



# 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**

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Tuesday, May 28, 2024

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: May 28, 2024 06:00 PM Pacific Time (US and Canada)*

*Topic: City Council Meeting*

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

*<https://us06web.zoom.us/j/89971786462>*

*Or Telephone: 1 669 444 9171 US (\*6 mute/unmute, \*9 raise hand)*

*Webinar ID: 899 7178 6462*

*International numbers available: <https://us06web.zoom.us/j/kcSUwIxZOh>*

*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.*

### CLOSED SESSION REPORT

### AGENDA REVIEW

### 1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

**1A. [24-693](#)      LGBTQI+ Pride Month Proclamation**

**Attachments:** [12- LGBTQI+ Pride](#)

**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 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. [24-754](#)      Accept Bathroom and Locker Room Flooring Project as Complete and Direct City Clerk to File Notice of Completion**

**Attachments:** [Notice of Completion-Latoof](#)

**5B. [24-759](#)      Adopt Resolution of the Fort Bragg City Council Authorizing the Application for the Permanent Local Housing Allocation Program Non-Entitlement Local Government Competitive Component**

**Attachments:** [05282024 RESO CPLHA Application](#)  
[FW Comment re item 5B, 24-759 Application for...](#)

- 5C. [24-761](#)      Readopt Master Traffic Resolution
- Attachments:** [RESO 1271-2024A Traffic Committee](#)  
[Att 1 - RESO 1271-2024A Traffic Committee Redline](#)
- 5D. [24-775](#)      Approve Scope of Work for a Request for Proposals for Professional Services to Provide Strategic and Creative Marketing Services for Visit Fort Bragg
- Attachments:** [RFP For Strategic and Creative Marketing](#)  
[Contract 4 - Standard PSA](#)
- 5E. [24-771](#)      Approve Minutes of Special City Council - Mid Year Budget Workshop of March 20, 2024
- Attachments:** [CC2024-03-20 Mid Year Budget Review](#)
- 5F. [24-764](#)      Approve Minutes of May 13, 2024
- Attachments:** [CC2024-05-13 City Council](#)
- 5G. [24-777](#)      Receive and File Minutes for the Public Works and Facilities Committee Meeting for February 08, 2024
- Attachments:** [02082024 PWF Minutes](#)
- 5H. [24-780](#)      Receive and File Minutes of the Public Works and Facilities Committee Meeting for March 21, 2024
- Attachments:** [03212024 PWF Minutes](#)

## **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. [24-768](#)      Receive Public Works and Facilities Recommendation on Pavilion Design and Location, and Approve Conceptual Designs of Melton Design Group for Bainbridge Park Enhancement Project, PWP-00096, and Authorize Consultant to Proceed with Construction Documents
- Attachments:** [052824 Conceptual Design Enhancements Report](#)  
[Att 1 - Design Development Package V.2](#)

- 8B.** [24-733](#) Receive Report and Adopt City Council Resolutions
- 1) Adopt City Council Resolution Approving Contract Change Order #7 with Argonaut Constructors for the 2022 Streets Rehabilitation Project, Increasing the Amount to \$3,902,639.42, Categorical Exemption 15301; and
  - 2) Adopt City Council Resolution Approving Amendment #3 with SHN for the Construction Management Services on the 2022 Streets Rehabilitation Project, Increasing the Amount to \$231,900, Categorical Exemption 15301; and; Authorizing City Manager to Execute Same

**Attachments:** [05282024 2022 Street Rehab CCO's](#)

[Att 1 - RESO Argonaut Cons CCO#7](#)

[Att 2 - Exhibit A Argonaut CCO#7](#)

[Att 3 - RESO SHN Amendment #3](#)

[Att 4 - SHN Third Amendment](#)

- 8C.** [24-770](#) Receive Report and Consider Adoption of City Council Resolution Approving the Contract with Redwood Roofers for the City Hall Roof Replacement Project PWP-00139; Authorizing City Manager to Execute Contract (Amount Not to Exceed \$101,174.00); and Finding the Project Exempt from CEQA under 14 CCR 15301

**Attachments:** [052824 City Hall Contract Award](#)

[Att 1 - RESO City Hall Roof Replacement](#)

[Att 2 - Redwood Roofers Quote](#)

[Att 3 - Redwood Roofers Contract](#)

- 8D.** [24-772](#) Receive Report and Consider Adoption of City Council Resolution Approving Professional Service Agreement with Palni, Inc. for Broadband Engineering and Design Services, Assistance with Associated Project Management, and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$24,052.00; Account No. 329-6134-0630)

**Attachments:** [05282024 Palni, Inc. Contract Amendment](#)

[Att 1 - Resolution 4684-2023](#)

[Att 2 - Resolution \\_\\_\\_\\_\\_-2024](#)

[Att 3 - Professional Service Agreement](#)

[Att 4 - Exhibit A](#)

## **9. CLOSED SESSION**

- 9A.** [24-773](#) CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiator: Isaac Whippy, City Manager; Employee Organizations: Fort Bragg Police Association

## **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 10, 2024**

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 MAY 23, 2024.

\_\_\_\_\_  
Diana Sanchez  
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).*