

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, July 25, 2022

6:00 PM

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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: Jul 25, 2022 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/82362248805

Or Telephone: +1 669 444 9171 or +1 253 215 8782 (*6 mute/unmute; *9 raise hand)

Webinar ID: 823 6224 8805

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. 22-352 Introduction and Swearing In of Police Chief Neil Cervenka

Attachments: Chief Cervenka Oath of Office

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, jlemos@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. 22-329 Adopt Municipal Improvement District Resolution Approving Professional

Services Agreement with Applied Marine Sciences for Biological Surveys and Outfall Inspection Reports and Authorizing City Manager to Execute Contract

(Amount Not to Exceed \$41,072, Account No. 710-4712-0319).

Attachments: RESO Applied Marine Sciences

Applied Marine Sciences Contract

5B. <u>22-340</u> Adopt City Council Resolution Delegating to the City Manager, Interim City

Manager and/or Acting City Manager Disability Retirement Determinations of Local Safety Officer Employees of the California Public Employees' Retirement

System

<u>Attachments:</u> RESO Calpers Local Safety Officer

5C. <u>22-341</u> Adopt City Council Resolution Establishing a Salary Rate Compensation Plan

Confirming Pay Rates/Ranges for City of Fort Bragg Police Association

Classifications

Attachments: RESO FBPA Compensation

Exhibit A

5D. 22-343 Adopt City Council Resolution Making the Legally Required Findings to

Continue to Authorize the Conduct of Remote "Telephonic" Meetings During

the State of Emergency

Attachments: RESO Authorize Continuing Remote Meetings

5E. 22-345 Approve Offer Letter and Adopt City Council Resolution Appointing Peggy

Ducey as Interim City Manager for the City of Fort Bragg

Attachments: DUCEY, Peggy Offer Letter

RESO Interim City Manager

5F. 22-348 Adopt City Council Resolution Approving the 2022-2025 Memorandum of

Understanding with the Fort Bragg Employee Organization/Service Employees

International Union Local 1021 and Authorizing City Manager to Execute

Same

Attachments: RESO SEIU MOU

RESO Exhibit A

FBEO MOU 2022 Redline
FBEO MOU 2022 - No Markup

5G. <u>22-370</u> Adopt Joint City Council/Improvement District/Redevelopment Successor

Agency Resolution Approving a Professional Services Agreement with

JJACPA, Inc. for Auditing Services and Authorizing City/District

Manager/Executive Director to Execute Same (Amount Not to Exceed

\$49,550; Split Among the Agencies)

Attachments: RESO JJACPA Contract

JJACPA Auditing Services

5H. 22-363 Receive and File Minutes of the February 22, 2022 Community Development

Committee Meeting

Attachments: Minutes of the February 22, 2022 Community Development Committee Meeting

5I. 22-364 Receive and File Minutes of the April 26, 2022 Committee Development

Committee Meeting

Attachments: Minutes of the April 26, 2022 Committee Development Committee Meeting

5J. 22-342 Approve Minutes of Special Closed Session of June 27, 2022

Attachments: CCM2022-06-27 Closed Session

5K. 22-356 Approve Minutes of June 27, 2022

Attachments: CCM2022-06-27

5L. 22-354 Approve Minutes of Special Closed Session of July 11, 2022

Attachments: CCM2022-07-11 Closed Session

Public Comment 5L

5M. 22-355 Approve Minutes of Special Meeting of July 18, 2022

Attachments: CCM2022-07-18 Special

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. 22-369 Receive Report and Consider Adoption of City Council Resolution Declaring a

Stage 1 Water Alert and Implementing Stage 1 Water Conservation Measures

Attachments: 07252022 Water Alert Staff Report

Att. 1 - RESO Stage 1 Water Alert Att. 2 - Noyo River Flows 2022

Att. 3 - ORD 969-2021 Water Conservation

8B. 22-323 Receive Public Review Draft of City of Fort Bragg Former Georgia Pacific Mill

Site Economic Diversification Report and Provide Council Input to be Included

in Final Draft

Attachments: 07252022 EDA Staff Report

Public Review Draft

8C. 22-295 Receive Project Update and Status Report from Parents and Friends, Inc. on

the Cypress Street Residential Care Facility for the Elderly Project at 350

Cypress Street

<u>Attachments:</u> 07252022 PFI Presentation City Council

8D. 22-347 Receive Report and Provide Direction to Staff Regarding Options for

Preserving Eagles Hall as a Public Assembly Venue, Including Historic

Landmark Status, Existing Zoning Regulations and Other Options

Attachments: 07252022 Eagles Hall Report

Att. 1 - Photo Essay Eagles Hall

Public Comment 8D

8E. 22-336 Receive Report and Consider Adoption of City Council Resolution Approving

Professional Services Agreement with Creative Thinking, Inc., DBA The Idea Cooperative, to Provide Strategic and Creative Marketing Services for Visit Fort Bragg and Authorizing the City Manager to Execute Contract (Amount Not

to Exceed \$180,000.00; Account No. 110-4321-0319)

Attachments: 07252022 Marketing & Promotions

Att. 1 - RESO Idea Cooperative

Att. 2 - Idea Cooperative Contract

9. CLOSED SESSION

9A. <u>22-353</u>	CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiators: Isaac Whippy, Assistant Finance Director; Employee Organizations: Confidential Non-Bargaining Classifications, and Exempt At-Will Executive Management Classifications
9B . <u>22-358</u>	CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiators: Sarah McCormick, Assistant City Manager; Employee Organizations: Exempt Mid-Management Classifications
9C . <u>22-372</u>	CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9; Name of Case: City of Fort Bragg vs. Mendocino Railway and Does 1-10, Case No.: 21CV00850, Superior Court of the State of California, County of Mendocino

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, AUGUST 8, 2022

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO)ss.)
	rjury, that I am employed by the City of Fort Bragg and that l ted in the City Hall notice case on July 22, 2022.
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).