



# 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**

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Monday, September 26, 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: Sep 26, 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/85128099173>*

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

*Webinar ID: 851 2809 9173*

*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. [22-494](#) Presentation of Proclamation Recognizing September 26-30, 2022 as Storm Water Awareness Week

**Attachments:** [13-Stormwater Awareness Week](#)

- 1B. [22-482](#) Receive Presentation from Carolyn Schneider Regarding Banned Books Week and Measure O, Citizen's Library Initiative

- 1C. [22-480](#) Receive Presentation from Dragan Tutic Regarding the Oneka Wave Powered Sustainable Desalination Project

**Attachments:** [Oneka Wave Powered Sustainable Desalination 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. [22-456](#)** Adopt City Council Resolution Confirming the Pay Rates/Ranges for the Executive Management Positions of Police Chief and Finance Director/City Treasurer and Establishing Laborer-Water/Wastewater and Laborer-Public Works Classifications

**Attachments:** [RESO FinDir, PolChief, Laborer classifications](#)  
[RESO Exhibit A](#)

- 5B. [22-495](#)** Adopt City Council Resolution Confirming the Pay Rate/Range for the Executive Management Position of City Manager and Confirming Pay Rates/Ranges for All of City of Fort Bragg Established Classifications

**Attachments:** [RESO City Manager classification](#)  
[RESO Exhibit A](#)

- 5C. [22-472](#)** Adopt City Council Resolution Approving Contract Amendment with SHN Consulting Engineers & Geologists, Inc. for Construction Support Services for

the Parents and Friends Cypress Street Residential Care Facility for the Elderly Project and Authorizing the City Manager to Execute Amendment (Total Contract Amount Not to Exceed \$50,000)

**Attachments:** [RESO SHN PFI Contract Amendment](#)  
[SHN PFI Proposed Amendment](#)  
[SHN PFI Care Facility Contract](#)  
[SHN PFI Facility 1st Amd](#)

- 5D. [22-474](#) 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. [22-475](#) Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg

**Attachments:** [RESO Declaring Continuing Local Emergency](#)

- 5F. [22-476](#) Adopt City Council Resolution Amending the City of Fort Bragg Conflict of Interest Code

**Attachments:** [RESO Conflict of Interest Code](#)  
[Local Agency Biennial Notice](#)

- 5G. [22-490](#) Adopt City Council Resolution Endorsing Measure P to Support Fire Protection in Mendocino County

**Attachments:** [RESO Endorsing Measure P](#)

- 5H. [22-493](#) Adopt City Council Resolution Approving and Ratifying an Application for the Funding and Execution of Grant Agreement and Any Amendments Thereto from the United States Department of Agriculture's Community Facilities Grant Program for the Purchase of Two Fleet Vehicles and a Dump Truck

**Attachments:** [RESO USDA Funding for Vehicles](#)  
[USDA PD/PW Application Packet](#)

- 5I. [22-491](#) Receive and File Minutes of the January 11, 2022 Community Development Committee Meeting

**Attachments:** [01112022 CDC Minutes](#)

- 5J. [22-485](#) Receive and File Minutes of the June 28, 2022 Community Development Committee Meeting

**Attachments:** [06282022 CDC Minutes](#)

- 5K. [22-486](#) Receive and File Minutes of the July 26, 2022 Community Development Committee Meeting

**Attachments:** [07262022 CDC Minutes](#)

- 5L. [22-470](#) Approve Minutes of Special Closed Session of September 8, 2022

**Attachments:** [CCM2022-09-08 Special Closed Session](#)

- 5M. [22-473](#) Approve Minutes of September 12, 2022

**Attachments:** [CCM2022-09-12](#)

## **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.*

## **8. CONDUCT OF BUSINESS**

- 8A. [22-484](#) Receive Report and Consider Adoption of City Council Resolution Approving Anti-Bullying Policy

**Attachments:** [09262022 Anti-Bullying Policy Staff Report](#)

[Att 1 - Anti-Bullying Policy \(RESO Ex A\)](#)

[Att 2 - COFB Anti Bullying Incident Report](#)

[Att 3 - RESO Anti-Bullying Policy](#)

[Bullying Power Point](#)

[Public Comment 8A](#)

- 8B. [22-440](#) Receive Report and Consider Introducing by Title Only and Waiving the First Reading of Ordinance 983-2022 Amending Section 2.04.060 (Salary Designated) of Chapter 2.04 (City Council) of Title 2 (Administration and Personnel) of the Fort Bragg Municipal Code to Increase the Salaries of City Councilmembers

**Attachments:** [09262022 ORD 983 Council Compensation Staff Report](#)

[Att 1 - ORD 983 Council Salary Update](#)

[Att 2 - FBMC Chapter 2.04 - Redline](#)

- 8C. [22-492](#) Receive Report and Consider Introducing by Title Only and Waiving the First Reading of Ordinance 982-2022 Repealing and Replacing Title 1 (General Provisions) of the Fort Bragg Municipal Code

**Attachments:** [09262022 Ordinance 982-2022 Staff Report](#)

[Att 1 - Ordinance 982-2022](#)

[Att 2 - Table of Changes to Title 1](#)

## **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., TUESDAY, OCTOBER 11, 2022**

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 September 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).*