



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, July 10, 2023

6:00 PM

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

COUNCILMEMBERS PLEASE TAKE NOTICE

Councilmembers are reminded that pursuant to the Council policy regarding use of electronic devices during public meetings adopted on November 28, 2022, all cell phones are to be turned off and there shall be no electronic communications during the meeting. All e-communications such as texts or emails from members of the public received during a meeting are to be forwarded to the City Clerk after the meeting is adjourned.

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: Jul 10, 2023 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/84992447678>

*Or Telephone: +1 669 444 9171 US (*6 mute/unmute, *9 raise hand)*

Webinar ID: 849 9244 7678

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

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. [23-209](#)** Adopt by Title Only and Waive the Second Reading of Ordinance 984-2023 Repealing and Replacing Chapter 3.10 (Special Purpose Transactions and Use Tax) of Title 3 (Revenue and Finance) of the Fort Bragg Municipal Code

Attachments: [Ordinance Street Sales Tax](#)

- 5B. [23-215](#)** Adopt Resolution of the Fort Bragg City Council Confirming the Pay Rates/Ranges for All City of Fort Bragg Established Classifications

Attachments: [RESO Master Salary Schedule](#)
[Exhibit A - Compensation Schedule](#)

- 5C. [23-219](#) Consider Adoption of City Council Resolution Approving Grant Funding and Contracting with the Pacific Gas and Electric for Participation in the EV Fleet Electrification Program and Authorizing Budget Amendment 2023/2024-01 Accepting \$32,000 Incentive for the City's Make Ready Infrastructure (Account No. 522-0000-3998)

Attachments: [RESO PGE EV Fleet Incentive](#)
[Exhibit A - FLEET004633254 Contract](#)
[Exhibit B - BA 2023-24-01](#)
[Public Comment -- 7 10 23 CC Mtg., Item No. 5C,...](#)

- 5D. [23-220](#) Receive and File Minutes of the December 21, 2022 Public Safety Committee Meeting

Attachments: [PSCM 2022-12-21](#)

- 5E. [23-225](#) Approve Minutes of June 12, 2023

Attachments: [CCM20230612](#)

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. [23-213](#) Receive Report and Consider Adoption of City Council Resolution Approving Letter of Intent (LOI) with Syserco Energy Solutions (SES) for the Facilities Solar Project and Authorizing City Manager to Execute the Same

Attachments: [07102023 Facility Solar Project LOI Staff Report](#)
[Att 1 - RESO Facilities Solar Letter of Intent](#)
[Att 2 - Letter of Intent with Syserco Solutions](#)
[Att 3 - Solar PV Project Development & Implementation Presentation](#)

- 8B. [23-218](#) Resolution of the Fort Bragg City Council Authorizing the Execution of an Employment Agreement for Assistant City Manager/Police Chief with Neil Cervenka

Attachments: [RESO Cervenka Employment Agreement](#)
[Cervanka Agreement KFC Revised](#)
[Public Comment --on Item No. 8B](#)

- 8C. [23-210](#) Receive Report and Consider Adoption of City Council Resolution Accepting the Bid of Argonaut Constructors as the Lowest Responsive Bid, Awarding the 2022 Street Rehabilitation Project, City Project No. PWP-00120 to Argonaut Constructors and Authorizing City Manager to Execute Contract (Amount Not To Exceed \$3,611,831.45; Account No. 421-4870-0731)

Attachments: [07102023 2022 Street Rehab Bid Award Report](#)
[Att 1 - RESO 2022 Streets Rehab Contract Award](#)
[Att 2 - Bid Opening 06292023](#)

- 8D. [23-214](#) Receive Report and Consider Adoption of City Council Resolution Approving Grant Funding and Contracting with the Department of California Highway Patrol to Conduct Preventative and Proactive Driving Under the Influence Enforcement

Attachments: [07102023 CHP DUI Grant Staff Report](#)
[Att 1 - RESO CHP DUI Grant](#)
[Att 2 - FY23-24 CTFGP Grant Agreement - Fort Bragg PD](#)
[Exhibit B - Budget Amendment](#)

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, July 24, 2023**

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 July 7, 2023.

Cristal Munoz
Acting 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).