



City of Fort Bragg

416 N Franklin Street
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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, June 27, 2022

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. [22-296](#) Presentation of Proclamation Recognizing the Fort Bragg High School Girls Softball Team

Attachments: [11-2022 FBHS Champion Girls Softball Team](#)

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.** [22-250](#) Adopt City Council Resolution Approving Contract with Fort Bragg Electric for the C.V. Starr Center's Lighting Controller Watt Stopper Upgrade Project and Authorizing City Manager to Execute Same (Amount Not To Exceed \$28,392.00 Account 810-4812-0751)

Attachments: [RESO Fort Bragg Electric Contract](#)
[Proposed Contract - Fort Bragg Electric](#)

- 5B.** [22-294](#) Adopt City Council Resolution Approving a Payment to the Fort Bragg Unified School District from the Measure AB Special Project Funds for the Purchase of a Professional Infield Groomer/Renovator and Authorizing the City Manager to Release Payment (Amount Not to Exceed \$9,300; Account No. 110-4390-0619)

Attachments: [RESO Measure AB Funds to FBUSD](#)
[RESO Ex A - Quote](#)
[FBUSD Letter](#)

- 5C** [22-298](#) Adopt Local Road Safety Plan Report from TJKM

Attachments: [080-025_FortBraggLRSP_FinalReport_061622](#)

- 5D.** [22-302](#) 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.** [22-303](#) 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.** [22-305](#) Adopt City Council Resolution Approving a First Amendment to Professional Services Agreement with LACO Associates for the Pudding Creek Water Main Relocation Project (Project WTP-00014) to Cover the Cost of the Additional Work Required to Accommodate California Department of Transportation (Caltrans) Submittal Requirements (Amount Not to Exceed \$25,125.26 from Account No. 651-6008-0731)

Attachments: [RESO LACO Contract 1st Amd](#)
[RESO Ex A](#)
[LACO Contract Change Order No. 1](#)
[LACO Contract 1st Amd](#)

- 5G. [22-307](#) Adopt City Council Resolution Establishing the Exempt, Executive Management Position of Assistant City Manager and Confirming the Pay Rates/Ranges for All City of Fort Bragg Established Classifications

Attachments: [RESO Master Compensation Plan](#)
[RESO Exhibit A](#)

- 5H. [22-301](#) Approve Minutes of June 13, 2022

Attachments: [CCM2022-06-13](#)

- 5I. [22-316](#) Approve Minutes of Special Closed Session of June 15, 2022

Attachments: [CCM2022-06-15 Closed Session](#)

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. [22-312](#) Receive Report and Consider Adoption of Resolutions Approving FY 2022/23 City of Fort Bragg and Fort Bragg Municipal Improvement District No. 1 Budgets, Establishing FY 2022/23 Appropriations Limit, and Approving FY 2022/23 Capital Projects Budget

Attachments: [06272022 FY 2022-23 Budget Staff Report](#)
[Att 1 - FY 2022/23 Operating Budget & Capital Improvement Budget](#)
[Att 2 - RESO Budget FY 2022-23](#)
[Att 3 - RESO MID Budget FY 2022-23](#)
[Att 4 - RESO Appropriations Limit FY 2022-23](#)
[Att 5 - RESO Capital Projects FY 2022-23](#)

- 8B. [22-311](#) Receive Report and Provide Direction to Staff Regarding Extending the June 30, 2022, Cut-off Date for Water Turn-offs for Balances over \$2,000

Attachments: [06272022 Staff Report- Water Shutoffs](#)
[Att 1 - City of Fort Bragg Water Shut Off Policy](#)

- 8C. [22-310](#) Receive Finance and Administration Committee Recommendation on the Establishment of a Section 115 Trust with Public Agency Retirement Services (PARS) for the Purpose of Pre-Funding the City's Future Unfunded Liability

with California Public Employees Retirement System (CalPERS)

Attachments: [06222022 Staff Report- Section 115](#)

[Att 1 - RESO Section 115 Trust](#)

[Att 2 - City of Fort Bragg's Pension Funding Policy](#)

[Att 3 - PARS IRS Letter Ruling](#)

[Att 4 - PARS Proposal](#)

[Att 5 - PARS Agreement for Administrative Services](#)

- 8D. [22-314](#)** Receive Report and Recommendation from Finance and Administration Committee and Consider Adoption of Joint City Council/Municipal Improvement District Resolution Temporarily Waiving Water and Wastewater Capacity Fees for All Businesses in the Central Business District for a Three-Year Period

Attachments: [06272022 Capacity Fee Waiver](#)

[Att 1 - CBD Revitalization Toolkit](#)

[Att 2 - RESO Water and Sewer Capacity Waiver](#)

9. CLOSED SESSION

- 9A. [22-306](#)** PUBLIC EMPLOYEE APPOINTMENT, Pursuant to Government Code Section 54957(b): Title: City Manager
- 9B. [22-313](#)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9; Name of Case: Mendocino Railway v. Mendocino County Superior Court (City of Fort Bragg, Real Party in Interest), Supreme Court of California Case No. S275132

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, JULY 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 June 23, 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).