



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, February 9, 2015

6:00 PM

John Diederich Center
208 Dana Street

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

2. STAFF COMMENTS

3. MATTERS FROM COUNCILMEMBERS

4. 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.

- 4A.** [15-014](#) Receive Report, Conduct Public Hearing, and Consider Adoption of City Council Resolution to Adopt Program Guidelines for Community Development Block Grant (CDBG) Microenterprise General Support Services

Attachments: [02092015 Microent Support Serv Prog Guidelines.doc](#)

[Attachment 1 - Public Hearing Notice.pdf](#)

[Attachment 2 - RESO Microenterprise Support Services Program Guidelines.do](#)

[Exhibit A Support Services Program Guidelines.doc](#)

5. CONDUCT OF BUSINESS

- 5A. [15-010](#) Receive Oral Status Report on the Noyo Center for Marine Science
- Attachments:** [02092015 Noyo Center](#)
[Noyo Center PowerPoint](#)
- 5B. [15-019](#) Receive Update Regarding Status of City's Capital Improvement Program
- Attachments:** [02092015 CIP Update presentation](#)
[Attachment 1 - 2015 Capital Improvement Program Summary](#)
- 5C. [15-026](#) Receive Overview and Status Report on Grant-Funded Activities
- Attachments:** [02092015 Grants Update Report](#)
- 5D. [15-018](#) Receive Report and Consider Adoption of a Resolution Extending the Temporary Waiver of Parking In-Lieu Fees for Changes of Use in the Central Business District
- Attachments:** [02092015 Parking In-Lieu Fee Waiver Extension](#)
[Attachment 1 - RESO Parking In-Lieu Fee Waiver Extension](#)

6. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS

MANNER OF ADDRESSING THE CITY COUNCIL: Any member of the public desiring to address the City Council shall proceed to the podium and wait to be recognized by the Presiding Officer. All remarks and questions shall be addressed to the Mayor or acting Mayor and not to any individual Councilmember, staff member or other person. No person shall enter into any discussion without being recognized by the Mayor or acting Mayor.

TIME LIMITATION: 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 but not limited to, the number of persons wishing to speak on a particular topic or at a particular meeting, 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: Pursuant to the Brown Act the Council cannot discuss issues or take action on any requests during this comment period.

7. 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

- 7A. [15-011](#) Approve Scope of Work for Microenterprise Assistance Program Operator Services funded by Community Development Block Grant (CDBG) #14-CDBG-9881

- 7B. [15-016](#) Adopt City Council Resolution Approving a Subrecipient Agreement with Mendocino Coast Hospitality Center to Use Funds from Community Development Block Grant #14-CDBG-9881 to Implement the Giving Garden Employment Training Program and Authorizing City Manager to Execute Same (Amount NTE: \$186,047; Account No. 315-5017-0630)

Attachments: [RESO MCHC Subrecipient Agreement Garden Program](#)
[MCHC Garden Subrecipient Agreement with Exhibits](#)

- 7C. [15-027](#) Adopt City Council Resolution Approving a Subrecipient Agreement with Mendocino Food and Nutrition (Food Bank) to Use Funds from Community Development Block Grant #12-CDBG-8388 for the Fort Bragg Food Bank Program and Authorizing City Manager to Execute Same (Amount NTE: \$20,000; Account No. TBD)

Attachments: [RESO Food Bank Subrecipient Agreement](#)
[Food Bank Subrecipient Agreement](#)

- 7D. [15-023](#) Adopt City Council Resolution Amending the FY 2014-15 Budget to Appropriate Funds from the Waste Management Community Benefit Fund (Budget Amendment #2015-12; Account No. 220-7999-0799) for a Locally-Manufactured Town Hall Dais and Lectern (Amount Not to Exceed \$23,391.51; Account No. 412-5501-0731)

Attachments: [RESO Mfg of Town Hall Council Dais and Lectern](#)
[Wood Joint Studio Quote](#)

- 7E. [15-017](#) Approve Minutes from Special Meeting of January 26, 2015

Attachments: [CCM2015-01-26 Special](#)

- 7F. [15-022](#) Approve Minutes of January 26, 2015

Attachments: [CCM2015-01-26](#)

8. 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, FEBRUARY 23,
2015**

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 February 5, 2015.

Brenda Jourdain, Administrative Assistant

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 in the lobby of City Hall at 416 N. Franklin Street during normal business hours.*
- *Such documents are also available on the City of Fort Bragg's website at <http://city.fortbragg.com> subject to staff's ability to post the documents before the meeting.*

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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.

The Council Chamber is equipped with a Recoton Wireless Stereo Headphone unit for use by the hearing impaired. The unit operates in conjunction with the Chamber's sound system. You may request the Recoton Wireless Stereo Headphone unit from the City Clerk for personal use during the Council meetings. This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).