



# 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, March 8, 2021

6:00 PM

Via Video Conference

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### PLEASE TAKE NOTICE

*DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, CITY COUNCIL MEMBERS AND STAFF WILL BE PARTICIPATING BY VIDEO CONFERENCE IN THE CITY COUNCIL MEETING OF MONDAY, MARCH 8, 2021.*

*In compliance with the Shelter-in-Place Orders of the County and State, the Town Hall Council Chamber will be closed to the public. The meeting will be live-streamed on the City's website at <https://city.fortbragg.com/> and on Channel 3. Public Comment regarding matters on the agenda may be made in any of the following ways: (1) By joining the Zoom video conference and using the Raise Hand feature during Public Comment, (2) Through the City's online eComment agenda feature, (3) By emailing comments to City Clerk June Lemos, [jlemos@fortbragg.com](mailto:jlemos@fortbragg.com), (4) By delivering written comments through the drop-box for utility payments to the right of the front door at City Hall, 416 N. Franklin Street, or (5) By leaving a voice mail comment at (707) 961-1694 by 5:00 PM on the day of the meeting.*

*The Clerk will read aloud all eComments or emails received before or during the meeting that have not been published with the agenda packet. Public comments are restricted to three minutes. Written comments on agenda items and those exceeding three minutes will be included in the public record as part of the agenda packet the next business day after the meeting.*

*We appreciate your patience and willingness to protect the health and wellness of our community and staff. If you have any questions regarding this meeting, please contact the City Clerk at (707) 961-1694 or [jlemos@fortbragg.com](mailto:jlemos@fortbragg.com).*

### ZOOM WEBINAR INVITATION

*You are invited to a Zoom webinar.  
When: Mar 8, 2021 06:00 PM Pacific Time (US and Canada)  
Topic: City Council Meeting*

*Please click the link below to join the webinar:*

<https://zoom.us/j/97533477871>

Or iPhone one-tap :

US: +16699009128,,97533477871# or +13462487799,,97533477871#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592  
or +1 312 626 6799

Webinar ID: 975 3347 7871

International numbers available: <https://zoom.us/u/aebo3CX0MP>

TO SPEAK DURING PUBLIC COMMENT PORTIONS OF THE AGENDA VIA ZOOM, PLEASE JOIN THE MEETING AND USE THE RAISE HAND FEATURE WHEN THE MAYOR OR ACTING MAYOR CALLS FOR PUBLIC COMMENT ON THE ITEM YOU WISH TO ADDRESS.

## **AGENDA REVIEW**

### **1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS**

- 1A. [21-096](#) Receive Presentation by Lia Wilson with the Alleyway Art Project on Possible Collaboration with the City of Fort Bragg for Downtown Art Projects

*Attachments:* [Alleyway Art pp](#)

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

*MANNER OF ADDRESSING THE CITY COUNCIL:* All remarks and questions shall be addressed to the City Council; no discussion or action will be taken pursuant to the Brown Act. No person shall speak without being recognized by the Mayor or Acting Mayor.

*TIME ALLOTMENT FOR PUBLIC COMMENT ON NON-AGENDA ITEMS:* Thirty (30) minutes shall be allotted to receiving public comments. If necessary, the Mayor or Acting Mayor may allot an additional 30 minutes to public comments after Conduct of Business to allow those who have not yet spoken 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 number of persons wishing to speak 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:* The Brown Act does not allow action or discussion on items not on the agenda (subject to narrow exceptions). This will limit the Council's response to questions and requests made 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. [21-025](#) Adopt City Council Resolution Approving Program Guidelines for the Business Assistance Loan Program Funded by Community Development Block Grant #20-CDBG-12080
- Attachments:** [Att 1- RESO Adopting BALP Program Guidelines](#)  
[Att 2 - BALP Program Guidelines](#)
- 5B. [21-081](#) Adopt City Council Resolution Approving Professional Services Agreement with Regional Government Services (RGS) for the Preparation of an Economic Development Feasibility Study Focused on the Mill Site and Authorizing the City Manager to Execute Contract (Amount Not to Exceed \$124,780.00; Account No.330-6125-0731)
- Attachments:** [RESO RGS Contract](#)  
[Att 1 - Contract](#)
- 5C. [21-082](#) Adopt City Council Resolution Granting the Cities of Point Arena and Crescent City Permission to Utilize Construction Plans Designed and Engineered by SHN Consulting for Fort Bragg's Pre-Approved Accessory Dwelling Unit (ADU) Program
- Attachments:** [RESO Share ADU Plans](#)
- 5D. [21-084](#) Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg
- Attachments:** [RESO Declaring Continuing Local Emergency](#)
- 5E. [21-090](#) Approve City Council Letter in Support of COVID-19 Federal Relief Plan
- Attachments:** [Att 1 - Cal Cities Update on COVID-19 Federal Relief Plan & Action Alert](#)  
[Att 2 - State and Local Allocation Output 02.25.21](#)  
[Att 3 - COVID-19 Relief Letter-Senate Vote](#)
- 5F. [21-086](#) Receive and File Minutes of the December 3, 2020 Finance and Administration Committee Meeting
- Attachments:** [FACM20201203](#)
- 5G. [21-083](#) Approve Minutes of February 22, 2021
- Attachments:** [CCM2021-02-22](#)

## **6. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS**

## **7. 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.*

## **8. CONDUCT OF BUSINESS**

- 8A. [21-089](#) Receive Report and Provide Direction to Staff Regarding Community Development Block Grant Coronavirus Response Round 2 and 3 (CDBG-CV2&3) Program Applications
- Attachments:** [03082021 CDBG-CV2&3 Application Direction](#)
- 8B. [21-056](#) Receive the City of Fort Bragg's General Plan Annual Progress Report (2020) and Housing Element Annual Progress Report (2020)
- Attachments:** [DRAFT General Plan Report 2020](#)  
[Appendix A - General Plan Policy Implementation](#)  
[Appendix B - Annual Housing Element Report](#)  
[Appendix C - City Council Goals and Priorities](#)  
[Public Comment 8B](#)
- 8C. [21-088](#) Receive Report and Consider Adoption of City Council Resolution Recommending and Consenting to an Extension of the Term in the Operating Agreement and Lease for the Caspar Transfer Station Between Mendocino County and Solid Waste of Willits, Inc.
- Attachments:** [03082021 Caspar Xfer Station Lease Extension](#)  
[RESO Caspar Transfer Station Lease Extension](#)

## **9. CLOSED SESSION**

- 9A. [21-093](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS FOR POSSIBLE ACQUISITION OF REAL PROPERTY, Pursuant to Government Code Section § 54956.8: Real Property: APN 020-550-02-00, APN 020-550-09-00; City Negotiators: Tabatha Miller, City Manager; Negotiating Party: Dave Massengill, Environmental Affairs, Georgia Pacific Corporation; Under Negotiation: Terms of Acquisition

## **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, MARCH 22, 2021**

