

City of Fort Bragg

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

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 9, 2025

6:00 PM

Town Hall, 363 N. Main Street and Via Video Conference

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

COUNCILMEMBERS PLEASE TAKE NOTICE

Councilmembers are reminded that pursuant to the Council policy regarding use of electronic devices during public meetings adopted on November 28, 2022, all cell phones are to be turned off and there shall be no electronic communications during the meeting. All e-communications such as texts or emails from members of the public received during a meeting are to be forwarded to the City Clerk after the meeting is adjourned.

ZOOM WEBINAR INVITATION

This meeting is being presented in a hybrid format, both in person at Town Hall and via Zoom.

You are invited to a Zoom webinar.

When: Jun 9, 2025 06:00 PM Pacific Time (US and Canada)

Topic: City Council Meeting

Please click the link below to join the webinar: https://us06web.zoom.us/j/81577833444

Or Telephone: Dial 1 669 444 9171 US (*6 mute/unmute, *9 raise hand)

Webinar ID: 815 7783 3444

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.

CLOSED SESSION REPORT

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

1A. <u>25-197</u> National Pollinator Week Proclamation

Attachments: 14- Pollinator Week

1B. <u>25-198</u> Juneteenth Freedom Day Proclamation

Attachments: 15-Juneteenth Day

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. Public comments are restricted to three (3) minutes per speaker.

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.

WRITTEN PUBLIC COMMENTS: Written public comments received after agenda publication are forwarded to the Councilmembers as soon as possible after receipt and are available for inspection at City Hall, 416 N. Franklin Street, Fort Bragg, during normal business hours. All comments will become a permanent part of the agenda packet on the day after the meeting or as soon thereafter as possible, except comments that are in an unrecognized file type or too large to be uploaded to the City's agenda software application. Public comments may be submitted to cityclerk@fortbraggca.gov.

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. <u>25-207</u> Accept Certificate of Completion for EV Fleet Charging Station Project

(PWP-00126) and Direct City Clerk to File Notice of Completion

<u>Attachments:</u> Att 1 - Notice of Completion

Att 2 - Certificate of Completion

5B. 25-208 Adopt City Council Resolution of the Fort Bragg City Council Approving

Contract Change Order 3 with Akeff Construction Services, Inc. for City EV Fleet Charging Station Project PWP-00126; Approving Budget Amendment 2024/25-13 and Authorizing City Manager to Execute Contract (Amount Not

To Exceed \$184,642.00); CEQA Exemption 15301

Attachments: RESO EV Fleet Change Order 3

Att 1 - Budget Amendment 2024/25-13
Att 2 - EV Charging CO #3 Request

5C. <u>25-215</u> Approve Special Minutes of March 24, 2025

Attachments: SCCM2025-03-24

5D. <u>25-216</u> Approve Special Minutes of March 20, 2025

Attachments: SCCM2025-03-20

5E. <u>25-217</u> Approve Special Minutes of March 11, 2025

Attachments: SCCM2025-03-11

5F. 25-218 Approve Minutes of March 10, 2025

Attachments: CCM2025-03-10

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.

7A. 25-211 Receive a Report, Hold a Public Hearing, and Introduce, by Title Only, and

Waive Further Reading of Ordinance xxxx-2025, Adopting the Updated Fire

Hazard Severity Zone (FHSZ) Maps for the City of Fort Bragg Local Responsibility Area (LRA), as Released by the California Department of Forestry and Fire Protection (CAL FIRE) Under the Direction of the Office of

the State Fire Marshal (OSFM)

Attachments: Staff Report

Att 1 - Ordinance XXXX-2025 FHSZ

Att 2 - FHSZ Map City of Fort Bragg LRA

Att 3 - Response Public Survey

Att 4 - Press Release Calfire

Att 5 - NOPH LRA

7B. 25-200

Receive a Report, Hold a Public Hearing, Receive Planning Commission's Recommendation, and Introduce, by Title Only, and Waive Further Reading of Ordinances:

1) Ordinance XXXX-2025 Amending Division 17 of the Fort Bragg Municipal Code Local Coastal Program Amendment 4-25 (CLUDC 4-25) to Amend Chapter 17.42.200 "Urban Unit Development," And Chapter 17.84.045 "Urban Lot Split," to Incorporate Comments From HCD Into Regulations and Standards for Urban Lot Splits and Urban Unit Residential Development Projects in Low Density Residential Zoning Districts Pursuant to Senate Bill 9; Statutorily Exempt CEQA Guideline 15265 and Gov Code 65852.21 and 66411.7

