD Holiday Pay](#)

[Exhibit A - Side Letter](#)

[Exhibit B - Police Dept Holiday](#)

[Exhibit C - City of Fort Bragg Final Report](#)

- 5G. [23-128](#) Approve Minutes of April 10, 2023

**Attachments:** [CCM20230410](#)

## **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. [23-133](#) Nomination and Appointment of Planning Commissioner to Serve on the Fort Bragg Planning Commission and Swearing In of New Commissioner

- 8B. [23-095](#) Adopt City Council Resolution Approving Budget Amendment to the FY 2022-23 Budget (Budget Amendment No. 2023-17) Adding Funds to the Police Department Support Services Funds

**Attachments:** [04102023 Youth Response Opioid Grant](#)

[Att 1 - RESO Opioid Grant Budget Amendment](#)

[Att 2 - Exhibit B Budget Amendment](#)

[Att 3 - Brewer Contract](#)

- 8C. [22-623](#) Receive Report and Consider Adoption of City Council Resolution Approving Budget Amendment 2022/23-18 and Awarding Professional Services Agreement to Palni, Inc. for Engineering and Design Services Related to Municipal Broadband Infrastructure, Associated Project Management and Technical Assistance, Approving Budget Amendment 2023-18 and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$335,800.00; Account No. 426-4875-0310)

**Attachments:** [04102023 LATA Staff Report](#)

[Att 1 - Fort Bragg Digital Infrastructure Plan](#)

[Att 2 - RESO Palni, Inc](#)

[Att 3 - Palni, Inc. Contract](#)

[Att 4 - Budget Amendment](#)

- 8D. [23-130](#) Receive Report and Consider Adoption of City Council Resolution Approving Budget Amendment 2022/23-21 and Authorizing City Manager to Execute Contract with Net Guardians for Procurement and Installation of a Camera System for the Police Department, City Hall, Water Treatment Plant, and Wastewater Treatment Plant (Amount not to exceed \$104,709.69; Account No. 167-4215-0381, 710-4712-0353, 521-4394-0351 and 610-4612-0351)

**Attachments:** [04242023 Net Guardians Contract Report](#)

[Att 1 - RESO Net Guardians Contract](#)

[Att: 2 - Budget Amendment 2022-23-21](#)

[Att 3 - Quote Net Guardians](#)

## **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.*

\_\_\_\_\_  
BERNIE NORVELL, MAYOR

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June Lemos, MMC, City Clerk

IMAGED (\_\_\_\_\_)

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 April 20, 2023.

\_\_\_\_\_  
Cristal Munoz, Administrative Analyst

**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 Manager 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).*