



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
Phone: (707) 961-2823
Fax: (707) 961-2802

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, September 25, 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: 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.

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.

Diana Sanchez
Acting City Clerk



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
Phone: (707) 961-2823
Fax: (707) 961-2802

Text File

File Number: 23-304

Agenda Date: 9/25/2023

Version: 1

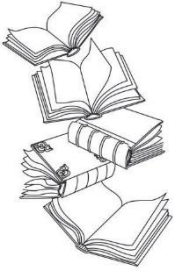
Status: Consent Agenda

In Control: City Council

File Type: Proclamation

Agenda Number: 1A.

Presentation of Proclamation Recognizing the Week of October 1st, 2023 as Banned Books Week



PROCLAMATION

Banned Books Week

Week of October 1st, 2023

WHEREAS, the freedom to read is essential to our democracy, and reading is among our greatest freedoms; and

WHEREAS, privacy is essential to the exercise of that freedom, and the right to privacy is the right to open inquiry without having the subject of one's interest examined or scrutinized by others; and

WHEREAS, some individuals, groups, and public authorities work to remove or limit access to reading materials, to censor content in schools, to label "controversial" views, to distribute lists of "objectionable" books or authors, and to purge libraries of materials reflecting the diversity of society; and

WHEREAS, both governmental intimidation and the fear of censorship cause authors who seek to avoid controversy to practice self-censorship, thus limiting our access to new ideas; and

WHEREAS, every silencing of a heresy, every enforcement of an orthodoxy, diminishes the toughness and resilience of American society and leaves it less able to deal with controversy and difference; and

WHEREAS, Americans still favor free enterprise in ideas and expression, and can be trusted to exercise critical judgment, to recognize propaganda and misinformation, and to make their own decisions about what they read and believe, and to exercise the responsibilities that accompany this freedom; and

WHEREAS, intellectual freedom is essential to the preservation of a free society and a creative culture; and

WHEREAS, conformity limits the range and variety of inquiry and expression on which our democracy and our culture depend; and

WHEREAS, the American Library Association's Banned Books Week: Celebrating the Freedom to Read is observed during the last week of September each year as a reminder to Americans not to take their precious freedom for granted; and

WHEREAS, Banned Books Week celebrates the freedom to choose or the freedom to express one's opinion even if that opinion might be considered unorthodox or unpopular and stresses the importance of ensuring the availability of those unorthodox or unpopular viewpoints to all who wish to read them; now, therefore, be it

NOW, THEREFORE, I, Jason Godeke, Vice Mayor Pro Tem of the City of Fort Bragg, on behalf of the entire City Council, do hereby proclaim the week of October 1st 2023 as Banned Books Week.

SIGNED this 25th day of September 2023

JASON GODEKE, Mayor Pro Tem

ATTEST:

Diana Sanchez, Acting City Clerk



**BANNED
BOOKS WEEK**

OCTOBER 1-7, 2023



City of Fort Bragg

416 N Franklin Street
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Text File

File Number: 23-280

Agenda Date: 9/25/2023

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Committee Minutes

Agenda Number: 5A.

Receive and File Minutes of the July 26, 2023 Community Development Committee Meeting



City of Fort Bragg

416 N Franklin Street
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Meeting Minutes Community Development Committee

Wednesday, July 26, 2023

3:00 PM

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

MEETING CALLED TO ORDER

Chair Godeke called the meeting to order at 3:01 P.M.

ROLL CALL

City Staff Present: City Manager Ducey, Community Development Director Cherry, Assistant Planner Peters, and Administrative Analyst Sanchez

Present: 2 - Bernie Norvell and Jason Godeke

1. APPROVAL OF MINUTES

1A. [23-193](#) Approve Minutes of the January 24, 2023 Community Development Committee Meeting

These Committee Minutes were approved for Council review

1B. [23-194](#) Approve Minutes of the March 29, 2023 Community Development Committee Meeting

These Committee Minutes were approved for Council review

1C. [23-195](#) Approve Minutes of the May 17, 2023 Community Development Committee Meeting

These Committee Minutes were approved for Council review

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public Comment: Jacob Patterson

3. CONDUCT OF BUSINESS

3A. [23-238](#) Discussion about an Assessment of City Trees and Potential Resources and Strategies to Increase Tree Quantities

Chair Godeke presented the report and Power Point on "Planting Trees in the City of Fort Bragg." He discussed mapping and identifying possible sites, identifying tree types for resilience, partner institutions, organizations, and groups, and finding funding. Conservation Works' Executive Director Oona Heacock expressed support for the project

Public Comments: Sarah Ginskey, Shelley Greene, Jacob Patterson, Jessica Morsell-Haye, and Paul Clark

Discussion: Committee Member Norvell clarified that this project is not the same as a tree protection plan proposed in the past. Committee members directed staff to make this new program a standing item on monthly Community Development Committee meeting agendas.

- 3B.** [23-245](#) Discuss and Provide Direction to Staff on Assignment of Inclusionary Housing Trust Fund CLUDC Chapter 17.32 and ILUDC Chapter 18.32 Inclusionary Housing Requirements and its Section 18.32.090 Inclusionary Housing Trust Fund

Committee Member Norvell brought the issue forward. He stated he has received feedback from a developer that our required rates of Inclusionary Housing are a deterrent to development in the City of Fort Bragg.

