



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 22, 2026

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 22, 2026 06:00 PM Pacific Time (US and Canada)

Topic: City Council Meeting

Join from PC, Mac, iPad, or Android:

<https://us06web.zoom.us/j/88319900766>

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

Webinar ID: 883 1990 0766

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. [26-230](#) Presentation of Proclamation Honoring the 42nd Anniversary of Mendocino Cookie Company
Attachments: [23-Mendocino Cookie Company Inc](#)
- 1B. [26-277](#) Presentation of Proclamation Honoring the 30th Anniversary of Ocean Wave Quilters
Attachments: [26- Ocean Wave Quilters 30th](#)
- 1C. [26-291](#) Receive Presentation of Noyo Center for Marine Science
Attachments: [Presentation Noyo Center for Marine Science](#)
[Att 1 - 20251212 NCMS Marine Field Station SLR-ASR](#)

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 St, Fort Bragg, during normal business hours. All comments after 2 PM on the day of the meeting will become a permanent part of the agenda packet on the day after the meeting or as soon thereafter as possible. Kindly identify emails as "public comment" otherwise they may be considered correspondence to Councilmembers. 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. [26-252](#) Adopt Resolution of the Fort Bragg City Council Approving Side Letter Amending Article 1 - Preamble and Article 11 - Cost of Living Adjustments of the 2025-2029 Fort Bragg Employee Organization/Service Employees International Union Local 1021 (FBEO/SEIU) Memorandum of Understanding to Update Cost of Living Provisions
- Attachments:** [RESO Revision of Side Letter MCN-FBEO](#)
[Att 1 - Exhibit A](#)
[Att 2 - Exhibit B](#)
- 5B. [26-278](#) Adopt Resolution of the Fort Bragg City Council Confirming the Pay Rates/Ranges for All City of Fort Bragg Established Classifications, Effective July 1, 2026
- Attachments:** [RESO All Inclusive - 7.1.2026 Master Exec-MidMgrCOLA Salary Schedule](#)
[Att 1 - Exhibit A](#)
- 5C. [26-279](#) Adopt Resolution of the Fort Bragg City Council Confirming the Pay Rates/Ranges for All City of Fort Bragg Established Classifications, Effective July 12, 2026
- Attachments:** [RESO All Inclusive - July 12.2026 Master Salary Schedule](#)
[Att 1 - Exhibit A](#)
- 5D. [26-219](#) Adopt Resolution of the Fort Bragg City Council Recommending the Mendocino County Board of Supervisors Execute an Amendment to the Caspar Transfer Station Operations Agreement and Lease, and Authorizing City Manager to Execute the Same
- Attachments:** [RESO Treated Wood Waste Rate](#)
[Att 1 - Exhibit A - 2026 Rate Schedule - Caspar](#)
- 5E. [26-283](#) Accept Certificate of Completion for the Bainbridge Park Enhancement Project and Direct City Clerk to File Notice of Completion
- Attachments:** [Notice of Completion](#)
[Att 1 - Exhibit A Certificate of Completion](#)
- 5F. [26-290](#) Approve Minutes of June 8, 2026
- Attachments:** [CCM06082026](#)

6. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS

7. PUBLIC HEARING

8. CONDUCT OF BUSINESS

- 8A. [26-292](#) Receive Report and Consider Adoption of City Council Resolution Submitting a Fort Bragg Fire Protection Measure to the Voters at the November 3, 2026 General Municipal Election, Reiterating the City's Request that the Election be Consolidated with Other Elections Held on that Date and Taking Certain Related Actions

Attachments: [06222026 Staff Report Parcel Tax Measure](#)

[Att 1 - RESO Parcel Tax Measure](#)

[Att 2 - ORD Parcel Tax](#)

[Att 3 - FBFD Apparatus Replacement Overview](#)

[Att 4 - RESO 3709-2014 Measure O](#)

[Att 5 - RESO 2767-2004 Measure M](#)

[Att 6 - Notice of Last Day to Submit Arguments N-2-E](#)

[Att 7 - Notice of Election N 1 E](#)

- 8B. [26-294](#) Presentation from Housing Mendocino Coast and Provide Direction on the Use of unspent ARPA Funds For the Acquisition of 251 S. Franklin Street and Project Working Capital

Attachments: [06222026 Staff Report - HMC](#)

[Att 1 - HMC Presentation to City Council June 2026](#)

[Att 2 - CLT: A guide for Local Government](#)

[Att 3 - HMC Initial Strategic Plan](#)

- 8C. [26-275](#) Receive Report and Consider Adoption of City Council Resolution Awarding the Raw Water Line Replacement Project, City Project No. WTR-00016, to Mercer-Fraser Company as the Lowest Bid, Authorizing City Manager to Execute Contract (Amount Not To Exceed \$4,614,581.00), Subject to an Existing Mitigated Negative Declaration

Attachments: [06222026 RWL Mercer-Fraser Award](#)

[Att 1 - RESO RWL Mercer-Fraser Contract Award](#)

[Att 2 - Bid Opening Summary](#)

[Att 3 - Mercer-Fraser Company Contract](#)

- 8D. [26-276](#) Receive Report and Consider Adoption of City Council Resolution Approving Professional Services Agreement with Alpha CM to Provide Construction Management Services for the Raw Water Line Replacement Project, City Project WTR-00016, and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$435,501)

Attachments: [06222026 RWL Alpha CM Award](#)
[Att 1 - RESO RWL Alpha CM PSA](#)
[Att 2 - RFP Raw Water CM](#)
[Att 3 - RFP Addendum 1](#)
[Att 4 - RFP Responses- CM for RWL](#)
[Att 5 - Alpha CM Proposal](#)
[Att 6 - Alpha CM Draft Professional Services Agreement](#)

- 8E. [26-280](#) Receive Report and Consider Adopting Resolution of the Fort Bragg City Council Approving Third Amendment to Professional Services Agreement with Lumos & Associates for Pump Station for Additional Redesign Services for the Raw Water Line Replacement Project, Project WTR-00016 (Amount Not To Exceed \$270,510.65) Categorical Exemption 15061(b)(3)

Attachments: [06222026 RWL Lumos Redesign Amd 3](#)
[Att 1 - RESO RWL Lumos Redesign Amend 3](#)
[Att 2 - Lumos Amend 3 Quote](#)

- 8F. [26-281](#) Receive Report and Consider Adoption of City Council Resolution Approving Professional Services Agreement with Lumos and Associates, Inc. in a Not to Exceed Amount of \$55,000 Per Year Over Two Years for a Total of \$110,000 to Provide On-Call Engineering Services, and Authorizing City Manager to Execute Contract

Attachments: [06222026 On-Call Services Award to Lumos](#)
[Att 1 - RESO Lumos On-Call Contract](#)
[Att 2 - Lumos & Associates Proposal](#)
[Att 3 - Brelje and Race Proposal](#)
[Att 4 - Lumos On-Call Engineering Contract](#)

9. 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, AUGUST 10, 2026**

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 18, 2026.

Diana Paoli
 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 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).