



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
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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*

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Monday, April 11, 2016

6:00 PM

Town Hall, 363 N. Main Street

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### AMENDED

#### MEETING CALLED TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

#### AGENDA REVIEW

### 1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [16-095](#) Introduction of New Employees: Keyona Martinez, Community Services Officer; Mateo Ortiz, Audio-Visual Technician; Scott Schneider, Administrative Services Director; Natalie Gregory, Grant Assistant; Chantell O'Neal, Administrative Assistant, Community Development; Scott Perkins, Associate Planner; Pamela Davidson, Temporary Office Assistant, Finance; Isaac Whippy, Government Accountant II; Nancy Atkinson, Temporary Associate City Engineer

- 1B. [16-114](#) Presentation of 2016 Mayor's Well Done Awards

**Attachments:** [2016 Mayor's Well Done Awards](#)

- 1C. [16-130](#) Presentation of Proclamation Acknowledging Douglas Moody as the Recipient of the Jazz Journalists Association's 2016 Jazz Hero Award

**Attachments:** [07-2016 Douglas Moody Jazz Hero](#)

- 1D. [16-138](#) Presentation by LEAN Energy US Regarding Mendocino County's Efforts in Exploring a Countywide Community Choice Energy (CCE) Program

**Attachments:** [Mendocino CCE 101 FINAL](#)

[CCE\\_FAQ](#)

[Community Choice Energy Pamphlet](#)

## **2. STAFF COMMENTS**

## **3. MATTERS FROM COUNCILMEMBERS**

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

*MANNER OF ADDRESSING THE CITY COUNCIL: Any member of the public desiring to address the City Council shall submit a "Speaker Card" to the City Clerk and proceed to the podium after being recognized by the Presiding Officer. Speakers will be called up in the order the Speaker Cards are received. All remarks and questions shall be addressed to the City Council and no discussion or action shall be taken on any requests, in accordance with Brown Act Requirements. No person shall enter into any discussion without being recognized by the Mayor or acting Mayor.*

*IF AGENDA PERMITS: A maximum of thirty (30) minutes shall be allotted to receiving public comments at the initial public comment period and, if necessary, an additional 30 minutes shall be allotted to public comments prior to action on the Consent Calendar. 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.*

## **5. 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.*

## **6. CONDUCT OF BUSINESS**

- 6A. [16-126](#)** Consider Modifications to the "City Council's Goals and Objectives" as Discussed at Mid-Year Budget Review Session

**Attachments:** [04112016 Council Goals & Objectives](#)

[Attachment 1 - City Council Goal-Setting Matrix - redline 03-10-16](#)

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

See 4A. above.

## **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. [16-122](#) Adopt City Council Resolution Approving a First Amendment to a Professional Services Agreement with WRA Environmental Consultants for “City of Trails” Conceptual Design and Feasibility Project and Authorizing City Manager to Execute Same (Amount Not to Exceed \$34,468, Account No. 314-3020-0630)

**Attachments:** [RESO WRA Environ Consult Contract Amendment](#)  
[WRA Environ Consultants First Amendment](#)

- 7B. [16-123](#) Adopt City Council Resolution Confirming the Continued Existence of a Local Drought Emergency in the City of Fort Bragg

**Attachments:** [RESO Declaring Continuing Local Drought Emergency](#)

- 7C. [16-135](#) Adopt City Council Resolution Authorizing the Director of Public Works or City Manager to Sign Right of Way Documents with the California Department of Transportation

**Attachments:** [RESO Chestnut Street ROW certification signing](#)

- 7D. [16-125](#) Approve Minutes of March 28, 2016

**Attachments:** [CCM2016-03-28](#)

- 7E. [16-129](#) Approve Minutes of Special Meeting of March 29, 2016

**Attachments:** [CCM2016-03-29 Special](#)

## **8. CLOSED SESSION**

- 8A. [16-128](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION; Pursuant to Government Code Section 54957: 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., MONDAY, APRIL 25, 2016**

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 8, 2016.

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June Lemos, 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 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.*

**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.*

*The Council Chamber is equipped with a 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 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).*