



# 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, June 12, 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: Jun 12, 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/83937120980>*

*Or Telephone: +1 669 444 9171 or +1 719 359 4580 (\*6 mute/unmute; \*9 raise hand)*

*Webinar ID: 839 3712 0980*

*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. [23-182](#) Presentation of Proclamation Recognizing June 19-25, 2023 as National Pollinator Week

**Attachments:** [07-National Pollinator Week](#)

- 1B. [23-183](#) Presentation of Proclamation Declaring June 2023 as LGBTQI+ Pride Month

**Attachments:** [08-LGBTQI+ Pride Month](#)

- 1C. [23-187](#) Receive Presentation from Mendocino Coast Humane Society

**Attachments:** [MCHS Presentation](#)

## **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. [23-186](#) Resolution of the Fort Bragg City Council Approving a Professional Services Agreement with Mendocino Coast Humane Society for Provision Of Animal Care and Shelter Services and Dog Licensing Program and Authorizing City Manager to Execute Same (Amount Not to Exceed \$18,000 in FY 2022-2023 Account No. 110-4110-0319 \$31,500 in FY 2023-24; Account No. 110-4200-0314)

**Attachments:** [RESO Humane Society](#)  
[MCHS PSA](#)

- 5B. [23-122](#) Resolution of the Fort Bragg City Council Approving Contract with Governmentjobs.com DBA NEOGOV for the Implementation of Human Resources Management Suite for the Public Sector and Authorizing City Manager to Execute Contract (Total Amount Not to Exceed \$36,891.30)

**Attachments:** [Resolution NEOGOV](#)  
[NEGOV Quote](#)

- 5C. [23-172](#) Approve Scope of Work for an RFP for Construction Management Contract for 2022 Streets Rehabilitation Project

**Attachments:** [Scope of Work for Streets Project Construction Management](#)  
[Ex A - Standard PSA](#)

- 5D. [23-180](#) A Resolution of the Fort Bragg City Council Authorizing the City Manager to Act on Behalf of the City for the Purpose of Applying for a Grant with the State Water Resources Control Board to Fund a Planning Study for the Construction of a Recycled Water Facility

**Attachments:** [RESO Planning Study](#)

- 5E. [23-169](#) Receive and File Minutes of the March 09, 2023 Public Works and Facilities Committee Meeting

**Attachments:** [PWF Minutes 03092023](#)

- 5F. [23-175](#) Approve Minutes of May 22, 2023

**Attachments:** [CC 05222023](#)

## **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. [23-173](#) Receive Report, Conduct Public Hearing, and Consider Adopting Resolution of the Fort Bragg City Council Determining that the Public Interest and Necessity Require the Acquisition of Certain Real Property Interests for a Public Project and Directing the Filing of Eminent Domain Proceedings

**Attachments:** [06122023 Staff Report RE Resolution of Necessity](#)

[Att 1 - Resolution Redwood Timber RON](#)

[Att 2 - Notice of Public Hearing RON](#)

[Att 3 - Updated Notice of Hearing](#)

[Att 4 - Request to be Heard - Mr. Johnson](#)

## **8. CONDUCT OF BUSINESS**

- 8A. [23-184](#) Receive Report and Consider Adoption of Municipal Improvement District No. 1 Resolution Approving the Contract with Fort Bragg Electric, for the Elm Street Lift Station Project; Authorizing City Manager to Execute Contract (Amount Not to Exceed \$98,417.00, Account No. 716-7007-0731 & 714-4713-0741); and Finding the Project Exempt from CEQA Under 14 CCR 15301b Existing Facilities

**Attachments:** [06122023 FBE Elm Street Lift Station Contract](#)

[Att 1 - RESO ID Fort Bragg Electric](#)

[Att 2 - FBE Quotes](#)

- 8B. [23-171](#) Receive Report and Provide Direction to Staff Regarding a Ballot Measure Extending Special Purpose Transactions and Use Tax for Street Maintenance and Improvements

**Attachments:** [06122023 Special Sales Tax Measure](#)

[Att 1 - FBMC Ch 3.10 Special Use Tax](#)

[Att 2 - 06122023 Special Sales Tax Presentation](#)

[Public Comment](#)

## **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.*

**NEXT REGULAR CITY COUNCIL MEETING:  
6:00 P.M., MONDAY, June 26, 2023**

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 June 8, 2023.

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Cristal Munoz  
 Acting 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).*