Public Comments: Shelley Greene, Sarah Ginskey, and Paul Clark

Discussion: Committee Member Norvell addressed issues from public comments. He mentioned that the Police Department is aware of what is happening at the Plateau. Annexation was discussed and was requested to be brought back to council. There was discussion to reduce the percentage to 10%. Chair Godeke asked if the statewide percentage is 10%. Information about this question will be brought to the next meeting. There was also discussion about building stock in the community land trust.

- 3C.** [23-241](#) Receive Oral Update on Central Business District Revitalization Efforts

Item was not presented nor discussed.

4. MATTERS FROM COMMITTEE / STAFF

Committee Member Norvell mentioned he would like to have the LTP fee brought to next Community Development Committee meeting.

ADJOURNMENT

Chair Godeke adjourned the meeting at 3:56 P.M.



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Text File

File Number: 23-308

Agenda Date: 9/25/2023

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Minutes

Agenda Number: 5B.

Approve Minutes of September 11, 2023



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Meeting Minutes 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, September 11, 2023

6:00 PM Town Hall, 363 N. Main Street and Via Video Conference

CALL TO ORDER

Mayor Norvell called the meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Mayor Bernie Norvell, Vice Mayor Jason Godeke, Councilmember Tess Albin-Smith, Councilmember Lindy Peters and Councilmember Marcia Rafanan

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

City Attorney Collins gave a summary about the publishing of the agenda and closed session item 9A. He confirmed they were published in compliance with the Brown Act.

A. [23-302](#) CV Starr Lifeguard Recognition

Mayor Norvell recognized the CV Starr lifeguards who assisted with a severe medical emergency at the CV Starr. Kim Ramey, CV Starr Recreation Supervisor, acknowledged the quick actions of all the life guards on duty that day. We recognized Sebastien Davis, Thomas McFadden, Brendon Meloro, Colin Miclea, Max Oatney, Brenner Redfern, William Seaholm and Caleb Strickland. City Manager Peggy Ducey, presented the two life guards present and the rest of them 2 tickets to the local theater.

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

- (1) Jacob Patterson, Michael Mortensen, Paul Clark, Jay Rosenquist, Dennis Miller and Shelley Green.
- (2) Jacob Patterson, Carrie Durkee and Shelly Green.
- (3) Jacob Patterson.

3. STAFF COMMENTS

Chief Cervenka share the unfortunate news that there was a fatal collision that occurred on Main St. and Cypress St. over the busy Labor Day weekend. He noted how quickly our community

members were to respond to this incident. As we are in a remote area it is crucial to work as team with the community. He also mentioned that he will be attending the next County Board of Supervisors meeting and presenting on the great impact that the Care Response Unit has had on the community. Assistant Director - Engineering Chantell O'neal shared that the 2022 Streets Construction Project would commence by September 24th and that the playground equipment will be open by September 27th. She also shared that the California Coastal clean-up will be on Saturday, September 23 from 9-11am, meet City staff at west end of the parking lot at Glass Beach. In addition she wanted to invite the public to a Complete Streets Workshop at Town Hall on Friday, September 29th 1-2:30pm. Public Works Director John Smith presented that the City has been working on mitigating future potential area emergencies and pursuing properties that would satisfy the need for an emergency operations center that can properly manage our response to emergencies. He reached out to the County about purchasing the Veterans Hall Building to house the emergency operations center and to continue being a community gather space for Veterans.

4. MATTERS FROM COUNCILMEMBERS

Councilmembers Peters shared that today being the anniversary of 9/11/01 that he would like remind everyone that we have a volunteer fire department and so many first responders were among those who lost their lives in that event. He also mentioned that he has been working with the Guest House to honor the City's Sister City Ōtsuchi, Japan with an exhibit. He also wanted to let the public know that there currently hasn't been any changes does to the CV Starr fee structure. He also mentioned that there is an individual from the public that has cost the City thousands of tax payer dollars. Councilmember Albin-Smith also wanted to congratulate the lifeguards on their lifesaving actions. She also mentioned that the City currently has a disease that they can't seem to get rid of and that they are looking for solutions. She will be attending the upcoming Complete Streets Workshop that will be presented by Dan Burden. He is a great resource for making downtown more walk able. Lastly she mentioned that she attended the Mendocino Transit Authority meeting, where they discussed 3 potential transit center locations. Vice Mayor Godeke attended the most recent Community Development Committee meeting where a new time and day was selected. The new time and date will be by the 4th Tuesday of the month at 4 pm. Councilmember Rafanan and he would like to request a presentation to the City Council from the AD Hoc Culture and Education committee to see seek approval to use the fort building as a tribal learning center. Mayor Norvell mentioned that he will be traveling to Washington DC and that Vice Mayor Godeke will be running the meeting.

5. CONSENT CALENDAR

Mayor Norvell pulled 5C just for one correction and Councilmember Albin-Smith pulled items 5A and 5E for discussion purposes.

