



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
Phone: (707) 961-2823  
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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, June 26, 2023

6:00 PM

Town Hall, 363 N. Main Street and Via Video  
Conference

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### 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 26, 2023 06:00 PM Pacific Time (US and Canada)*

*Topic: City Council Meeting*

*Please click the link below to join the webinar:*

*<https://us06web.zoom.us/j/82459996812>*

*Or Telephone: +1 669 444 9171 or +1 346 248 7799 (\*6 mute/unmute; \*9 raise hand)*

*Webinar ID: 824 5999 6812*

*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.*

### AGENDA REVIEW

#### **1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS**

1A. [23-198](#) Presentation of Proclamation Declaring June 19, 2023 as Juneteenth Day

**Attachments:** [09-Juneteenth Day](#)

## **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 Street, Fort Bragg, during normal business hours. All comments 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 application. Public comments may be submitted to City Clerk June Lemos, [jlemos@fortbragg.com](mailto:jlemos@fortbragg.com).*

## **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. [23-199](#)** Adopt Resolution of the Fort Bragg City Council Determining that the Public Interest and Necessity Require the Acquisition of Certain Real Property Interests for a Public Project and Directing the Filing of Eminent Domain Proceedings

**Attachments:** [Proposed Resolution of Necessity 4855-2830-8330 v.2](#)

[Att 1 - Prior proposed resolution of necessity 4855-2830-8330 v.2](#)

[Public Comment - 5A](#)

- 5B. [23-200](#)** Resolution of the Fort Bragg City Council Establishing a Compensation Plan and Terms And Conditions of Employment for Exempt At-Will Executive Classifications

**Attachments:** [RESO Executive Management 2023](#)

[Ex A - Exec Management](#)

- 5C. [23-201](#) Resolution of the Fort Bragg City Council Establishing a Compensation Plan and Terms and Conditions of Employment for Non-Bargaining and Confidential, Non-Exempt Employees

**Attachments:** [Confidential Resolution 2023](#)

[Ex A - Confidential](#)

- 5D. [23-202](#) Resolution of the Fort Bragg City Council Establishing a Compensation Plan and Terms and Conditions of Employment for Exempt Mid-Management Classifications

**Attachments:** [RESO Mid-Management 2023](#)

[Ex A - Mid-Management](#)

- 5E. [23-203](#) Resolution of the Fort Bragg City Council Confirming the Pay Rates/Ranges for all City of Fort Bragg Established Classifications

**Attachments:** [RESO Master Salary 2023](#)

[Ex A - Salary Schedule](#)

- 5F. [23-197](#) Approve Minutes of Special Meeting of June 5, 2023

**Attachments:** [CC 06052023 Special](#)

## **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.*

## **8. CONDUCT OF BUSINESS**

- 8A. [23-204](#) Receive Report and Consider Adoption of City Council Resolution Calling a Special Municipal Election for November 7, 2023 to be Conducted by the Registrar of Voters and Submitting an Extension of the City's Streets Maintenance Transactions and Use Tax to the Voters at that Election

**Attachments:** [06262023 Special Sales Tax](#)

[Att 1 - RESO Street Sales Tax Election](#)

[Att 2 - Guidelines for Gas Tax Expenditures](#)

[Public Comment](#)

- 8B. [23-207](#) Receive Report and Consider Introducing, by Title Only, and Waiving the First Reading, an Ordinance of the City of Fort Bragg Extending the City's One-Half Of One Percent Transactions and Use Tax to Fund Repair, Maintenance and Reconstruction of City Streets to Continue to be Administered by the California Department of Tax and Fee Administration

**Attachments:** [06262023 Special Sales Tax Ordinance](#)

[Att 1 - Street Sales Tax Ordinance](#)

- 8C. [23-205](#) Receive Report and Consider Adoption of Resolutions Approving FY 2023/24 City of Fort Bragg and Fort Bragg Municipal Improvement District No. 1 Budgets, Establishing FY 2023/24 Appropriations Limit, Approving FY 2023/24 Capital Projects Budget and Approving FY 2023/24 C.V. Starr Community Center Operating and Capital Improvement Budget

**Attachments:** [06262023 FY 2023-24 Budget Staff Report](#)

[Att 1 - FY 2023/24 City of Fort Bragg Final Budget](#)

[Att 2 - Capital Improvement Budget FY 2023/24](#)

[Att 3 - CV STARR Operating Budget FY 2023-24](#)

[Att 4 - RESO Budget FY 2023-24](#)

[Att 5 - RESO Capital Projects FY 2023-24](#)

[Att 6 - RESO Appropriations Limit FY 2023-24](#)

[Att 7 - RESO MID Budget FY 2023-24](#)

[Att 8 - RESO CV Starr Budget](#)

- 8D. [23-206](#) Receive Report and Provide Policy Direction to Staff Regarding Future Zoning Modification to Allow Outdoor Dining

**Attachments:** [06262023 Outdoor Dining Staff Report](#)

- 8E. [23-196](#) Receive the 2022 City of Fort Bragg Compensation Study and Approve New Salary Schedule for City Clerk and Public Works Operations Manager

**Attachments:** [06262023 Staff Report Compensation Study](#)

[Att 1 - City of Fort Bragg 2022 Compensation Study](#)

## **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, JULY 10, 2023**

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 23, 2023.

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Cristal Muñoz  
Acting 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).*