

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, April 14, 2025

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: April 14, 2025 06:00 PM Pacific Time (US and Canada)

Topic: CITY COUNCIL

Join from PC, Mac, iPad, or Android: https://us06web.zoom.us/j/87940356253

Join via audio:

+1 669 444 9171 US (*6 mute/ unmute, *9 raise hand)

Webinar ID: 879 4035 6253

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. 24-1142 Presentation of Mayor's Letter and Plaque Commending Jason Balassi for

Thirty Years of Employment with the City of Fort Bragg

Attachments: Mayor Letter to Jason Balassi 30

1B. <u>25-100</u> Presentation from Fort Bragg Library

<u>Attachments:</u> Fort Bragg Library Presentation

1C. 25-79 Proclamation for National Volunteer Week

Attachments: 05- Volunteer Proclamation

1D. 25-99 Presentation of Proclamation Declaring May 1 - 7, 2025 as Rhododendron

Week

Attachments: 06- Rhododendron Week

1E. 25-101 Presentation from Mendocino Coast Humane Society

<u>Attachments:</u> City Council Presentation-3

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 cityclerk@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. <u>25-107</u> Adopt by Title Only and Waive Further Reading of Ordinance 1007-2025;

Amending Chapter 3.20 (Purchasing, Procurement, And Leasing) And Chapter

3.22 (Informal Bidding Procedures) Of The Fort Bragg Municipal Code

Attachments: Ordinance 1007 CM Signing Authority

Public Comment - 5A

5B. 25-109 Adopt by Title Only and Waive Further Reading of Ordinance 1008-2025;

CEQA Exemption 15061(b)(3) Amending Division 18 Of The Fort Bragg

Municipal Code (ILUDC 1-25) To Amend Chapter 18.36 "Parking And Loading" To: 1) Reduce Minimum Parking Requirements For Multifamily Housing; And

2) Amend Chapter 18.35 "Landscaping Standards" To Address Inconsistencies In Landscaping Requirements For Parking Lots.

Attachments: Ordinance 1008-2025 ILUDC Parking Ordinance

5C. <u>25-108</u> Adopt by Title Only and Waive Further Reading of Ordinance 1009-2025;

CEQA Exemption 15265 Amending Division 17 Of The Fort Bragg Municipal Code (LCP 1-25) To Amend Chapter 17.36 "Parking And Loading" To 1)

Modify Minimum Parking Requirements For Multifamily Housing And 2) Amend The Parking Regulation Of The CLUDC To Match Changes Already Approved For The ILUDC By City Council; And 3) Amend Chapter 17.35 "Landscaping Standards" To Address Inconsistencies In Landscaping Requirements for

Parking Lots

Attachments: Ordinance 1009-2025 CLUDC Parking Ordinance

5D. 25-110 Approve Toshiba Business Solutions 48-Month Lease of Six Toshiba Printers

to Replace Failing Current Ones

Attachment 1 - Lease Document.pdf

Public Comment

5E. <u>25-114</u> Approve Minutes of October 15, 2024

Attachments: CC2024-10-15 City Council

5F. 25-115 Approve Minutes of November 25, 2024

Attachments: CC MINS 11-25-2024

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. 25-111 Extreme Weather Shelter 24/25 Season Report

<u>Attachments:</u> Staff Report-CC - 2024-2025 Extreme Weather Shelter Report

8B. <u>25-97</u> Receive presentation on the 2024 Fort Bragg Police Department Annual

Report.

<u>Attachments:</u> Staff Report-CC - 2024 Police Department Annual Report

2024 FBPD Annual Report

9. CLOSED SESSION

9A. 25-117 CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to

Government Code 54956.8

Property: (310 N. Franklin Street, APN 008-154-25-00)

Agency Negotiator: Isaac Whippy Negotiating Parties: Patrick Saville

Under Negotiation: Price and Terms of Payment

Attachments: Public Comment

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, April 28, 2025

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 April 10, 2025.

Diana Paoli 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).