



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*

Monday, September 23, 2019

6:00 PM

Town Hall, 363 N. Main Street

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [19-395](#) Recognize Police Services Technician Sally Provencher upon her Retirement for her Service to the City of Fort Bragg; September 30, 1985 to September 28, 2019
- 1B. [19-414](#) Presentation of Proclamation Recognizing Cindy Lemas as the 2019 Jere Melo Foundation Volunteer of the Year
Attachments: [15-2019 Jere Melo Volunteer of Year](#)
- 1C. [19-428](#) Presentation by Lia Wilson Regarding an Alley Art Project
Attachments: [Alley Art Project Presentation](#)
- 1D. [19-432](#) Presentation by William Miller, MD, John Redding and Steve Lund of the Hospital Affiliation Ad Hoc Committee

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.

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. [19-430](#)** Adopt by Title Only and Waive the Second Reading of Ordinance 951-2019 Repealing and Replacing Chapter 15.06 (Automatic Fire Sprinkler and Alarm Systems) of Title 15 (Buildings and Construction) of the Fort Bragg Municipal Code

Attachments: [ORD#951 Update to Sprinkler Ordinance](#)

- 5B. [19-429](#)** Accept Certificate of Completion for 2019 Cure-In-Place Pipe (CIPP) Project, City Project No. 2019-03, and Direct District Clerk to File Notice of Completion

Attachments: [Certificate of Completion](#)
[Notice of Completion](#)

- 5C. [19-438](#) Receive and File Minutes of the July 10, 2019 Public Works and Facilities Committee

Attachments: [PWM 07102019](#)

- 5D. [19-433](#) Approve Minutes of September 9, 2019

Attachments: [CCM2019-09-09](#)

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. [19-435](#) Receive Report and Consider Adoption of City Council Resolution Approving Professional Services Agreement with Questa Engineering Corp. to Provide Construction Management Services for the Glass Beach Stairs Replacement Project, City Project No. PWP-00115, and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$63,036; Account No. 407-5052-0731)

Attachments: [09232019 Glass Beach Stairs CM - Staff Report](#)

[Att 1 - RESO Glass Beach Stairs CM Contract v2](#)

[Att 2 - Questa Engr Glass Beach Stairs Contract v2](#)

[Att 3 - Glass Beach Stairs CM, Questa proposal, v2](#)

[Att 4 - Glass Beach CM Cost Est, Questa, v2](#)

[Att 5 - 9-09-19 Glass Beach Stairs Staff Report](#)

[Public Comment](#)

- 8B. [19-436](#) Receive Report and Consider Adoption of City Council Resolution Accepting the Bid of Akeff Construction Services, Inc. as the Lowest Responsive Bid, Awarding the Glass Beach Stairs Replacement Project, City Project No. PWP-00115, to Akeff Construction Services, Inc. and Authorizing City Manager to Execute the Contract (Amount Not to Exceed \$196,900; Account No. 407-5052-0731), Amending the FY 2019-20 Budget (Amendment No. 2020-02), Approving the Reallocation of \$100,000 from the Parkland Monitoring/Reporting Fund (Account No. 122-7999-0799) and the Reallocation of \$188,591 from the Operating Reserves to Fund the Glass Beach Stairs Replacement Project (Account No. 407-5052-0731)

Attachments: [09232019 Glass Beach Stairs - Constr Bid Reconsideration](#)

[Att 1 - Glass Beach Stairs Bid Opening](#)

[Att 2 - RESO Glass Beach Stairs Contract Award and Budget Amendment](#)

[Att 3 - Akeff Glass Beach Stairs Contract](#)

[Att 4 - Akeff Notice of Award](#)

[Public Comment](#)

- 8C. [19-434](#) Receive Report and Consider Assigning a Permanent Name for an Unnamed Road Currently Known as "Frontage Road"

Attachments: [09232019 Frontage Road Report](#)

[Att 1 - Arial View of Road](#)

[Att 2 - Approved Street Names](#)

- 8D. [19-437](#) Receive Report on Implementation of a Capacity Fee Deferral Program and Provide Direction to Staff

Attachments: [09232019 Capacity Fee Deferral](#)

[Att 1 - Fort Bragg Incentive Program](#)

[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., TUESDAY, OCTOBER 15, 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 agenda to be posted in the City Hall notice case on September 17, 2019.

 Brenda Jourdain, 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).