



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, May 14, 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

- 1A. [18-179](#) Presentation of Proclamation Recognizing May 20-26, 2018 as National Public Works Week

Attachments: [06-2018 National Public Works Week](#)

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. [18-172](#) Adopt by Title Only and Waive Second Reading of Ordinance No. 937-2018 Repealing and Replacing Section 17.94.030C of Chapter 17.94 [Local Coastal Program Amendments] of Title 17, the Coastal Land Use and Development Code to Revise Noticing Requirements for Zoning Changes to Properties Located in the Timber Resources Industrial Zoning District

Attachments: [ORD#937 Title 17 CLUDC Minor Amendment](#)

- 5B. [18-166](#) Adopt by Title Only and Waive Second Reading of Ordinance No. 938-2018 Authorizing the Amendment of the Contract Between the City of Fort Bragg and the Board of Administration of the California Public Employees' Retirement System

Attachments: [ORD#938 CALPERS Contract Amendment](#)
[Amendment to Contract](#)

- 5C. [18-176](#) Receive and File Minutes of the January 17, 2018 Public Safety Committee

Attachments: [PSCM2018-01-17](#)

- 5D. [18-175](#) Receive and File Minutes of the February 7, 2018 Finance and Administration Committee

Attachments: [FACM2018-02-07](#)

- 5E. [18-164](#) Approve Minutes of Special Closed Session of April 23, 2018

Attachments: [CCM2018-04-23_Special_Closed](#)

- 5F. [18-173](#) Approve Minutes of April 23, 2018

Attachments: [CCM2018-04-23](#)

- 5G. [18-178](#) Approve Minutes of Special Meeting of May 2, 2018

Attachments: [CCM2018-05-02_Special](#)

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.

7. CONDUCT OF BUSINESS

- 7A. [18-157](#) Receive Report from Mendocino Coast District Hospital Representatives and Consider Adoption of City Council Resolution Endorsing Measure C - Mendocino Coast District Hospital Funding Measure

Attachments: [05142018 Measure C Hospital Funding Measure](#)

[Att 1: MCDH City Council Presentation 2.0 51418](#)

[Att 2: RESO Endorsing Measure C](#)

[Att 3: Mendocino Coast Health Care District Healthcare Funding Measure C](#)

[Att 4: Public Comment in Support of Measure C](#)

- 7B. [18-163](#) Receive Report and Consider Adoption of Joint City Council/Municipal Improvement District Resolution Accepting the Bid of Wahlund Construction, Inc., Awarding the Contract for the Wastewater Treatment Plant Upgrade Project, City Project No. 2018-1 to Wahlund Construction, Inc., and Authorizing City/District Manager to Execute Contract (Amount Not to Exceed \$15,352,500; Account No. 716-7001-0731)

Attachments: [05142018 Wastewater Upgrade Construction Contract Staff Report](#)

[Att 1: RESO Wahlund Contract](#)

[Att 2: Wahlund Contract](#)

[Att 3: Notice of Award](#)

[Public Comment - WWTP](#)

- 7C. [18-133](#) Receive Report and Community Development Committee Recommendations on the Marketing and Promotions Action Plan Management Structure and Consider Adoption of City Council Resolution on the Formation of the Visit Fort Bragg Committee

Attachments: [05142018 VFB Management Structure](#)

[Att 1: RESO VFB Committee](#)

[Public Comment](#)

[Additional Public Comment](#)

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

- 8A. [18-177](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: One (1) Potential Case

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., TUESDAY, MAY 29, 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 May 9, 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).