Approval of the Consent Calendar

A motion was made by Councilmember Peters, seconded by Councilmember Albin-Smith, that the be approved on the Consent Calendar. The motion carried

by the following vote:

Aye: 5 - Mayor Norvell, Vice Mayor Godeke, Councilmember Albin-Smith, Councilmember Peters and Councilmember Rafanan

- B.** [23-268](#) Approve Scope of Work for Request for Proposals for Preparation of a Collections Systems Master Plan
This Scope of Work was approved on the Consent Calendar.
- D.** [23-294](#) Adopt Resolution of the Fort Bragg City Council Authorizing Staff to Apply for a Community Resilience Center Grant through the Strategic Growth Council of the State of California with any Awarded Funds Intended to be used to Increase the Community's Resiliency to Climate Change and Emergencies
This Resolution was adopted on the Consent Calendar.
- F.** [23-301](#) Adopt Resolution Approving Contract Amendment with Burke, Williams & Sorensen, LPP for Legal Counsel in Filing of Eminent Domain Proceedings for Reconstruction of the City's Raw Water Line, Increasing the Not to Exceed Amount to \$45,000 And Approving Budget Amendment 2023/24-05 (Account No. 651-6007-0310)
A motion was made by Councilmember Peters, seconded by Councilmember Albin-Smith, that the Consent Calendar be approved. The motion carried by the following vote:
Aye: 5 - Mayor Norvell, Vice Mayor Godeke, Councilmember Albin-Smith, Councilmember Peters and Councilmember Rafanan
- G.** [23-279](#) Receive and File Minutes of the January 24, 2023 Community Development Committee Meeting
This Committee Minutes was received and filed on the Consent Calendar.
- H.** [23-278](#) Receive and File Minutes of the March 29, 2023 Community Development Committee Meeting
This Committee Minutes was received and filed on the Consent Calendar.
- I.** [23-277](#) Receive and File Minutes of the May 17, 2023 Community Development Committee Meeting
This Committee Minutes was received and filed on the Consent Calendar.
- J.** [23-295](#) Receive and File Minutes of the June 08, 2023 Public Works and Facilities Committee Meeting
This Committee Minutes was received and filed on the Consent Calendar.

6. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS

None.

ITEMS REMOVED FROM CONSENT CALENDAR

- A. [23-287](#) Approve the Establishment of CV Starr Manager Mid-Management Classification, the Establishment of the Public Works Administrative Assistant Fort Bragg Employee Organization Classification and Confirming All City of Fort Bragg Established Classifications

City Manager Ducey summarized the position for CV Starr Manager, it will now be a city managed facility and the former District Administrator Moneque Wooden has transitioned from working at City Hall back to CV Starr.

Public Comment: Dennis Miller, Jay Rosenquist, Kimberly Ramey and Jacob Patterson.

Discussion: A brief discussion about the best ways to integrate CV Starr city operations that makes financial sense was had.

This Resolution was adopted on the Consent Calendar.

- C. [23-248](#) Receive Report and Consider Adoption of City Council Resolution Approving Cooperative Agreement with Noyo Harbor District and Authorizing the Mayor to Execute Contract (Amount Not to Exceed \$40,000; Account No. 337-5080-0630); and Finding the Project Exempt from CEQA under 14 CR 15268

Mayor Norvell requested that the wording be changed on the resolution to authorize City Manager to execute contract and not the Mayor.

Public Comment: None.

This Resolution was adopted as amended on the Consent Calendar.

- E. [23-292](#) Readopt Master Traffic Resolution

Assistant Director- Engineering Chantell O'neal confirmed that all the street adoptions are still valid.

Public Comment: None.

This Resolution was adopted on the Consent Calendar.

7. PUBLIC HEARING

- A. [23-288](#) Receive Report and Conduct Public Hearing for Disclosure of Accomplishments and Closeout of Activities Funded by Community Development Block Grant (CDBG) 20-CDBG-12030 and Approve Resolution Accepting the Final Product from Community Development Block Grant (CDBG) Planning Grant 20-CDBG-12030

Mayor Norvell opened the public hearing at 7:00 PM

Grants Coordinator Lacy Peterson presented the staff report for this item. Noting that the expenditure period will end on June 8, 2024 but all activities have been completed and funding as been expended.

Public Comment: Jacob Patterson and Jessica Morsell-Haye

Mayor Norvell closed the public hearing at 7:10 PM.

Discussion: Councilmembers noted that at the 2022 Blue Economy Symposium this information was presented and it was determined that its likely feasible.

A motion was made by Councilmember Albin-Smith, seconded by Councilmember Rafanan, that the Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Mayor Norvell, Vice Mayor Godeke, Councilmember Albin-Smith, Councilmember Peters and Councilmember Rafanan

- B. [23-289](#)** Receive Report and Conduct Public Hearing for Disclosure of Accomplishments and Closeout of Activities Funded by Community Development Block Grant (CDBG) 20-CDBG-CV1-00124

Mayor Norvell opened the public hearing at 7:15 PM

Grants Coordinator Lacy Peterson presented the staff report for this item.

Public Comment: Marcy Snyder and Carrie Durkee

Mayor Norvell closed the public hearing at 7:26 PM.

This Staff Report was approved

- C. [23-290](#)** Receive Report and Conduct Public Hearing for Disclosure of Accomplishments and Closeout of Activities Funded by Community Development Block Grant (CDBG) 20-CDBG-CV2-3-00108

Mayor Norvell opened the public hearing at 7:15 PM

Grants Coordinator Lacy Peterson presented the staff report for this item.

