



# 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 13, 2022

6:00 PM

Town Hall, 363 N. Main Street

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### AMENDED

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

#### AGENDA REVIEW

### 1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [22-259](#) Introduction and Swearing In of Police Officers Tyler Baker, David Franco, and Antoinette Moore

**Attachments:** [Oath of Office - Tyler Baker](#)  
[Oath of Office - David Franco](#)  
[Oath of Office - Antoinette Moore](#)

- 1B. [22-287](#) Presentation of Proclamation Recognizing Susan Collins, Grand President of the Native Daughters of the Golden West

**Attachments:** [10-Native Daughters of the Golden West- Susan Collins](#)

- 1C. [22-278](#) Presentation of Proclamation Recognizing June 20-26, 2022 as National Pollinator Week

**Attachments:** [09-National Pollinator Week](#)

- 1D. [22-257](#) Presentation of Proclamation Declaring June 2022 as LGBTQI+ Pride Month

**Attachments:** [07-LGBTQI+ Pride Month](#)

- 1E. [22-258](#) Presentation of Proclamation Declaring June 19, 2022 as Juneteenth Day

**Attachments:** [08-Juneteenth Day](#)

## **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. [22-248](#)** Adopt City Council Resolution Authorizing City Manager to Represent the City of Fort Bragg During the Application Process for Funding Assistance from the Drinking Water State Revolving Fund for the Rehabilitation of the City's Water Treatment Plant and Finished Water Tank Project

**Attachments:** [RESO Water Tank Rehab Project Funding](#)  
[Att F5a Water Tank Rehab Project](#)

- 5B. [22-263](#)** Adopt City Council Resolution Approving Contract Amendment with SHN Consulting Engineers & Geologists, Inc., for Adjunct On-Call Civil Engineering Services and Authorizing City Manager to Execute Amendment (Amount Not To Exceed \$40,000.00, Account No. 110-4330-0310)

**Attachments:** [RESO SHN Engineering Services Contract Amendment](#)  
[SHN Engineering Services 1st Amd](#)  
[SHN 1st Amendment Exhibit A](#)  
[SHN Contract 2-18-2021](#)  
[RESO 4496-2021 Budget Amd 2022-17](#)

- 5C. [22-266](#) Adopt by Title Only and Waive the Second Reading of Ordinance 979-2022 Amending Sections 18.22.030, 18.24.030, 18.42.055, 18.42.057, 18.42.059 and 18.100.020 of Title 18 (Inland Land Use and Development Code) of the Fort Bragg Municipal Code

**Attachments:** [ORD 979 Cannabis Regulations Title 18](#)

- 5D. [22-268](#) Adopt City Council Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 8, 2022, for the Election of City Councilmembers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities

**Attachments:** [RESO Calling a General Municipal Election](#)

- 5E. [22-270](#) Adopt City Council Resolution Requesting that the Board of Supervisors of the County of Mendocino Consolidate a General Municipal Election to be Held on November 8, 2022, with the Statewide General Election to be Held on that Date Pursuant to §10403 of the Elections Code and to Render Specified Services to the City Relating to the Conduct of Said Election

**Attachments:** [RESO Calling for Election Consolidation](#)

- 5F. [22-271](#) 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](#)  
[Public Comment 5F](#)

- 5G. [22-272](#) Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg

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

- 5H. [22-282](#) Approve City Council Letter to California Senate Budget Committee and Assembly Budget Committee

**Attachments:** [06-13-2022 Cal Cities Budget Requests](#)

- 5I. [22-284](#) Approve City Council Letter to California State Assembly Opposing AB 2357

**Attachments:** [06-13-2022 Opposing AB 2357 Surplus Land Act](#)

- 5J. [22-244](#) Receive and File Minutes of the February 22, 2022 Community Development Committee Meeting

**Attachments:** [February 22, 2022 Community Development Committee Minutes](#)

- 5K. [22-247](#) Approve Minutes of Special Meeting of May 17, 2022  
*Attachments:* [CCM2022-05-017 Budget Workshop](#)
- 5L. [22-260](#) Approve Minutes of Joint City Council/Mendocino Coast Recreation and Park District Special Meeting of May 17, 2022  
*Attachments:* [CCM2022-05-17 Joint MCRPD Meeting](#)
- 5M. [22-261](#) Approve Minutes of May 23, 2022  
*Attachments:* [CCM2022-05-23](#)
- 5N. [22-289](#) Approve Scope of Work for a Request for Proposals for Design Services for the Community Development Block Grant Fire Station Rehabilitation Project, Project No. 20-CDBG-12029  
*Attachments:* [Scope of Work for Fire Station Rehab Design Services](#)

## **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. [22-245](#) Receive Annual Report from Noyo Center for Marine Science  
*Attachments:* [City Council Update 2022](#)

### **9. CLOSED SESSION**

- 9A. [22-285](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9; Name of Case: City of Fort Bragg vs. Mendocino Railway and Does 1-10, Case No.: 21CV00850, Superior Court of the State of California, County of Mendocino

### **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 27, 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 amended agenda to be posted in the City Hall notice case on June 9, 2022.

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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).*