2) Ordinance XXXX-2025 Amending Division 18 of the Fort Bragg Municipal Code Land Use and Development Code Amendment 4-25 (ILUDC 4-25) to Amend Chapter 18.42.200 "Urban Unit Development," and Chapter 18.84.045 "Urban Lot Split," to Incorporate Comments From HCD Into Regulations and Standards for Urban Lot Splits and Urban Unit Residential Development Projects in Low Density Residential Zoning Districts Pursuant to Senate Bill 9; Statutorily Exempt Gov Code 65852.21 and 66411.7

Attachments: Staff Report - Urban Lot Split Ordinances

Att 1 - CC CLUDC Lot Split Ordinance

Att 2 - CC ILUDC Lot Split Ordinance

Att 3 - PC Resolution 9-2025

Att 4 - Consistency Analysis

Att 5 - HCD's Feb 2025 Comment Letter

Att 6 - NOPH Urban Lot

7C. 25-201

Receive a Report, Hold a Public Hearing, Receive Planning Commission's Recommendation, and Introduce, by Title Only, and Waive Further Reading of Ordinances:

1) Ordinance XXXX-2025 Amending Various Sections of Division 18 (ILUDC) of the Fort Bragg Municipal Code (ZON 4-25) to Implement Changes in State Law for New and Revised Regulations Related to Emergency Shelters, Group Homes, Low Barrier Navigation Centers, Supportive Housing, and the Granting of Density Bonus to Non-Vacant Sites; Statutorily Exempt 15265

2) Ordinance XXXX-2025 Amending Various Sections of Division 17 (CLUDC) of the Fort Bragg Municipal Code (ZON 5-25) to Implement Changes in State Law for New and Revised Regulations Related to Emergency Shelters, Group Homes, Low Barrier Navigation Centers, Supportive Housing, and the Granting of Density Bonus to Non-Vacant Sites; Categorically Exempt 15061.b.3) and Government code 65583(a)(4)(D)

Attachments: Staff Report - HCD Housing Element Update

Att 1 - ILUDC - HCD Ordinance
Att 2 - CLUDC HCD Ordinance
Att 3 - PC Resolution 10-2025

Att 4 - NOPH

7D. 25-212 Receive a Report, Hold a Public Hearing, and Consider Adoption of a City

Council Resolution Updating the City's Fee Schedule to Include MCN and Municipal Broadband Service Fees; Statutorily Exempt 14 CCR 15273

Attachments: Staff Report

Att 1 - RESO Fee Schedule

Att 2 - Fiber Plans & Installation Rates

Att 3 - MCN Rates

Att 4 - NOPH Fee Schedule

Public Comment 7D

7E. 25-193 Receive a Report, Hold a Public Hearing to Present City of Fort Bragg

Vacancy Report 2025, a Comprehensive Overview of Current Job Vacancies,

Recruitment and Retention Efforts as Required by Assembly Bill 2561.

Attachments: Staff Report-AB 2561

Att 1 - Bill Text - AB-2561

Att 2 - 2025.06.09 AB 2561 Vacancy Report

Att 3 - Time to Fill - Days

Att 4 - Requisition Summary - FY2024-25 NEOGOV

Att 5 - Procedures Re Public Hearings - AB 2561

Att 6 - NOPH AB 2561

8. CONDUCT OF BUSINESS

8A. <u>25-213</u> Consider Adopting a Resolution Accepting the Mill Site Development Strategy

Report and Directing City Manager to Initiate Phase 2 of the Master

Development Agreement Planning Program; CEQA Exemptions 15265 and

15061(b)(3)

Attachments: Staff Report

Att 1 - RESO

Att 2 - Exhibit B - Development Strategy Reporting EPS

8B. <u>25-177</u> Receive Report and Provide Direction to Staff Regarding Initiating Project for

the Installation of Parcourse Fitness Equipment Stations along Coastal Trail

Attachments: Staff Report - Fitness Stations Coastal Trail

Att 1 - Potential Locations Map

Att 2 - Fitness Equipment Types

Att 3 - Coastal Trail Fitness Stations Survey

Att 4 - Binocular Survey March 2025

9. CLOSED SESSION

ADJOURNMENT

City Clerk

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, JUNE 23, 2025

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 4, 2025.

Diana Paoli

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 upon making reasonable arrangements with the City Clerk for viewing same during normal business hours.
- Such documents are also available on the City of Fort Bragg's website at https://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.

This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).