Public Comment: Marcy Snyder and Carrie Durkee

Mayor Norvell closed the public hearing at 7:26 PM.

This Staff Report was approved

8. CONDUCT OF BUSINESS

- A. [23-274](#)** Receive Report and Consider Adoption of City Council Resolution Approving Agreement with the Regents of the University of California and Authorizing the Mayor to Execute Agreement (Amount Not to Exceed \$89,000; Account No. 337-5080-0630); and Finding the Project Exempt from CEQA under 14 CR 15268

Special Projects Manager Sarah McCormick summarized the staff report on this agenda item.

Public Comment: Jessica Morsell-Haye

Discussion: Councilmembers briefly discussed the item and shared their support.

A motion was made by Councilmember Rafanan, seconded by Councilmember Albin-Smith, that the Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Mayor Norvell, Vice Mayor Godeke, Councilmember Albin-Smith, Councilmember Peters and Councilmember Rafanan

- B. [23-291](#)** Receive Report and Consider Adoption of City Council Resolution Approving Professional Services Agreements with Melton Design Group in a Not to Exceed Amount of \$246,500 to Provide Design Services and Construction Documents for the Bainbridge Park Enhancement Project, Approving Budget

Amendment 2023/24-04 (Account No. 419-5031-0731), Authorizing City Manager to Execute Contract and reimbursing the Facilities Fund for the purchase of Wiggly Giggly Equipment approved in FY 22/23 of \$200,000 (Account No. 419-7999-0799)

Assistant Director - Engineering Chantell O'Neal summarized the staff report.

Public Comment: Jacob Patterson

Discussion: Councilmembers were in agreement to go with staffs recommendation.

A motion was made by Councilmember Albin-Smith, seconded by Councilmember Rafanan, that the Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Mayor Norvell, Vice Mayor Godeke, Councilmember Albin-Smith, Councilmember Peters and Councilmember Rafanan

- C. [23-298](#) Receive Report and Consider Adoption of Resolution Approving Budget Amendment BA 23/24-06 for Payment to the Fort Bragg Unified School District for the Repairs to the Tennis Courts and Pickleball Courts and Authorizing City Manager to Release Payment (Amount Not to Exceed \$97,600; Account No. 110-4390-0619)

Public Works Director John Smith summarized the staff report.

Public Comment: None.

Discussion: Councilmembers were in agreement to approve the budget amendment.

A motion was made by Councilmember Peters, seconded by Councilmember Rafanan, that the Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Mayor Norvell, Vice Mayor Godeke, Councilmember Albin-Smith, Councilmember Peters and Councilmember Rafanan

9. CLOSED SESSION

Mayor Norvell Recessed the meeting at 8:02 PM. The meeting reconvened to Closed Session at 8:07 PM.

- A. [23-299](#) Conference with Legal Counsel--Anticipated Litigation Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9: (two cases)

- B. [23-300](#) Conference with Legal Counsel--Existing Litigation Pursuant to Paragraph (1) of Subdivision (d) of Gov. Code Section 54956.9. City of Fort Bragg v. Mendocino Railroad

Mayor Norvell reconvened the meeting to Open Session at 9:50 PM and reported that no reportable action was taken on the Closed Session items.

ADJOURNMENT

Mayor Norvell adjourned the meeting at 9:50 PM.

BERNIE NORVELL, MAYOR

June Lemos, MMC, City Clerk

IMAGED (_____)



City of Fort Bragg

416 N Franklin Street
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Text File

File Number: 23-293

Agenda Date: 9/25/2023

Version: 1

Status: Business

In Control: City Council

File Type: Staff Report

Agenda Number: 8A.

Authorize City Manager to Execute Memorandum of Agreement with Mendocino Coast Adventist Hospital to Allow Participation in 340B Program, a Charitable Drug Discount Program

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT (“**Agreement**”) is entered into effective as of the last date signed below (the “**Effective Date**”), by and between Adventist Health Mendocino Coast, a California nonprofit public benefit corporation (“**Hospital**”) and City of Fort Bragg, a California public entity (“**Public Entity**”). Hospital and Public Entity are sometimes referred to in this Agreement as a “**Party**” or, collectively, as the “**Parties**.”

RECITALS

A. Hospital is a California nonprofit religious public benefit corporation that operates a general acute care hospital in Fort Bragg, California and provides a disproportionate share of healthcare services to the Medicare and Medicaid population in addition to supporting many programs that benefit the indigent, uninsured or underinsured population in Fort Bragg.

B. Hospital desires to participate in the drug discount program established under Section 340B of the Public Health Services Act (the “**340B Program**”).

C. In order to participate in the 340B Program Hospital must enter into an agreement with a unit of government pursuant to which Hospital commits to provide health care services to low-income individuals without Medicare or Medicaid benefits at no reimbursement or considerably less than full reimbursement from these individuals.

D. Hospital desires to make such a formal commitment to Public Entity, and Public Entity agrees to accept such commitment on behalf of the residents of Fort Bragg.

