



City of Fort Bragg

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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, October 24, 2022

6:00 PM

Town Hall, 363 N. Main Street
and Via Video Conference

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: Oct 24, 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/88455894740>

*Or Telephone: +1 669 444 9171 or +1 253 215 8782 (*6 mute/unmute; *9 raise hand)*

Webinar ID: 884 5589 4740

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. [22-527](#)

Introduction of New Employees: Justin Archimede, Maintenance Worker II; Tyler Baker, Police Officer; Jocelyn Centeno, Intern; Neil Cervenka, Police Chief; Peggy Ducey, City Manager; Dale Fortner, Engineering Technician; David Franco, Police Officer; D'Ann Garcia, Social Services Liaison; Alfredo Huerta, Assistant City Engineer; Paul Labreck, Treatment Plant Operator; Hannah Nanez, Social Services Liaison; Janette Ornelas, Social Services Liaison; Nicholas Perry, Maintenance Worker I; Diana Sanchez, Administrative Assistant; Carson Word, Community Services Officer

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.

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. [22-497](#)** Adopt City Council Resolution Approving Update to Community Development Block Grant (CDBG) Utility Assistance Program Guidelines

Attachments: [RESO Updated UBAP PGs-CV1 & CV2](#)

[Exhibit A - UBAP Program Guidelines](#)

[Redline - UBAP Program Guidelines](#)

- 5B. [22-504](#)** Approve Scope of Work for a Request for Proposals for the Preparation of a Water Systems Distribution Master Plan

Attachments: [Water Distribution System RFP Scope of Work](#)

- 5C. [22-539](#)** Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg

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

- 5D. [22-540](#)** 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 Remote Meetings](#)

- 5E. [22-543](#) Adopt City Council Resolution Approving Salary Rate Compensation Schedule Reclassifying the Systems Analyst - Lead to Mid-Management and Adopting Budget Amendment 2022/23-04 Amending the FY 2022/23 Budget.

Attachments: [RESO Reclassify Systems Analyst-Lead](#)

[Exhibit A](#)

[Exhibit B](#)

- 5F. [22-547](#) 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](#)

- 5G. [22-534](#) Receive and File Minutes of the August 23, 2022 Community Development Committee Meeting

Attachments: [08232022 CDC Minutes](#)

- 5H. [22-538](#) Approve Minutes of October 11, 2022

Attachments: [CCM2022-10-11](#)

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. [22-545](#) Interview Applicants for Noyo Harbor Commission Appointment

Attachments: [10242022 Noyo Harbor Commission](#)

[Att 1 - Press Release Noyo Harbor Commission Applicants](#)

[Att 2 - Proposed Questions for Applicants](#)

[Att 3 - Harbor District Map](#)

[Att 4 - Michael Campbell Application](#)

[Att 5 - Grant Downie Application](#)

[Att 6 - Leslie Kashiwada Application](#)

[Att 7 - Gabriel Quinn Maroney Application](#)

[Att 8 - Louis Sciocchetti Application](#)

- 8B. [22-542](#) Receive Report and Provide Direction to Staff Regarding Options for Pickleball and Tennis Players at Bainbridge Park

Attachments: [10242022 Pickleball Courts](#)

[First Serve Productions Inc. Proposal](#)

[Public Comment 8B](#)

- 8C.** [22-537](#) Receive Report and Consider Adoption of City Council Resolution Approving Amendment No. 2 to the Agreement Between the City of Fort Bragg and Cold Creek Compost, Inc. for Composting Services

Attachments: [10242022 Cold Creek Contract Amendment 2](#)

[Att 1 - RESO Cold Creek Amendment 2](#)

[Att 2 - Cold Creek Amendment 2](#)

[Att 3 - Cold Creek Agreement](#)

[Att 4 - Cold Creek Amendment 1](#)

[Att 5 - 10142022 Rate Increase Letter](#)

- 8D.** [22-535](#) Receive Report and Consider Adoption of City Council Resolution Programming the Next Street Rehabilitation Project Locations and Committing Match Funding for Local Partnership Program Formulaic Fund Application

Attachments: [10242022 Street Rehab Project Programming](#)

[Att 1 - CTC Resolution G-22-61](#)

[Att 2 - Map of Streets Project](#)

[Att 3 - Table of Selected Streets](#)

[Att 4 - RESO LPP Streets Project Programming](#)

- 8E.** [22-533](#) Receive Report and Consider Adoption of City Council Resolution Approving Budget Amendment No. 2022/23-03 and Authorizing the City Manager to Execute a Contract with AXON Enterprises, Inc. for Body-Worn Camera Video Equipment and Storage Services (Amount Not to Exceed \$87,031.29, Account No. 167-4215-0381)

Attachments: [10242022 AXON BWC Contract Staff Report](#)

[Att 1- RESO BWC Contract](#)

[Att 2- Exhibit A - AXON Quote](#)

[Att 3- Exhibit B - AXON Contract](#)

[Att 4- Exhibit C - Budget Amendment](#)

9. CLOSED SESSION

- 9A.** [22-549](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code 54956.8); Property: 30900 W. State Highway 20; 19671 Summers Lane, Fort Bragg, CA 95437; Agency Negotiator: John Smith; Negotiating Parties: Mendocino Coast Recreation and Park District; Under negotiation: Price and Terms

- 9B.** [22-548](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9;

