

### **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, September 22, 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: Sep 22, 2025 06:00 PM Pacific Time (US and Canada)

Topic: City Council Meeting

Join from PC, Mac, iPad, or Android: https://us06web.zoom.us/j/88377374654

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

Webinar ID: 883 7737 4654

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.** 25-394 Presentation of Proclamation Recognizing October 5-11, 2025 as Banned

**Book Week** 

Attachments: 22-Banned Books

**1B.** 25-393 Presentation of Proclamation Recognizing September 21-27, 2025 as

Stormwater Awareness Week

Attachments: 20-Stormwater Awareness Week

**1C.** 25-395 Presentation of Proclamation Recognizing September 15 - October 15, 2025

as Hispanic Heritage Month

<u>Attachments:</u> 21-Hispanic Heritage Month

## 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, except comments that are in an unrecognized file type or too large to be uploaded to the City's agenda software. 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.** 25-406 Adopt City Council Resolution of the City of Fort Bragg Establishing an

**Entertainment Zone for City-Approved Events** 

Attachments: RESO Entertainment Zone

Att 1 - Exhibit A

**5B.** <u>25-396</u> Approve Minutes of May 27, 2025

Attachments: CC MINS 20250527

**5C.** 25-403 Approve Minutes of Special Closed Session of June 9, 2025

Attachments: SCC MINS 20250609

**5D.** 25-402 Approve Minutes of Special Closed Session of June 23, 2025

Attachments: SCC MINS 20250623

**5E.** <u>25-401</u> Approve Minutes of September 8, 2025

Attachments: CC MINS 20250908

#### 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.** 25-400 Receive Report, Conduct Public Hearing, and Consider Approval of Resolution

of the City Council of the City of Fort Bragg and the Municipal Improvement District Authorizing Request to Connect Out-of-District Property Located at

31250 Cedar Street to City Sewer

Attachments: 09222025 Out-of-MID Sewer Request Report

Att 1 - RESO Out-of-MID Sewer

Att 2 - Map of Sewer Requests 2024

Att 3 - LAFCO Instructions Email

Att 4 - Request and Appeal Redacted

Att 5 - Hearing Notice

#### 8. CONDUCT OF BUSINESS

**8A.** 25-405 Police Chief Recruitment Process Overview & Feedback

**Attachments:** Recruitment Presentation

Att 1 - Flyer FB Police Chief Recruitment Town Hall

**8B.** 25-408 Economic Development Strategy Overview (Phase:1) - Presentation by

Kosmont

Attachments: Presentation - Executive Summary

Att 1 - Economic Development Report- Phase 1

8C. 25-409 Receive Report and Adopt City Council Resolution of the City of Fort Bragg

Authorizing Application to the State's Prohousing Designation Program and

Committing to Advance Housing Solutions for our Community

Attachments: 09222025 Prohousing Staff Report

Att 1 - RESO Prohousing

Att 2 - Prohousing Application Self Scoring Sheet

**8D.** <u>25-404</u> Receive Report and Adopt City Council Resolution Approving Professional

Services Agreements Amendment 1 with Schaaf & Wheeler to Provide 100% Design Plans and Specifications for seven (7) Trash Capture Devices, Project PWP-00119, Approving Budget Amendment 2025/26-6 and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$205,727.00); CEQA

Exemption 15301(c)

Attachments: 09222025 SWTCD 100% Design Report

Att 1 - RESO TCD Schaaf & Wheeler Amendment

Att 2 - Budget Amendment 2025/26-6
Att 3 - Trash Capture Technical Memo

Att 4 - S&H Quote

#### 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., TUESDAY, OCTOBER 14, 2025

STATE OF CALIFORNIA	)
COUNTY OF MENDOCINO	)ss. )
	jury, that I am employed by the City of Fort Bragg and that I ed in the City Hall notice case on September 17, 2025.
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).