In consideration of the mutual agreements and covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which hereby are acknowledged, it is mutually agreed, by and between the Parties to this Agreement, as follows:

AGREEMENT

THE PARTIES AGREE AS FOLLOWS:

1. **Commitment of Hospital to Provide Indigent Care.**

Hospital agrees to continue its historical commitment to the provision of health care to indigent, uninsured and underinsured patients by adhering to the Hospital community benefit plan. During the fiscal year ending December 2022, Hospital provided at least \$450,000 in traditional charity care. Pursuant to its commitment to continue to provide indigent care, it is Hospital's intention that indigent care provided during the term of this Agreement will be consistent with its historical commitment, a minimum of \$450,000 per year. In any event, Hospital will ensure that all patients presenting to its emergency department shall continue to receive necessary care, as required by law, regardless of ability to pay.

2. **Acceptance and Acknowledgements of Public Entity.**

(a) Public Entity accepts the commitment of Hospital set forth above;

(b) Public Entity hereby acknowledges that the health care services provided by Hospital hereunder are in the public interest and based on the representations of Hospital are being provided to individuals who are neither entitled to Medicare or Medicaid benefits; and

(c) Based on the representations of Hospital, Public Entity acknowledges that Hospital is providing these services at no reimbursement or considerably less than full reimbursement from the patients.

3. **Representations of Hospital.** Hospital represents that as of the Effective Date:

(a) Hospital, constitutes a non-profit religious public benefit corporation duly organized

and validly existing in good standing under the laws of the State of California with the corporate power and authority to enter into and perform its obligations under this Agreement; and

(b) Hospital, is a tax-exempt corporation of under Section 501(c)(3) of the Internal Revenue Code of the United States, as amended and under applicable laws of the State of California.

4. **Term and Termination.**

(a) **Term.** This Agreement shall commence on the Effective Date and shall remain in force for a period of 1 year (the “**Initial Term**”). Upon the expiration of the Initial Term, this Agreement shall renew for a successive 1-year periods (each a “**Renewal Term**”), subject to the termination provisions of this Agreement. The Initial Term, together with all subsequent Renewal Terms, are collectively referred to herein as the “**Term.**”

(b) **Termination.** This Agreement may be terminated as follows:

- i. Either Party may terminate this Agreement without cause and without penalty upon 30 days’ advance written notice to other Party.
- ii. This Agreement shall automatically terminate should the 340B Program be discontinued or the Hospital withdraws from the 340B program.

5. **Notice.** All notices required or permitted under this Agreement shall be in writing and shall be delivered either: (a) by overnight delivery using a nationally recognized overnight courier (e.g., Federal Express, UPS or other similar service), in which case notice shall be deemed delivered 1 business day after deposit with such courier or (b) by personal delivery, in which case notice shall be deemed delivered upon receipt. In each case, notice shall be delivered or sent to the address indicated below, or such other address as provided by a party, from time to time, pursuant to this section.:

If to Hospital addressed to:

Adventist Health Mendocino Coast
700 River Drive
Fort Bragg, CA 95437
Attn: Hospital Administration
707-961-1234

If to Public Entity addressed to:

City of Fort Bragg
416 N. Franklin St.
Fort Bragg, CA 95437
Attn: City Manager
707-961-2823

Copy to:

Adventist Health System/West
One Adventist Health Way
Roseville, CA 95661
Attn: Director, Pharmacy

6. **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of California, except regarding its conflict of laws rules that cause another jurisdiction’s laws to govern instead. The Parties consent to the jurisdiction and venue of Sacramento County, California courts.

7. **Dispute Resolution.** In the event of any controversy or dispute related to or arising out of this Agreement, the Parties agree to meet and confer in good faith to attempt to resolve the controversy or dispute without an adversary proceeding. If the controversy or dispute is not resolved to the mutual satisfaction of the Parties within 5 business days of notice of the controversy or dispute, the Parties agree to waive their rights, if any, to a jury trial, and to submit the controversy or dispute to a retired judge or justice pursuant to Section 638 et seq. of the California Code of Civil Procedure, or any successor provision, for resolution in accordance with Chapter 6 (References and Trials by Referees), of Title 8 of Part 2 of the California Code of Civil Procedure, or any successor chapter. Notwithstanding the above in

this Section, the Parties agree to submit the controversy or dispute with claim(s) totaling \$5,000 or less to small claims court in accordance with Chapter 5.5 (Small Claims Court), of Title 1 of Part 1 of the California Code of Civil Procedure, or any successor chapter. The Parties agree that the only proper venue for the submission of claims is the County of Sacramento, California, and that if applicable, the hearing before the referee shall be concluded within 9 months of the filing and service of the complaint. The Parties reserve the right to contest the referee's decision and to appeal from any award or order of any court.

8. **Entire Agreement.** This Agreement is the entire understanding and agreement of the parties regarding its subject matter, and supersedes any prior oral or written agreements, representations, understandings, or discussions between the Parties. No other understanding between the Parties shall be binding on them unless set forth in writing, signed and attached to this Agreement.

9. **No Third-Party Beneficiaries.** Nothing in this Agreement shall confer any rights upon any person or entity that is not a Party to this Agreement or a successor or an assignee of a Party to this Agreement.

10. **Severability.** If any provision of this Agreement is held to be unenforceable for any reason, it shall be adjusted rather than voided, if possible, to achieve the intent of the Parties to this Agreement to the greatest extent possible. All other provisions of this Agreement shall remain in full force and effect.

