



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, October 22, 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. [18-431](#) Receive Presentation from Fort Bragg Otsuchi Cultural Exchange Association on Their 2018 Visit to Fort Bragg's "Sister City," Otsuchi, Japan

Attachments: [Otsuchi Presentation 2018](#)

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.

[18-444](#) Ayres Public Comment on Non-Agenda

Attachments: [Public Comment Ayres](#)

[Public Comment Ayres 2](#)

3. STAFF COMMENTS

[18-445](#) City Manager Comment

Attachments: [Encampment Photos](#)

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. [18-418](#) Receive and File Minutes of the August 1, 2018 Finance and Administration Committee Meeting

Attachments: [FACM2018-08-01](#)

5B. [18-417](#) Approve Minutes of Special Joint City Council/Planning Commission Meeting of October 3, 2018

Attachments: [CCM2018-10-03_Special_Joint_PC](#)

5C. [18-434](#) Approve Minutes of Special Closed Session of October 9, 2018

Attachments: [CCM2018-10-09_Special_Closed](#)

5D. [18-435](#) Approve Minutes of October 9, 2018

Attachments: [CCM2018-10-09](#)

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.

7. CONDUCT OF BUSINESS

7A. [18-430](#) Interview Applicants for Noyo Harbor Commission Appointment

Attachments: [10222018 Noyo Harbor Commission Appointment](#)

[Att 1 - Press Release Noyo Harbor Commission Applicants](#)

[Att 2 - Proposed Questions for Applicants](#)

[Att 3 - Douglas Albin Application](#)

[Att 4 - Stacey Bradley Application](#)

[Att 5 - Michelle Norvell Application](#)

7B. [18-428](#) Receive Report from C.V. Starr Staff on Pool Basin Project Update

Attachments: [10222018 CV Starr Project Update](#)

[Att 1: MCRPD Agenda Item Summary - Pool Basin Project Update](#)

[Att 2: Budget Impact Summary](#)

[Information handed out at meeting](#)

7C. [18-416](#) Receive Report and Consider Introducing by Title Only and Waiving the First Reading of Ordinance No. 943-2018 Repealing and Replacing Section 17.14.020 (Zoning Map and Zoning Districts) of Chapter 17.14 (Zoning Map) of Title 17 (Coastal Land Use and Development Code) of the Fort Bragg Municipal Code to Rezone a Portion of APN 018-150-55 from "Very High Density Residential" to "Highway Visitor Commercial"

Attachments: [10222018 CLUDC Zoning Map Amendment](#)

[ORD#943 CLUDC Zoning Map for Riverview LLC](#)

7D. [18-427](#) Receive Report and Consider Adoption of City Council Resolution Endorsing Measure H to Increase Fort Bragg's Add-on Transaction and Use Tax

Attachments: [10222018 Endorse Measure H](#)

[RESO Measure H Support](#)

[Argument in Favor of Measure H](#)

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. [18-433](#) 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., TUESDAY, NOVEMBER 13, 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 October 16, 2018.

June Lemos, CMC, 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).