



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, June 25, 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

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. [18-225](#) Adopt City Council Resolution Amending the City of Fort Bragg Conflict of Interest Code

Attachments: [RESO Conflict of Interest Code](#)

- 5B. [18-241](#) Receive and File Minutes of the February 13, 2018 Community Development Committee Special Meeting

Attachments: [CDCM_02132018](#)

- 5C. [18-242](#) Receive and File Minutes of the April 5, 2018 Community Development Committee Meeting

Attachments: [CDCM_04052018](#)

- 5D. [18-243](#) Receive and File Minutes of the May 9, 2018 Public Works and Facilities Committee Meeting

Attachments: [PWM_050918](#)

- 5E. [18-230](#) Approve Minutes of June 11, 2018

Attachments: [CCM2018-06-11](#)

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. [18-238](#) Receive Report, Conduct Public Hearing, Consider Planning Commission Recommendation to Adopt City Council Resolution Adopting a Mitigated Negative Declaration, and Consider Introducing by Title Only and Waiving the First Reading of Ordinance No. 939-2018 Amending Chapter 18.42.040 [Animal Keeping] of Title 18 [Inland Land Use & Development Code] of the Fort Bragg Municipal Code Modifying Beekeeping Permit Requirements to Allow Bee Hives Without a Use Permit in All Zoning Districts

Attachments: [06252018 ILUDC Amendment 1-18 Beekeeping](#)

[Att 1 - ILUDC Amendment 1-18 - Beekeeping](#)

[Att 2 - Bee Hive MND](#)

[Att 3 - RESO Adopting MND for ILUDC Amendment 1-18 - Bee Zoning](#)

[Att 4 - ORD#939 ILUDC Amendment for Beekeeping](#)

[Att 4A - ORD #939 Exhibit A](#)

7. CONDUCT OF BUSINESS

- 7A. [18-200](#) Receive Report and Provide Direction Regarding Preferred Processing for Coastal Development Permit for the Mill Pond Project: 1) Consolidation of the Coastal Development Permit with the Coastal Commission and Processing by the Coastal Commission; or 2) Local Processing of the CDP by the City of Fort Bragg Followed by Potential Appeal to the Coastal Commission

Attachments: [06252018 Mill Pond Permit Processing](#)

[Att 1 - Project Description](#)

- 7B. [18-239](#) Receive Report and Consider Adoption of City Council Resolution Calling a General Election for the Purpose of Submitting a Three-Eighths of a Percent Transactions and Use Tax to the City Voters; Directing the City Attorney to Prepare an Analysis of the Measure; Authorizing City Council to Submit a Ballot Argument in Favor of the Measure; and Setting Dates for Submitting Arguments on the Measure

Attachments: [06252018 Special Sales Tax Ballot Measure Staff Report](#)

[Att 1 - RESO Calling Election for Sales Tax Measure 62518](#)

[Att 2 - ORD#940 Sales Tax Increase](#)

[Proposed Sales Tax 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

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, JULY 9, 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 June 19, 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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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).