The Parties, through their duly authorized representatives, have executed this Agreement as of the last date signed below.

Hospital

Adventist Health Mendocino Coast, a California nonprofit public benefit corporation

Date

By: Dean Shepardson
Its: Treasurer

Public Entity

City of Fort Bragg, a California public entity

Date

By: Peggy Ducey
Its: City Manager



AGENCY: City Council
MEETING DATE: September 25, 2023
DEPARTMENT: City Manager/Administration
PRESENTED BY: Peggy Ducey

AGENDA ITEM SUMMARY

TITLE:

Authorize City Manager to Execute Memorandum of Agreement with Mendocino Coast Adventist Hospital to Allow Participation in 340B Program, a Charitable Drug Discount Program

ISSUE:

On September 28, 2020, the City Council approved a Memorandum of Agreement (MOA) with Adventist Health Mendocino Coast (AHMC) authorizing Adventist Health to apply and enroll in the Section 340B of the Public Health Services Act program (340B program). The 340B program is a US federal government program created in 1992 that requires drug manufacturers to provide outpatient drugs to eligible health care organizations and covered entities in order to stretch scarce resources by lowering medication costs and reaching more patients. The action now is to consider adopting a new Memorandum of Understanding with Adventist Hospital Mendocino Coast so they may continue participating in the 340B Program.

ANALYSIS:

The Medicaid Drug Rebate Program was created in 1990, requiring that pharmaceutical manufacturers provide rebates for medication purchases to Medicaid beneficiaries as a condition of having their products covered by Medicaid. In response, Congress created the 340B program in 1992. The law protects specific clinics and hospitals (covered entities) from drug price increases and give access to price reductions. Pharmaceutical manufacturers participating in Medicaid and Medicare Part B are required to enter into the pharmaceutical pricing agreement to provide discounts on covered outpatient drugs purchased by government-supported facilities, who are expected to serve the nation's most vulnerable patient populations. In cases where the covered entity treats an insured patient with discounted medication, the federal government or the patient's private insurance usually reimburses the entity for the full price of the medication, and the entity is able to retain the difference. That difference is used to fund indigent care.

To help support these services, AHMC desires to participate in the drug discount program established under Section 340B of the Public Health Services Act (the "340B Program"), which provides discounts on outpatient drugs to certain safety net health providers, including Title X agencies. However, the MOA approved in 2020 has changed. AHMC now asks that the City extend the formalized commitment for at least another year by executing an MOA that is substantially similar to the previous memorandum of understanding (MOU), save for the addition of a required dispute resolution process that is to the benefit of both the City and AHMC. As AHMC wishes to continue participation in the 340B Program, it is now requesting the execution of the attached Memorandum of Agreement (MOA).

The City's role in this MOA is to accept AHMC's commitment, acknowledge that these health care services provided by AHMC are in the public interest, and acknowledge that AHMC is providing these services at no reimbursement or considerably less than full reimbursement from the patients. ***There is no financial or administrative responsibility for the City.***

RECOMMENDED ACTION:

Adopt resolution authorizing the City Manager to execute the MOA authorizing Adventist Health Mendocino Coast to submit the certification and application to enroll in the 340B program.

ALTERNATIVE ACTION(S):

Do not adopt the resolution and direct staff to explore other alternatives.

FISCAL IMPACT:

There is no financial impact to the City of Fort Bragg, but the 340B program provides funding to stretch scarce health care resources further in treatment of local indigent patients.

GREENHOUSE GAS EMISSIONS IMPACT:

The agreement by does not impact greenhouse gas emissions.

CONSISTENCY:

The MOU is consistent with the City Council's support of Measure C in 2018, which established an additional parcel tax to support the Mendocino Coast District Hospital operations and support of Measure C in 2019, which approved the lease and management agreement with Adventist Health.

IMPLEMENTATION/TIMEFRAMES:

N/A

ATTACHMENTS:

1. MOA Resolution
2. Memorandum of Agreement with authorizing Adventist Health Mendocino Coast

NOTIFICATION:

1. Judy Leach, AHMC, leachjl@ah.org
2. Michelle Norvell, AHMC, norvellm@ah.org

RESOLUTION NO. ____-2023

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
APPROVING A MEMORANDUM OF UNDERSTANDING WITH ADVENTIST
HEALTH MENDOCINO COAST**

WHEREAS, on September 28, 2020, the Fort Bragg City Council approved a Memorandum of Understanding with Adventist Health Mendocino Coast (AHMC) to allow AHMC to apply for enrollment in the drug discount program established under Section 340B of the Public Health Services Act (340B Program); and

WHEREAS, AHMC requests that the City approve a revised version of the MOA; and

WHEREAS the updated Memorandum of Agreement is substantially similar to the previous Memorandum of Agreement (MOA), except for the addition of a required dispute resolution process that is to the benefit of both the City and AHMC; and

WHEREAS, the 340B Program and the MOA requires that AHMC commit to providing health care to low-income patients who do not qualify for social security benefits or Medicaid; and

WHEREAS, the City's role in this MOA is to accept AHMC's commitment, acknowledge that these health care services provided by AHMC are in the public interest, and acknowledge that AHMC is providing these services at no reimbursement or considerably less than full reimbursement from the patients. ***There is no financial or administrative responsibility for the City.***

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve the Memorandum of Agreement with Adventist Health Mendocino Coast.

