



# 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**

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Monday, July 25, 2022

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

### 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](mailto: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. [22-340](#)** 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

**Attachments:** [RESO Calpers Local Safety Officer](#)

- 5C. [22-341](#)** 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. [22-370](#) 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

**Attachments:** [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**



*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).*