



City of Fort Bragg

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

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 26, 2016

6:00 PM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 4 - Vice Mayor Lindy Peters, Councilmember Michael Cimolino, Councilmember Doug Hammerstrom and Mayor Dave Turner
Absent: 1 - Councilmember Scott Deitz

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A.** [16-381](#) Presentation of Proclamation Declaring the Week of October 9-15, 2016 as Fire Prevention Week in Fort Bragg

Mayor Turner read a Proclamation Recognizing the Week of October 9-15, 2016 as Fire Prevention Week.

- 1B.** [16-375](#) Presentation of Proclamation Recognizing October 17-21, 2016 as Fort Bragg "Walktober Week" and Proclaiming Wednesday October 19, 2016 as Fort Bragg "Walk to School Day"

Vice Mayor Peters presented a Proclamation declaring October 17-21, 2016 as Walktober Week to Neil Davis; director of Walk and Bike Mendocino. Davis commented on his work with the Safe Routes to School Program and described the activities planned for Walk to School Day on October 19, 2016.

- 1C.** [16-383](#) Receive Oral Update from Renewable Energy Development Institute Staff Regarding HELP Plus and HELP H2O Programs

Keith Rutledge of the Renewable Energy Development Institute (REDI), summarized programs offered by REDI, HELP Plus, and HELP H2O which provide access to energy and water efficiency programs and incentives to the community.

2. STAFF COMMENTS

City Manager Ruffing announced the agenda items of the September 28, 2016

Public Works and Facilities meeting include EV Charging Stations and potential changes to the Skunk Train Parking lot and the Finance and Administration Committee will meet October 5, 2016 at 3 PM in Town Hall. Police Chief Lizarraga announced the next Neighborhood Watch meeting is October 25, 2016 at 6 PM in the Police Department Conference Room where the Community Emergency Response Team (CERT) representative for the County of Mendocino will give a presentation; the Homecoming Parade scheduled for Friday, September 30, 2016 will traverse a new parade route; and the Police Department has purchased and will deploy new battery powered flares for special events and accidents.

3. MATTERS FROM COUNCILMEMBERS

Mayor Turner commented on his attendance at the Grand Opening Ceremony of the Mendocino Coast Hospitality Center with Senator Mike McGuire and the negotiations from last week's Fire Board meeting. Vice Mayor Peters commented on his scheduling conflict for the upcoming Finance and Administration Committee meeting where Councilmember Cimolino will attend in his place; his attendance at the Hare Creek Project Scoping session last week; and his upcoming attendance at the League of Cities Conference. Councilmember Hammerstrom commented on disaster preparedness and the importance of CERT.

4A. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS (30 Minutes)

Mayor Turner announced the topic of discussion for the Closed Session portion of the meeting as Real Property Negotiations with Georgia-Pacific, LLC.

Public Comments Included;

- Dianne Jeffries, Garth Saalfield, Rod Jones, and Al Jordan spoke about their work on the Stop the Butts Campaign with the Progressive Alliance Center.
- David Gurney spoke in favor of moving the Consent Calendar to earlier in the agenda.
- Annemarie Weibel expressed her concerns with the Hare Creek EIR, the timelines established by the Notice of Preparation, and the incompleteness of the reviewing agency list.
- Scott Menzies spoke about upcoming League of Women Voters meeting, Leadership Mendocino meeting, and proposed a change to a ranked voting system for the upcoming election.
- Will Lee a candidate in the upcoming City Council election, commended current Council and his opponents for their service to the community.
- Rex Gressett and Sheila Dawn Tracey expressed their concerns about the impacts of the proposed Hare Creek project on the City's water supply.

Councilmember Hammerstrom recommended the Stop the Butts campaign be added to an upcoming agenda of the Public Works and Facilities Committee.

5. PUBLIC HEARING**6. CONDUCT OF BUSINESS**

- 6A. [16-389](#)** Receive Annual Progress Report on the Fort Bragg Inland General Plan and the Fort Bragg Coastal General Plan

Community Development Director Jones presented the Annual Progress Report on the implementation of the Inland and Coastal General Plan.

Public Comment was received from Rex Gressett, Sheila Dawn Tracey, Malcolm MacDonald, and Gabriel Marone.

Discussion: Council reiterated that no changes or decisions were being made to the Coastal or Inland General Plan; this report simply measures progress as required annually by the State.

- 6B. [16-377](#)** Receive Report and Consider Adoption of City Council Resolution Declaring a Stage 2 Water Emergency in Response to Decreasing Source Water and the Possibility of a Delayed Rainy Season

Public Works Director Varga reviewed the rationale for recommending Council declare a Stage 2 Water Emergency including the prolonged state of drought, source flow minimums, forecasts, and potential salt water intrusion during high tides.

Public Comment was received from Rex Gressett.

Discussion: Council clarified the 20% reduction goal was a return to last year's expectations, thanked the Community for their conservation efforts, ensured that flow testing was underway in preparation for using the Summers Lane Reservoir, and recommended postponing the enactment of the declaration until October 1, 2016.