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 25th day of September, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

**Bernie Norvell
Mayor**

ATTEST:

**Cristal Munoz
Acting City Clerk**



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
Phone: (707) 961-2823
Fax: (707) 961-2802

Text File

File Number: 23-303

Agenda Date: 9/25/2023

Version: 1

Status: Business

In Control: City Council

File Type: Resolution

Agenda Number: 8B.

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)



AGENCY: City Council
MEETING DATE: September 25, 2023
DEPARTMENT: Public Works
PRESENTED BY: A. Huerta
EMAIL ADDRESS: ahuerta@fortbragg.com

AGENDA ITEM SUMMARY

TITLE:

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)

ISSUE:

On August 25, 2023, four (4) design firms submitted proposals for engineering and design services for the Fire Station Reconstruction project. The Public Works Department reviewed the proposals and recommend that Whitchurch Engineering, Inc. (WEI) be selected as the design-engineering firm for the project. All proposals were timely. This firm is well qualified to perform the work, and the base proposal cost submitted is below the available funds (\$145,000) in the Community Development Block Grant (CDBG) for the design of the Fire Station Reconstruction project.

ANALYSIS:

The Fire Station project has been on the City's Capital Project list since 2009 and was included in the FY 2022/23 CIP budget. The project was originally aimed to rehabilitate the existing buildings; however, after a structural and architectural analysis was conducted by Gutierrez/Associates Architects & Planners as part of the previous contract awarded in 2022, it was determined that due to the similarities in cost of renovation versus new construction, funding newly constructed buildings would be a better use of funds. Due to the ongoing increase in cost of design and construction, the current funds available only allow us to complete a new design for the North Wing of the Fire Station. This scope of work was reviewed and approved by City Council prior to release of the Request for Proposals (RFP) on July 24, 2023. The scope of the project will allow the City to procure a design professional to complete plans and specifications for the Fire Station North Wing Reconstruction.

The City received four (4) timely responses. A review of the the submittals made it clear to staff that Gutierrez/Associates Architects & Planners exceeded the budget available for the project. The proposals submitted by Calpo Hom & Dong Architects (CH&D), Nichols Melburg & Rossetto Architects (NMR), and Whitchurch Engineering, Inc.(WEI) provided what staff perceive to be an adequate level of service. Further reference and website checks confirmed that the three firms have experience and staff sufficient to complete a job of this size, although Calpo Hom & Dong's current contract for the Town Hall and Facilities Remodel Project left staff feeling concerned that they may not be able to deliver on the expedited schedules if working on both projects concurrently. NMR's proposal presented the highest cost for services but also showed strong experience with fire station projects. WEI's proposal presented the lowest cost for services while also showing strong experience and sufficient staffing for completing the scope of work included in this project.

Staff feels strongly that Whitchurch Engineering Inc.'s (WEI's) organized proposal, budget and concise timeline for design completion shows their commitment to delivering the City a successful project. One of the most important components of a good design is attention to detail and quality control of the submittal, something that was well represented by the submittal from WEI.

RECOMMENDED ACTION:

Adopt 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).

ALTERNATIVE ACTION(S):

1. Adopt Resolution approving Professional Services Agreement with Alternate Design Firm Calpo Hom & Dong Architects, 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 \$135,000); or
2. Reject all proposals and solicit a new Request for Proposals (RFPs).

ATTACHMENTS:

1. Resolution to Approve Professional Services Agreement Whitchurch Engineering, Inc.

NOTIFICATION:

1. Gutierrez / Associates Architects & Planners; Efren Gutierrez, Principal Architect
2. Calpo Hom & Dong Architects; Dennis Dong, AIA, CSI, Principal in Charge
3. Nichols, Melburg & Rossetto Architects; Rudy Tanner, Principal Architect
4. Whitchurch Engineering, Inc.; Jeffrey Laikam, PE, Engineering Manager

RESOLUTION NO. ____-2023

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
APPROVING PROFESSIONAL SERVICES AGREEMENT WITH
WHITCHURCH ENGINEERING, INC. TO PROVIDE DESIGN AND
ENGINEERING SERVICES FOR THE FIRE STATION NORTH WING
RECONSTRUCTION PROJECT, CITY PROJECT NO. PWP-00124, AND
AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT
TO EXCEED \$130,000 ACCOUNT NO 424-6126-0731)**

WHEREAS, on July 24, 2023, City Council accepted the scope of work and directed the Public Works Department to move forward with releasing a request for proposals (RFP) for design services for the Fire Station Reconstruction Project, City Project No. PWP-00124; and

WHEREAS, the Request for Proposals closed on August 25, 2023 and the City received four proposals for engineering design services for the Fire Station North Wing Reconstruction project including Whitchurch Engineering, Inc., Calpo Hom & Dong Architects, Nichols Melburg & Rossetto Architects, and Gutierrez / Associates Architects & Planners; and

WHEREAS, those proposals were reviewed and evaluated on the basis of capabilities, qualifications, and responsiveness, and staff recommends the selection of Whitchurch Engineering, Inc.; and

