



# 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**

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Monday, January 22, 2018

6:00 PM

Town Hall, 363 N. Main Street

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### AGENDA REVIEW

### 1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

### 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. [18-010](#)** Adopt City Council Resolution to Join the California Enterprise Development Authority (CEDA) as an Associate Member and to Authorize CEDA, through Figtree Financing, to Offer their Property Assessed Clean Energy (PACE) Program and Levy Assessments within the City of Fort Bragg

**Attachments:** [RESO Figtree PACE](#)  
[CEDA Associate Member Agreement](#)  
[Patterson Email in Opposition to CEDA Resolution](#)  
[01222018 PACE Memo](#)

- 5B. [17-656](#)** Adopt City Council Resolution Establishing a City of Fort Bragg Master Salary Rate Compensation Plan Confirming the Pay Rates/Ranges for All City of Fort Bragg Established Classifications

**Attachments:** [RESO Citywide Salary Schedule-CDD Changes](#)  
[Exhibit A - All Employee Compensation Schedule 1-8-18](#)

- 5C. [18-012](#)** Adopt City Council Resolution Accepting the 2018 Fort Bragg Police Department Salary Survey Results as Required by Ordinance 672

**Attachments:** [RESO Police Compensation Survey](#)  
[Exhibit A FBPD Salary Survey](#)  
[Exhibit B FBPD Comp Schedule](#)  
[Ordinance 672](#)

- 5D. [18-016](#)** Adopt by Title Only and Waive Second Reading of Ordinance No. 935-2018 Amending Section 14.04.030 [Water Billing - Failure to Pay - Action] of Chapter 14.04 [Water Department and Regulations] of Title 14 [Water and Sewers] of the Fort Bragg Municipal Code

**Attachments:** [ORD#935 Utility Bill Delinquency](#)

- 5E. [18-017](#)** Adopt by Title Only and Waive Second Reading of Ordinance No. 936-2018 Amending Section Chapter 10.20 [Stopping, Standing, and Parking] of Title 10 [Vehicles and Traffic] of the Fort Bragg Municipal Code to Add Section 10.20.215 [Electric Vehicle Charging Station Parking]

**Attachments:** [ORD#936 EV Charging Stations](#)

- 5F. [18-011](#) Accept Certificate of Completion for 2017 Streets & Alleys Rehabilitation Project, Project No. 2017-06, and Direct City Clerk to File Notice of Completion  
**Attachments:** [Certificate of Completion](#)  
[Notice of Completion](#)
- 5G. [18-009](#) Reject Claim of Rex Gressett  
**Attachments:** [Claim of Rex Gressett 1-8-18](#)  
[Rex Gressett Rejection Letter 1-23-18](#)
- 5H. [18-028](#) Receive and File Minutes of the November 28, 2017 Community Development Committee Meeting  
**Attachments:** [CDCM 11282017](#)
- 5I. [18-027](#) Receive and File Minutes of the December 6, 2017 Finance and Administration Committee Meeting  
**Attachments:** [FACM2017-12-06](#)
- 5J. [18-018](#) Receive and File Minutes from the January 12, 2017 Special Meeting of the Oversight Board to the Fort Bragg Redevelopment Successor Agency  
**Attachments:** [OBM2017-01-12 Special](#)
- 5K. [18-013](#) Approve Minutes of January 8, 2018  
**Attachments:** [CCM2018-01-08](#)
- 5L. [18-021](#) Approve Minutes of Special Closed Session of January 11, 2018  
**Attachments:** [CCM2018-01-11\\_Special\\_Closed](#)

## **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. [18-019](#) Receive Report and Interview Applicants for Interim City Appointee to the Noyo Harbor Commission
- Attachments:** [01222018 Interim Noyo Harbor Commissioner](#)  
[Att 1: 11-29-17 Harbor District Vacancy Notice](#)  
[Att 2: 12-15-17 Press Release Noyo Harbor District Opening](#)  
[Att 3: Proposed Questions for Applicants](#)  
[Att 4: Stacey Bradley Application](#)  
[Att 5: Jay Coakley Application](#)  
[Att 6: Abbie Colbert Application](#)  
[Att 7: Travis Swithenbank Application](#)  
[Katzeff Email in Support of Colbert](#)  
[Marino Letter of Support for Colbert](#)
- 7B. [18-014](#) Receive Presentation of Quarterly Report From Visit Fort Bragg
- Attachments:** [Visit Fort Bragg Presentation](#)
- 7C. [18-024](#) Receive Biannual Report from Noyo Center for Marine Science
- Attachments:** [Noyo Center Presentation](#)
- 7D. [18-026](#) Receive Report and Recommendation from Finance & Administration Committee and Provide Direction to Staff Regarding Transfer of 11.6-Acre Noyo Center Parcel to Noyo Center for Marine Science Non-Profit Organization
- Attachments:** [01222018 Noyo Center Parcel Transfer](#)  
[Att 1: Letter from Peter O'Donohue](#)  
[Att 2: Coastal Conservancy letter of support](#)  
[Att 3: Noyo Center Parcel Map](#)  
[Att 4: Noyo Center Parcel Boundary Adjustment](#)  
[Coastal Conservancy Letter re Noyo Center Transfer](#)  
[Harris-Lamb Email re Noyo Center Transfer](#)  
[Public Comment](#)



**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.*

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