



City of Fort Bragg

416 N Franklin Street
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Meeting Agenda Special 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, April 13, 2020

6:00 PM

Via Teleconference

Special Meeting

CALL TO ORDER

ROLL CALL

PLEASE TAKE NOTICE

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE CITY COUNCIL MEMBERS WILL BE PARTICIPATING BY TELECONFERENCE IN THE SPECIAL CITY COUNCIL MEETING OF APRIL 13, 2020.

In compliance with the Shelter-In-Place Orders of the County and State, this meeting will be closed to the public. The meeting will be live-streamed on the City's website at city.fortbragg.com and on Channel 3. Public Comment regarding matters on the special agenda are restricted to electronic, written and voice mail communications. Comments may be emailed to City Clerk June Lemos, jlemos@fortbragg.com, at any time prior to the meeting, in real-time while the item is being considered by the Council, and up to 12 PM on Tuesday, April 14, 2020. Written comments may be delivered by using the drop-box for utility payments to the right of the front door at City Hall, 416 N. Franklin Street. Voice mail comments can be made by calling (707) 961-1694 by 5 PM on the day of the meeting. The Clerk will read aloud all comments received prior to or during the meeting. Any comment on agenda items exceeding three minutes and those received after the meeting will be included in the public record as part of the agenda packet the next business day after the meeting.

We appreciate your patience and willingness to protect the health and wellness of our community and staff. If you have any questions regarding this meeting, please contact the City Clerk at (707) 961-1694 or jlemos@fortbragg.com.

1. PUBLIC COMMENTS ON: (1) NON-AGENDA, (2) CONSENT CALENDAR & (3) CLOSED SESSION ITEMS

2. 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.

2A. [20-697](#) Approve City Council Letter Regarding the Paycheck Protection Program

Attachments: [4-13-2020 PPP Letter](#)

- 2B. [20-691](#) Receive and File Minutes of the January 8, 2020 Public Works and Facilities Committee Meeting

Attachments: [PWM 01082020](#)

- 2C. [20-692](#) Approve Minutes of Special Meeting of April 6, 2020

Attachments: [CCM2020-04-06 Special](#)

3. CONDUCT OF BUSINESS

- 3A. [20-696](#) Council Discussion and Possible Direction to Staff on the April 10, 2020 County of Mendocino Order of the Public Health Officer for All Individuals Living in the County to Shelter in Place

Attachments: [04132020 New County Health Orders](#)
[4-10-2020 Order of the Public Health Officer](#)
[4-10-2020 Order of the Public Health Officer - Redline](#)
[Public Comment 3A](#)

4. CLOSED SESSION

- 4A. [20-694](#) CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiator: Tabatha Miller, City Manager; Employee Organizations: Fort Bragg Employee Organization; Confidential Non-Bargaining Classifications; Exempt At-Will Executive Classifications; and Exempt Mid-Management Classifications

Attachments: [Public Comment 4A](#)

- 4B. [20-695](#) CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiator: William V. Lee, Mayor. Employee Classification: City Manager

ADJOURNMENT

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 April 10, 2020.

 June Lemos, CMC, City Clerk

ADA NOTICE

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).