WHEREAS, the design of this Project is exempt pursuant to the California Environmental Quality Act ("CEQA") and Title 14, the California Code of Regulations ("CEQA Guidelines"), Section 15262; and

WHEREAS, the City applied for and received Community Development Block Grant funds (CDBG) in the amount of \$203,702 to assist the City with this planning activity; and

WHEREAS, the grant funds available after the previous contract for rehabilitation was terminated is \$145,000; and

WHEREAS, based on all the evidence presented, the City Council finds as follows:

1. Whitchurch Engineering, Inc. is qualified to provide necessary professional services to complete plans and specifications for the Fire Station Reconstruction project.
2. Sufficient funds are available in the CDB grant to fully complete this project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with Whitchurch Engineering, Inc. for the Fire Station North Wing Reconstruction design and authorizes the City Manager to execute the same upon execution by Contractor (Amount Not to Exceed \$130,000.00 Account 424-6126-0731).

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular

meeting of the City Council of the City of Fort Bragg held on the 25th day of September, 2023, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:

Bernie Norvell
Mayor

ATTEST:

Cristal Munoz
Acting City Clerk



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
Phone: (707) 961-2823
Fax: (707) 961-2802

Text File

File Number: 23-307

Agenda Date: 9/25/2023

Version: 1

Status: Business

In Control: City Council

File Type: Staff Report

Agenda Number: 8C.

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.



AGENCY: City Council
MEETING DATE: September 25,

AGENDA ITEM SUMMARY

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

ISSUE:
Ad Hoc Culture and Education Committee, lead by Councilmember Marcia Rafanan and Councilmember Jason Godeke, has been focusing on education and visibility opportunities with regard to the history, culture, and contemporary lives of local tribal members. It is proposed that the City Council approve using space in the Fort Building as a hub for tribal educational and cultural visibility activities.

ANALYSIS:
Mayor Norvell established the Ad Hoc Culture and Education Committee in January 2023, appointing Councilmembers Marcia Rafanan and Jason Godeke to shepherd this issue forward. Since its creation, the Ad Hoc Committee has focused on a variety of activities, including video recordings of local Pomo Native American history, updated Pomo signage, and exploring the use of the former Fort building for educational purposes.
The Fort Building’s proximity to the center of town, where regular City-sponsored events are held, and to the Farmer’s Market, makes it an ideal site for educational and cultural activities. The building is also easily accessible by school groups.



Our committee has been focusing on education and visibility opportunities with regard to the history, culture, and contemporary lives of local tribal members. We propose using space in the Fort Building as a hub for tribal educational and cultural visibility activities. We think the building offers a unique opportunity to acknowledge and educate about the history of the Mendocino Reservation, while it also serves as a space for tribal members to meet, host public demonstrations, performances, and share ongoing exhibitions of artifacts, oral histories, and contemporary native art.

To begin funding these activities, the City's Grant Coordinator is currently identifying various grant opportunities the City could apply. Additionally, the Ad Hoc Culture and Education Committee requests that the City Council approve up to \$8,000 from the Council Professional Services budget (\$25,000 total available, Account # 110-4110-0319) to create a digitized version of the Pomo signs design.

RECOMMENDED ACTION:

1. Approve Fort Building to be dedicated as a hub for tribal educational and cultural visibility activities; and
2. Approve up to \$8,000 from the City Council Professional Services budget (Account # 110-4110-0319).

FISCAL IMPACT:

Up to \$8,000 from the City Council Professional Services budget (Account # 110-4110-0319).

ALTERNATIVE ACTION(S):

Direct Staff to provide additional analysis for funding cultural and educational activities.

ATTACHMENTS:

None

NOTIFICATION:

None.

From: [George](#)
To: [Norvell, Bernie](#); [Jason Godeke](#); [Rafanan, Marcia](#); [Albin-Smith, Tess](#); [Peters, Lindy](#); [Lemos, June](#)
Subject: Item 8C Monday night's agenda.
Date: Sunday, September 24, 2023 2:47:18 PM

Hello Council members and staff,

Monday night's agenda includes:

Item 8c.

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 from the Council Professional Services budget (Account # 110-4110-0319) to Create a Digitized Version of the Pomo Signs Design.

This seems like a terrific idea to me. Thank you for opening up this opportunity.

Much appreciated,

George Reinhardt
GRI–Noyo Headlands Working Group
<https://www.grassroots-institute.org/noyo>

From: [susan allen nutter](#)
To: [Albin-Smith, Tess](#); [Peters, Lindy](#); [Lemos, June](#)
Subject: ITEM 8C
Date: Sunday, September 24, 2023 4:35:21 PM

PLEASE SUPPORT A DIGITIZED VERSION OF THE POMO SIGNS DESIGN.

THANK YOU.

SUSAN NUTTER
950 GLASS BEACH DR.
FORT BRAGG, CA



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
Phone: (707) 961-2823
Fax: (707) 961-2802

Text File

File Number: 23-310

Agenda Date: 9/25/2023

Version: 1

Status: Business

In Control: City Council

File Type: Staff Report

Agenda Number: 9A.

Public Employment. Gov't Code Section 54957 (b). Title: City Manager