



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 27, 2016

6:00 PM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

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. [16-260](#) Receive Report and Interview Applicants for Interim City Appointee to the Noyo Harbor Commission

Attachments: [06272016 Interim Noyo Harbor Commissioner](#)

[Attachment 1: 06-06-2016 Press Release](#)

[Attachment 2: Proposed Questions for Applicants](#)

[Attachment 3: Steve Bradley Application](#)

[Attachment 4: William Forkner Application](#)

6B. [16-254](#) Receive Report from Public, Educational, Government (PEG) TV Ad Hoc Committee and Consider Adoption of City Council Resolution Approving a Professional Services Agreement with Mendocino TV for PEG Support Services and Authorizing City Manager to Execute Same (Amount Not to Exceed \$15,000; Account No. 110-4190-0623)

Attachments: [06272016 PEG TV Services 16-17](#)

[Attachment 1: RESO Mendocino TV PEG Services](#)

[Attachment 2: Mendocino TV PEG Contract](#)

6C. [16-257](#) Receive Annual Report and Consider Approval of Fort Bragg Promotion Committee Fiscal Year 2016/17 Marketing Plan and Budget

Attachments: [06272016 CFBPC Annual Report-Marketing Plan-Budget](#)

[Attachment 1: Draft FBPC Plan-Budget 2016-17](#)

[Attachment 2: CFBPC Scope of Work 2015-16](#)

6D. [16-255](#) Receive Report and Consider Adoption of Resolutions Approving FY 2016/17 City of Fort Bragg and Fort Bragg Municipal Improvement District No. 1 Budgets, Establishing FY 2016/17 Appropriations Limit, and Approving FY 2016/17 Capital Projects Budget

Attachments: [06272016 FY 2016/17 Budget Report](#)

[Attachment 1: RESO Budget FY 2016-17](#)

[Attachment 2: RESO Appropriations Limit FY 2016-17](#)

[Attachment 3: RESO MID Budget FY 2016-17](#)

[Attachment 4: RESO Capital Projects FY 2016-17](#)

[Attachment 5: FY 2016-17 Budget - Section 1](#)

[Attachment 6: FY 2016-17 Budget - Section 2](#)

[Attachment 7: FY 2016-17 Budget - Section 3](#)

[Attachment 8: FY 2016-17 Budget - Section 4](#)

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. [16-222](#) Adopt Resolution of the Fort Bragg City Council Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 8, 2016, for the Election of City Councilmembers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities

Attachments: [RESO Calling Election](#)

7B. [16-223](#) Adopt Resolution of the Fort Bragg City Council Requesting that the Board of Supervisors of the County of Mendocino Consolidate a General Municipal Election to be Held on November 8, 2016, with the Statewide General Election to be Held on that Date Pursuant to §10403 of the Elections Code and to Render Specified Services to the City Relating to the Conduct of Said Election

Attachments: [RESO County Election Services](#)

7C. [16-264](#) Adopt Resolution Calling a Special Election for the Purpose of Submitting to the Voters a General Tax Measure and an Advisory Measure and Requesting the Board of Supervisors of the County of Mendocino to Consolidate a Special Election and an Advisory Election to be Held on November 8, 2016 with the Statewide General Election to be Held on that Date

Attachments: [RESO Calling Election for TOT Measure](#)
[Exhibit A: ORD#924 TOT Increase](#)

7D. [16-263](#) Adopt by Title Only, and Waive Further Reading of Ordinance No. 924-2016 Amending Chapter 3.12 of the Fort Bragg Municipal Code

Attachments: [ORD#924 TOT Increase](#)

7E. [16-253](#) Adopt City Council Resolution Approving (1) FY 2016/17 C.V. Starr Community Center Operating and Capital Improvement Budget and (2) FY 2016/17 Facility Fee Schedule

Attachments: [RESO CV Starr FY 2016-17 Budget](#)
[FY1617 CVSCC Budget Report FINAL](#)
[CVSCC FY 2016-2017 Fee Schedule](#)

7F. [16-256](#) Adopt City Council Resolution Approving First Amendment to the Professional Services Agreement with Mendocino Coast Chamber of Commerce to Carry Out Fort Bragg Promotional Activities and Authorizing City Manager to Execute Same (Amount Not to Exceed \$81,423; Account 110-4391-0319)

Attachments: [RESO MCCC Administration of CFBPC Contract Amendment 1](#)
[Exhibit A: MCCC Contract Amendment 1](#)

7G. [16-269](#) Adopt City Council Resolution Approving a Professional Services Agreement with I.L. Welty & Associates for Preparation of Plans and Specifications for the Phase II Coastal Trail & Parkland Project and Authorizing City Manager to Execute Same (Amount Not to Exceed \$84,770; Account No. 415-5012-0310)

Attachments: [RESO Welty - Coastal Trail Design](#)
[Welty Coastal Trail Design & Engineering Contract](#)
[Welty Coastal Trail Design Scope of Work](#)

7H. [16-258](#) Adopt City Council Resolution Reclassifying the Operations Manager Position to Assistant Director of Public Works and Establishing Compensation Plan for New Classification

Attachments: [RESO Reclassifying Operations Manager to Asst Dir Public Works](#)

7I. [16-273](#) Approve Parcel Map for Minor Division #1-16; Green Parrot Investments, LLC (owner); Tomas Dertner (applicant); Cliff Zimmerman (agent); Minor Subdivision of a 6,250 square foot (sf) parcel into two parcels of 13,825 sf and 2,425 sf

Attachments: [DIV 1-16 Dertner Parcel Map](#)

7J. [16-229](#) Approve Minutes of Special Meeting of May 25, 2016

Attachments: [CCM2016-05-25_Special](#)

7K. [16-230](#) Approve Minutes of Special Joint City Council/Mendocino Coast Recreation and Park District Meeting of May 31, 2016

Attachments: [CCM2016-05-31_Special](#)

7L. [16-271](#) Approve Minutes of June 13, 2016

Attachments: [CCM2016-06-13](#)

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 11, 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 June 22, 2016.

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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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).