



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
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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, September 25, 2023

6:00 PM

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

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### 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: Sep 25, 2023 06:00 PM Pacific Time (US and Canada)*

*Topic: City Council*

*Please click the link below to join the webinar:*

*<https://us06web.zoom.us/j/86086728755>*

*Or Telephone: 1 669 444 9171 or 1 253 205 0468 (\*6 mute/unmute, \*9 raise hand)*

*Webinar ID: 860 8672 8755*

*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**

- 1A. [23-304](#) Presentation of Proclamation Recognizing the Week of October 1st, 2023 as Banned Books Week

**Attachments:** [10-Banned Books](#)

## **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 Acting City Clerk Diana Sanchez, [dsanchez@fortbragg.com](mailto:dsanchez@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. [23-280](#)** Receive and File Minutes of the July 26, 2023 Community Development Committee Meeting

**Attachments:** [07262023 CDC Minutes](#)

- 5B. [23-308](#)** Approve Minutes of September 11, 2023

**Attachments:** [CCM20230911](#)

## **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. [23-293](#) Authorize City Manager to Execute Memorandum of Agreement with Mendocino Coast Adventist Hospital to Allow Participation in 340B Program, a Charitable Drug Discount Program

**Attachments:** [AHMC-City of Fort Bragg 340 B Unit of Government \(1\) \(1\)](#)  
[Adventist Health Staff Report](#)  
[MOA Resolution](#)

- 8B. [23-303](#) Receive Report and Consider Adoption of City Council Resolution Approving Professional Services Agreement with Whitchurch Engineering, Inc. to Provide Design and Engineering Services for the Fire Station Reconstruction Project, City Project No. PWP-00124, and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$130,000)

**Attachments:** [09252023 Fire Station Design Report](#)  
[Att 1 - RESO 2023 Fire Station Reconstruction Design](#)

- 8C. [23-307](#) Receive Report from Ad Hoc Culture and Education Committee Regarding the Fort Building and Consider Resolution Approving Use for the Development of a Tribal Learning and Resource Center and approving up to \$8,000 for from the Council Professional Services budget (Account # 110-4110-0319) to Create a Digitized Version of the Pomo Signs Design.

**Attachments:** [Staff Report Fort Building 2](#)  
[Public Comment Item 8C](#)  
[Public Comment Item 8C](#)

**9. CLOSED SESSION**

- 9A. [23-310](#) Public Employment. Gov't Code Section 54957 (b). Title: City Manager

**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., TUESDAY, October 10, 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 September 22, 2023.

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Diana Sanchez  
Acting City Clerk