



# 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 8, 2020

6:00 PM

Town Hall, 363 N. Main Street

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### 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 VIDEO CONFERENCE IN THE CITY COUNCIL MEETING OF MONDAY, JUNE 8, 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](http://city.fortbragg.com) and on Channel 3. Public Comment regarding matters on the agenda are restricted to electronic, written and voice mail communications. Comments may be made in any of the following ways: (1) Through the City's online eComment agenda feature, (2) Emailed to City Clerk June Lemos, [jlemos@fortbragg.com](mailto:jlemos@fortbragg.com), (3) Written comments delivered through the drop-box for utility payments to the right of the front door at City Hall, 416 N. Franklin Street; or (4) Voice mail comments called in to (707) 961-1694 by 5:00 PM on the day of the meeting. See Item 7A below for information on public comments for the public hearing.*

*Comments can be made 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 the next day. 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. Please contact the City Clerk at (707) 961-1694 or [jlemos@fortbragg.com](mailto:jlemos@fortbragg.com) if you have questions on the agenda.*

### AGENDA REVIEW

#### 1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [20-760](#) Presentation of Proclamation Recognizing June 22-28, 2020 as National Pollinator Week

**Attachments:** [05-2020 National Pollinator Week](#)

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

### **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. [20-720](#) Adopt City Council Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 3, 2020, 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](#)

- 5B. [20-759](#) 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 3, 2020, 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](#)

- 5C. [20-745](#) Adopt City Council Resolution Amending the City of Fort Bragg Conflict of Interest Code

**Attachments:** [RESO Conflict of Interest Code](#)

- 5D. [20-761](#) Adopt Joint City Council/Improvement District/Redevelopment Successor Agency Resolution Approving a Professional Services Agreement with JJACPA, Inc. for Auditing Services and Authorizing City/District Manager/Executive Director to Execute Same (Amount Not to Exceed \$42,550; Split Among the Agencies)

**Attachments:** [RESO JJACPA Contract for Audit](#)  
[JJACPA Contract](#)

- 5E. [20-766](#) Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg
- Attachments:** [RESO Declaring Continuing Local Emergency](#)  
[Public Comment 5E](#)
- 5F. [20-767](#) Approve Letter Requesting the California State Legislature and Governor Newsom Increase CARES Act Funding Allocated to Cities to \$500 Million to Support Local COVID-19 Expenses
- Attachments:** [6-08-20 CARES Act Funding Request](#)  
[ACTION ALERT CARES Act funding to CA Cities](#)
- 5G. [20-755](#) Approve Minutes of May 26, 2020
- Attachments:** [CCM2020-05-26](#)
- 5H. [20-762](#) Approve Minutes of Special Meeting of May 28, 2020
- Attachments:** [CCM2020-05-28 Special](#)

## **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.*

## **PLEASE TAKE NOTICE**

*This public hearing is being conducted pursuant to the federal Tax Equity and Fiscal Responsibility Act or TEFRA. You may participate in the Public Comment portion of this hearing by calling toll free 1-866-423-8755 and entering Participant Code 999905#. You will be prompted to state your name. You are not required to give your name to make a public comment, however we request that you at least state your first name so the Clerk may call upon you. Each person will have three minutes to speak under Public Comment for this hearing.*

- 7A. [20-729](#) Receive Report, Conduct Public Hearing, and Consider Adoption of City Council Resolution Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority for the Purpose of Financing the Acquisition and Rehabilitation of a 56-unit Multifamily Development known as Walnut Apartments, for the Benefit of DFA Development, LLC
- Attachments:** [06082020 Walnut Apartments Financing](#)  
[Att 1 - Resolution](#)  
[Att 2 - Public Hearing Script](#)  
[Att 3 - Public Hearing Notice](#)

## **8. CONDUCT OF BUSINESS**

**8A.** [20-756](#) Receive Report and Consider Adoption of City Council Resolution Approving Waste Management Residential, Commercial and Multifamily and Rolloff Rate Increases

**Attachments:** [06082020 WM Rate Increases](#)

[Att. 1 Resolution](#)

[Att. 2 Exhibit A Rate Sheets](#)

[Att. 3 Franchise Agreement](#)

[Att. 4 Amendment 1](#)

[Att. 5 Amendment 2](#)

[Att. 6 Amendment 3](#)

[Att. 7 Amendment 4](#)

**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, JUNE 22, 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 June 2, 2020.

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June Lemos, CMC, 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).*