



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, February 11, 2019

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. [19-055](#) Presentation of Proclamation Recognizing February 2019 as Veterans Suicide Awareness Month

Attachments: [Veterans Month Proclamation](#)

- 1B. [19-066](#) Presentation of Proclamation Recognizing the 130th Anniversary of Trinity Lutheran Church

Attachments: [Trinity Lutheran Church Proclamation](#)

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

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; 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. Written comments may be submitted to the City Clerk, 416 N. Franklin Street, Fort Bragg, CA 95437, or emailed to cityclerk@fortbragg.com.

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. [19-057](#) Adopt by Title Only and Waive the Second Reading of Ordinance No. 944-2019 Adding Section 9.40.030 to Chapter 9.40 Public Drunkenness of Title 9 (Public Peace, Safety and Morals) of the Fort Bragg Municipal Code to Prohibit Possession of Open Containers in Public Places

Attachments: [ORD#944 Public Drunkenness](#)

- 5B. [19-069](#) Approve City Council Letter in Support of Councilmember Peters' Nomination to the California Coastal Commission

Attachments: [Peters Coastal Commission 2019](#)

- 5C. [19-064](#) Receive and File Minutes of the October 23, 2018 Community Development Committee Meeting

Attachments: [CDCM2018-10-23](#)

- 5D. [19-056](#) Receive and File Minutes of the December 5, 2018 Finance and Administration Committee Meeting

Attachments: [FACM2018-12-05](#)

- 5E. [19-077](#) Approve Minutes of January 28, 2019

Attachments: [CCM2019-01-28](#)

- 5F. [19-078](#) Approve Minutes of Special Joint City Council/Planning Commission Meeting of January 31, 2019

Attachments: [CCM2019-01-31_Special_Joint](#)

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. [19-019](#) Receive Recommendation from Public Safety Committee, Conduct Public

Hearing, and Consider Re-Adopting the Master Traffic Resolution Amending Section H Restricted Parking on Private Property to Remove Residential Properties, Businesses No Longer in Existence, and Properties Not Displaying Signage

Attachments: [02112019 Master Traffic Reso Hearing Report](#)
[Att 1: Master Traffic Resolution 1271-2019A](#)
[Att 2: Redline Master Traffic Reso 1271-2019A](#)
[Att 3: PH Notice Master Traffic Resolution Sec H](#)

8. CONDUCT OF BUSINESS

- 8A. [19-014](#) Receive Report and Provide Direction on Future Adoption of 2018 Street Safety Plan

Attachments: [02112019 Street Safety Plan](#)
[Att 1: DRAFT 2018 Street Safety Plan](#)
[Att 2: 2018 Street Safety Plan Presentation](#)

- 8B. [19-065](#) Receive Presentation from the Greater Fort Bragg Field Improvement Association for Use of Measure AA/AB Funds Designated for School Playing Fields Improvements and Provide Direction to Staff

Attachments: [02112019 Field Design Fees AA-AB Funds](#)
[Att 1: Greater Field Improvement Proposal](#)
[Att 2: Greater Fort Bragg Field Improvement Assoc.](#)
[Att 3: Athletic Fields MP Final Report 2.15.2016](#)

- 8C. [19-068](#) Receive Presentation from the Fort Bragg Unified School District for Use of Measure AA/AB Funds Designated for School Playing Field Improvements and Provide Direction to Staff

Attachments: [02112019 FBUSD AA-AB Funds Request](#)
[Att 1: FBUSD City Council presentation Feb 2019](#)

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, FEBRUARY 25, 2019**

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 February 5, 2019.

 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).