Mayor Turner recessed the meeting at 7:38 PM; the meeting reconvened at 7:43 PM.

A motion was made by Vice Mayor Peters, seconded by Councilmember Cimolino, that this Resolution be adopted as amended. The motion carried by the following vote:

Aye: 4 - Vice Mayor Peters, Councilmember Cimolino, Councilmember Hammerstrom and Mayor Turner

Absent: 1 - Councilmember Deitz

Enactment No: RES 3936-2016

- 6C. [16-387](#)** Receive Report and Consider Adoption of City Council Resolution Requesting that the Sonoma Clean Power Authority Act as Community Choice Aggregator on Behalf of the City of Fort Bragg and Implement the Sonoma Clean Power Community Choice Aggregation Program within the City of Fort Bragg

City Manager Ruffing presented the reports regarding the implementation of the Sonoma Clean Power Aggregation Program Item 6C and the proposed Clean Power Ordinance report Item 6D together.

Public Comment was received from Scott Menzies.

Discussion: Council agreed all pertinent discussion occurred at the September 12, 2016 City Council Meeting.

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

Aye: 4 - Vice Mayor Peters, Councilmember Cimolino, Councilmember Hammerstrom and Mayor Turner

Absent: 1 - Councilmember Deitz

Enactment No: RES 3937-2016

6D. [16-388](#)

Receive Report and Consider Introduction by Title Only and Waiving Reading of Ordinance No. 925-2016 Authorizing the Implementation of a Community Choice Aggregation Program within the City of Fort Bragg by Participating with the Sonoma Clean Power Authority

A motion was made by Councilmember Cimolino, seconded by Vice Mayor Peters, that Ordinance #925-2016 be introduced. The motion carried by the following vote:

Aye: 4 - Vice Mayor Peters, Councilmember Cimolino, Councilmember Hammerstrom and Mayor Turner

Absent: 1 - Councilmember Deitz

4B. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS (30 Minutes, If Necessary)

7. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Councilmember Hammerstrom, seconded by Vice Mayor Peters, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 4 - Vice Mayor Peters, Councilmember Cimolino, Councilmember Hammerstrom and Mayor Turner

Absent: 1 - Councilmember Deitz

7A. [16-367](#)

Adopt City Council Resolution Approving Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. to Provide Construction Management Services for the Chestnut Street Corridor Project (Project No. 2015-04) and Authorizing City Manager to Execute Same (Amount Not to Exceed \$120,500) Account No 413-4950-0731; and Amending the FY 2016/17 Budget to Appropriate \$120,500 from 250-7999-0799 for Construction Management and Inspection Services (Budget Amendment No. 2017-02; Amount Not to Exceed \$120,500; Transfer from Fund 250 to Fund 413)

This Resolution was approved on the Consent Calendar

Enactment No: RES 3938-2016

- 7B.** [16-374](#) Adopt City Council Resolution Approving a Professional Services Agreement with Parker Lucas & Associates (DBA Community Development Services) for Community Development Block Grant Funded Business Loan Services and Authorizing City Manager to Execute Same (Amount Not to Exceed \$52,000; Account No. 315-4869-0631)

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 3939-2016

- 7C.** [16-379](#) Adopt City Council Resolution Consenting to Inclusion of Properties within the City of Fort Bragg in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving the Amendment to a Certain Joint Powers Agreement

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 3940-2016

- 7D.** [16-380](#) Adopt City Council Resolution Authorizing Submittal of an Application and Execution of State Parks Grant Agreement, Committing Match of \$7,695, and Amending the FY 2016-17 Budget to Purchase Two Fully Equipment Police ATVs (Amount Not To Exceed \$16,744; Transfer from Grant Funds Account No. 329-7999-0799 to Fleet Account No. 522-4550-0742)

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 3941-2016

- 7E.** [16-373](#) Adopt Resolution Confirming the Continued Existence of a Local Drought Emergency in the City of Fort Bragg

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 3942-2016

- 7F.** [16-369](#) Receive and File Minutes of June 1, 2016 Finance and Administration Committee Meeting

These Committee Minutes were received and filed on the Consent Calendar.

8. CLOSED SESSION

Mayor Turner recessed the meeting at 7:51 PM; the meeting reconvened to Closed Session at 7:58 PM.

- 8A.** [16-386](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Pursuant to California Government Code Section 54956.8
Property: 90 West Redwood Ave., Fort Bragg, CA
(APNs 018-430-21, -22; 018-010-67; 008-161-08; 008-171-07;

008-020-13, -15)

Agency Negotiator: Linda Ruffing, City Manager

Negotiating Parties: City of Fort Bragg and Georgia-Pacific, LLC

Under Negotiation: Real property negotiations, including price and terms of payment.

Mayor Turner reconvened the meeting to Open Session at 9:05 PM and reported that no reportable action was taken.

ADJOURNMENT

Mayor Turner adjourned the meeting at 9:06 PM.

DAVE TURNER, MAYOR

Chantell O'Neal, Administrative Assistant

IMAGED (_____)