



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**

Monday, November 25, 2019

6:00 PM

Town Hall, 363 N. Main Street

AMENDED

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [19-452](#) Introduction of New Employees: Sandy Arellano, Public Works Administrative Analyst; Rory Beak, Community Services Officer; Laura Godinez, Police Services Technician; Jacqueline Jimenez, Community Services Officer; Colin McHugh, Community Services Officer; Cristal Munoz, Administrative Assistant; and Tanner Smith, Police Officer
- 1B. [19-510](#) Receive Presentation from Mendocino Coast Humane Society Executive Director Chuck Tourtillott
- Attachments:** [MCHS City Council Presentation](#)
[Att 1 - MCHS Presentation Summary](#)
- 1C. [19-521](#) Presentation from Paula Cohen Regarding Census 2020
- Attachments:** [2020 Census](#)

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.

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.

Public Comments on (1) Non Agenda and (3) Closed Session Items

Attachments: [Public Comment 2\(1\) - Non-Agenda Items](#)
[Public Comment 2\(3\) - Closed Session 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.** [19-509](#) Adopt by Title Only and Waive the Second Reading of Ordinance 954-2019 Establishing a Capacity Fee Deferral Program

Attachments: [ORD 954-2019](#)

- 5B.** [19-451](#) Adopt City Council Resolution Accepting the Public Drainage Easement from Dennis Miller and Barbara DeOca, as Required by Lot Line Adjustment LLA 1-19, and Authorize City Manager to Execute Certificate of Acceptance

Attachments: [Resolution](#)
[Certificate of Acceptance](#)
[Miller DeOca Property Photo](#)

- 5C.** [19-486](#) Authorize Cancellation of the December 23, 2019 Meeting

- 5D.** [19-499](#) Receive and File Minutes of October 9, 2019 Public Works and Facilities Committee Meeting

Attachments: [PWM 10092019](#)

- 5E.** [19-505](#) Approve Minutes of November 12, 2019

Attachments: [CCM2019-11-12](#)

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.** [19-463](#) Open Public Hearing and Immediately Continue Public Hearing to Date, Time and Place Certain - January 13, 2020 at 6:00 PM in Town Hall, 363 N. Main Street - to Consider Appeal of Planning Commission Decision by Mitch Bramlitt Regarding Denial of Coastal Development Permit (CDP 9-18), Design Review Permit (DR 3-18) and Minor Subdivision (DIV 1-18) for the Proposed AutoZone Retail Store at 1151 South Main Street (APN 008-440-58)

Attachments: [11252019 AutoZone Appeal](#)
[Public Comment 7A](#)

- 7B.** [19-507](#) Receive Report, Conduct Public Hearing, and Consider Adopting a City Council Resolution Authorizing the Execution of a Joint Exercise Powers Agreement Relating to the California Municipal Finance Authority and Approving the Issuance of Revenue Bonds by the Authority for the Purpose of Financing or Refinancing the Acquisition, Construction and Improvement of Certain Facilities for the Benefit of Fort Bragg South Street LP

Attachments: [11252019 Danco Financing](#)
[Att 1 - Resolution](#)
[Att 2 - Public Hearing Script](#)
[Att 3 - CMFA Joint Exercise of Powers Agreement](#)

8. CONDUCT OF BUSINESS

- 8A.** [19-518](#) Receive Report and Consider Adoption of City Council Resolution Approving Professional Services Agreement with Creative Thinking, Inc., DBA The Idea Cooperative for Marketing Strategy Development and Execution and Authorizing the City Manager to Execute Contract (Amount Not to Exceed \$99,000: Account No. 110.4321.0319)

Attachments: [11252019 Idea Coop Contract](#)
[Att. 1 - RESO Idea Coop Contract](#)
[Att. 2 - Proposed Contract with Idea Cooperative](#)
[Att. 3 - Presentation](#)

- 8B.** [19-479](#) Receive Report and Recommendation from Public Works and Facilities Committee and Consider: (1) Adoption of City Council Resolution Approving an Integrated Pest Management Plan; and (2) Introducing by

Title Only and Waiving the First Reading of Ordinance 955-2019 Repealing and Replacing Chapter 6.10 (Weed Abatement Procedures) and Adding Chapter 6.11 (Integrated Pest Management) to Title 6 (Health and Sanitation) of the Fort Bragg Municipal Code

Attachments: [11252019 Integrated Pest Management Report](#)
[Att 1- ORD#955 Weed Abatement - Pest Management](#)
[Att 2 - Reso Integrated Pest Management Plan](#)
[Att 3 - Integrated Pest Management Plan \(Reso Ex A\)](#)
[Att 4 - Reduced-Risk Pesticides](#)

- 8C. [19-450](#)** Receive Report and Consider Adoption of City Council Resolution Amending the FY 2019-20 Budget (Amendment No. 2020-03), Approving the Use of \$17,213.15 of Forfeited Construction and Demolition Incentive Deposits (from Account No. 190-0000-0309) to Fund the Purchase of Nine (9) New Dual-Purpose Trash Receptacles to Replace Existing Garbage Bins in the Central Business District, in Accordance with Municipal Code Chapter 15.34.130 (Use of Construction and Demolition Recycling Incentive)

Attachments: [11122019 Trash Receptacles Purchase](#)
[Att 1 - Resolution](#)
[Att 2 - Pertinent Municipal Code Section](#)

- 8D. [19-508](#)** Receive Report and Consider Adoption of City Council Resolution Updating the City's Compensation Plan and Confirming the Pay Rates/Ranges for all City of Fort Bragg Established Classifications

Attachments: [11252019 Compensation Schedule](#)
[RESO Updated Comp Plan](#)
[Exhibit A - Compensation Plan 12-8-19](#)

9. CLOSED SESSION

- 9A. [19-519](#)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS FOR POSSIBLE ACQUISITION OF REAL PROPERTY, Pursuant to Government Code Section §54956.8: Real Property: APN 018-430-22-00, 90 W Redwood Ave., Fort Bragg, CA 95437; City Negotiator: Tabatha Miller, City Manager; Negotiating Party: Dave Massengill, Environmental Affairs, Georgia Pacific Corporation; Under Negotiation: Terms of Acquisition, Price

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, DECEMBER 9, 2019**

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 amended agenda to be posted in the City Hall notice case on November 22, 2019.

 Cristal Muñoz, Administrative Assistant

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 in the lobby of City Hall at 416 N. Franklin Street during normal business hours.*
- *Such documents are also available on the City of Fort Bragg's website at <http://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.

The Council Chamber is equipped with a Wireless Stereo Headphone unit for use by the hearing impaired. The 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).