



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*

Monday, February 10, 2020

6:00 PM

Town Hall, 363 N. Main Street

AMENDED

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [20-578](#) Presentation of Proclamation Celebrating the 100th Anniversary of the League of Women Voters of the United States

Attachments: [01-League of Women Voters 100 Anniversary](#)

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. [20-602](#)** Adopt City Council Resolution Authorizing the City to Apply for an Award from the Infill Infrastructure Program

Attachments: [RESO Infill Infrastructure Program](#)
[Cost Estimate](#)

- 5B. [20-609](#)** Adopt by Title Only and Waive the Second Reading of Ordinance 959-2020 Amending Tables in Sections 18.22.030 and 18.22.050 of Article 2 (Zoning Districts and Allowable Land Uses), Repealing and Replacing Article 4 Standards for Specific Land Uses), Repealing and Replacing Sections 18.90.030 and 18.90.040 of Article 9 (Inland Land Use and Development Administration), and Amending Article 10 (Definitions) of Title 18 (Inland Land Use and Development Code) of the Fort Bragg Municipal Code Relating to Second Units

Attachments: [ORD959 ADU](#)

- 5C. [20-613](#) Adopt City Council Resolution Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds
Attachments: [RESO LEAP Grant Funds](#)
- 5D. [20-614](#) Adopt City Council Resolution Updating the City's Compensation Plan and Confirming the Pay/Rates/Ranges for all City of Fort Bragg Established Classifications
Attachments: [RESO Compensation Plan Correction](#)
[Exhibit A Compensation Plan 2-10-2020](#)
- 5E. [20-599](#) Receive and File Minutes of November 6, 2019 Finance and Administration Committee Meeting
Attachments: [FACM20191106](#)
- 5F. [20-605](#) Approve Minutes of Special Closed Session of January 27, 2020
Attachments: [CCM2020-01-27 Special Closed](#)
- 5G. [20-606](#) Approve Minutes of January 27, 2020
Attachments: [CCM2020-01-27](#)
- 5H. [20-608](#) Approve Minutes of Special Meeting of January 29, 2020
Attachments: [CCM2020-01-29 Special](#)
- 5I. [20-617](#) Approve a Letter to the Mendocino County Board of Supervisors Requesting an Assessment of the Services Provided by Redwood Quality Management Company and Their Subcontractors.
Attachments: [Letter Mendocino BOS RQMC Assessment](#)
[Att 1 - Public Comment](#)

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. [20-601](#) Receive Report, Conduct Public Hearing, and Consider Adoption of City Council Resolution Approving an Application for Funding and Execution of a Grant Agreement and any Amendment Thereto from the 2019-20 Funding Year of the State Community Development Block Grant (CDBG) Program

Attachments: [02102020 CDBG 2019-20 Application Approval Report](#)

[Att 1 - RESO CDBG 2019-20 Application](#)

[Att 2 - CDBG 2019-20 Application PH Notice](#)

[Att 3 - Public Comment](#)

8. CONDUCT OF BUSINESS

- 8A. [20-610](#) Receive Report Regarding Request for Proposals (RFP) Scope of Work for Pudding Creek Water Main Relocation Project

Attachments: [02102020 Pudding Creek Water Main Relocation](#)

[Att 1 - Design RFP](#)

- 8B. [20-581](#) Receive Report and Consider Adoption of City Council Resolution Approving Water Department Shutoff Policy in Compliance with Senate Bill 998

Attachments: [02102020 Water Department Shutoff Policy Staff Report](#)

[Att 1 - RESO Water Department Shutoff Policy](#)

[Att 2 - Draft Shutoff Policy \(RESO Ex. A\)](#)

[Att 3 - SB998 Full Text](#)

- 8C. [20-582](#) Receive Report and Consider Introducing by Title Only and Waiving the First Reading of Ordinance No. 958-2020 Repealing and Replacing Chapter 14.04 (Water Department and Regulations) of Title 14 (Water and Sewers) of the Fort Bragg Municipal Code to Remove Water Department Shut-Off Requirements in Preparation for Implementation of Senate Bill 998

Attachments: [02102020 Ordinance 958 Staff Report](#)

[Att 1 - ORD#958 SB 998 Implementation](#)

8D. [20-604](#) Receive Report and Consider Adoption of City Council Resolution Establishing a Provisional Business License Procedure Under SB 205 (Hertzberg) Regarding Stormwater Discharge Compliance

Attachments: [02102020 SB205 Business License Stormwater Compliance Report](#)

[Att 1 - SB 205 Stormwater Compliance Presentation](#)

[Att 2 - Industrial General Permit Excerpt - Attachment A](#)

[Att 3 - SB 205 Bill Text](#)

[Att 4 - SB 205 FAQ for Businesses](#)

[Att 5 - Permit Compliance Flow Chart](#)

[Att 6 - RESO Provisional Business License Extension](#)

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, FEBRUARY 24, 2020**

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 February 6, 2020.

Cristal Muñoz, 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).