



City of Fort Bragg

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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, August 13, 2018

6:00 PM

Town Hall, 363 N. Main Street

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [18-320](#) Presentation of Proclamation Commending Kevin Lutz, Jonathan Ramos-Lopez and Adam Lopez for Their Good Samaritan Actions

Attachments: [10-2018 Fire](#)

- 1B. [18-330](#) Receive Presentation from Mendocino Coast Clinics in Honor of National Community Health Center Week, August 12-18, 2018

Attachments: [MCC PowerPoint Presentation](#)

2A. PUBLIC COMMENTS ON: (1) NON-AGENDA, (2) CONSENT CALENDAR & (3) CLOSED SESSION ITEMS (30 Minutes)

MANNER OF ADDRESSING THE CITY COUNCIL: Any member of the public desiring to address the City Council may 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. Those who have not filled out a Speaker Card will be given an opportunity to speak after all those who have filled out Speaker Cards have spoken. 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 speak without being recognized by the Mayor or acting Mayor.

TIME ALLOTMENT FOR PUBLIC COMMENT ON NON-AGENDA ITEMS: A maximum of thirty (30) minutes shall be allotted to receiving public comments at the initial public comment period. If necessary, an additional 30 minutes shall be allotted to public comments after Conduct of Business, but only if the first 30-minute Public Comment period was not sufficient to allow all those who wished to speak 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 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.

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. [18-331](#)** Adopt City Council Resolution Regarding Submittal of an Application for the CalRecycle Beverage Container Recycling Grant for Procurement of Recycling and Trash Receptacles and for the Administration of the Project Components

Attachments: [RESO CalRecycle Beverage Grant Authorization](#)

- 5B. [18-302](#)** Adopt City Council Resolution Authorizing Cancellation of the August 27, 2018 City Council Meeting to Accommodate Summer Vacation Schedules

Attachments: [RESO Cancelling August 27 Council Meeting](#)

- 5C. [18-325](#)** Receive and File Minutes of the May 2, 2018 Finance and Administration Committee Meeting

Attachments: [FACM2018-05-02](#)

- 5D. [18-311](#)** Receive and File Minutes of the July 3, 2018 Community Development Committee Special Meeting

Attachments: [CDCM_07032018_Special](#)

- 5E. [18-319](#)** Approve Minutes of Special Joint City Council/Planning Commission Meeting of July 18, 2018

Attachments: [CCM2018-07-18_Special_Joint_PC](#)

- 5F. [18-322](#)** Approve Minutes of July 23, 2018

Attachments: [CCM2018-07-23](#)

6. 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.

- 6A. [18-303](#)** Receive Report and Conduct Public Hearing #3 Regarding the City's Intention to Transition from At-Large to District-Based City Councilmember Elections

Attachments: [08132018 3rd Public Hearing District Elections](#)

[Att 1 - Notice of Public Hearing No. 3](#)

[Results of CVRA Demographer Analysis](#)

[Public Hearing Districts #3 PowerPoint](#)

7. CONDUCT OF BUSINESS

- 7A. [18-300](#) Receive Report and Recommendation from Community Development Committee and Provide Direction to Staff Regarding a Proposal for a Mixed Income Project of 14 Units of Market Rate (Workforce) Housing; 15 Units of Permanent Supportive Housing; and 15 Units of Affordable Senior Housing

Attachments: [08132018 Danco Permanently Supportive Housing](#)

[Att 1 - Project Location Map](#)

[Att 2 - Project Site Plan revised](#)

[Att 3 - Senior Cottages Elevations & Floor Plan](#)

[Public Comment](#)

- 7B. [18-301](#) Receive Report on City Activities to Support Housing Development in Fort Bragg

Attachments: [08132018 City Housing Activities](#)

[Att 1 - Free 2nd Unit Designs brochure](#)

- 7C. [18-332](#) Receive Vacant Property Report Update, Consider Community Development Committee Recommendation to Amend Chapter 6.12 [Nuisances] of the Fort Bragg Municipal Code to Include Maintenance Standards for Vacant Commercial Buildings and Provide Direction to Staff

Attachments: [08132018 Vacant Property Report Update](#)

[Att 1 - Staff Report to City Council November 13, 2017](#)

[Att 2 - Staff Report to CDC April 5, 2018](#)

[Att 3 - Staff Report to CDC July 24, 2018](#)

[Att 4 - FBMC 6.12.040 Nuisance Conditions](#)

[Att 5 - Vacant Property Survey](#)

[Att 6 - Building Maintenance Expectations Brochure](#)

[Att 7 - Excerpts of Vacant Property Ordinances](#)

- 7D. [18-321](#) Receive Update of Activities from Public, Education, Government (PEG) TV Community Advisory Committee for First Year of City Administration of the PEG and Provide Direction Regarding Use of Studio in City Hall East

Attachments: [08132018 PEG Report and Studio Space](#)

[Att 1 - PEG Update](#)

[Public Comment](#)

- 7E. [18-334](#) Receive Report and Consider Adoption of City Council Resolution Approving Reorganization of the Police Department Including: 1) Elimination of the Police Lieutenant classification; 2) Addition of One Community Service Officer (CSO); 3) Budget Approval for the Police Officer Position Unfunded in the Fiscal Year 2018-19 Approved Budget; and 4) Reclassification of the Administrative Coordinator to Administrative Supervisor

Attachments: [08132018 PD Reorganization](#)
[Att 1 - RESO Reorganizing Police Department](#)
[Att 2 - Small CA City Police Department](#)
[Police Department Reorganization PowerPoint](#)

2B. PUBLIC COMMENTS ON: (1) NON-AGENDA, (2) CONSENT CALENDAR & (3) CLOSED SESSION ITEMS (30 Minutes, If Necessary)

The second 30-minute Public Comment period shall only be held if the first 30-minute Public Comment Period was not sufficient to allow all those wishing to speak to do so. Please see 2A above.

8. CLOSED SESSION

- 8A. [18-329](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Paragraph (2) of Subdivision (d) of California Government Code Section 54956.9: Two (2) Potential Cases

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 IS SCHEDULED FOR MONDAY, AUGUST 27, 2018 UNLESS THAT MEETING IS CANCELLED BY ADOPTION OF A RESOLUTION ON THE CONSENT CALENDAR FOR AUGUST 13, 2018. IF THE AUGUST 27TH MEETING IS CANCELLED, THE NEXT REGULAR MEETING OF THE FORT BRAGG CITY COUNCIL WILL BE AT 6:00 P.M., MONDAY, SEPTEMBER 10, 2018.

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 August 7, 2018.

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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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).