



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, November 25, 2024

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: Nov 25, 2024 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/87136230570>

Or Telephone:

*+1 669 444 9171 US (*6 mute/ unmute, *9 raise hand)*

Webinar ID: 871 3623 0570

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

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 Acting City Clerk, Amber Lenore Weaver at: aweaver@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. [24-1037](#)** Adopt Resolution of the Fort Bragg City Council Approving First Amendment to Professional Services Agreement with Dudek for On-call, As-needed Expertise to Assist City with LCP 22-07 Grant Project, and Authorizing the City Manager to Execute Contract (Amount Not To Exceed \$180,000; Account 337-5080-0630)

Attachments: [Resolution - Dudek First Amendment](#)
[Exhibit B - Scope of Work](#)
[Dudek Contract First Amendment](#)
[Original Dudek Contract with Exhibits](#)

- 5B. [24-1052](#)** First Amendment to the City Manager Employment Agreement

Attachments: [1st Amendment to CM Employment Agreement.11182024 rvsd \(002\)](#)

- 5C. [24-1049](#) Adopt Resolution of the Fort Bragg City Council Approving a Contract Change Order with Redwood Roofers For The City Hall Roof Replacement Project, City Project No. PWP-00139 and Authorizing the City Manager to Execute (New Amount Not To Exceed \$128,111.00, Account 427-4878-0731).

Attachments: [RESO City Hall Roof Project Change Order Drainage](#)
[Redwood Roofers Quote](#)

- 5D. [24-1033](#) Receive and File Minutes of the Public Works and Facilities Committee Meeting for July 11, 2024

Attachments: [07112024 PWF Minutes](#)

- 5E. [24-1034](#) Receive and File Minutes of the Public Works and Facilities Committee Meeting for October 10, 2024

Attachments: [10102024 PWF Minutes](#)

- 5F. [24-1039](#) Receive and File Minutes of the Finance and Administration Committee Special Meeting Minutes September 12, 2024

Attachments: [FIN ADMIN MINS 09-12-2024](#)

- 5G. [24-1042](#) Approve Minutes of City Council-Special Closed Session of November 18, 2024

Attachments: [CC20241118 Special Closed Session](#)

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. [24-1025](#) Receive Report and Conduct Public Hearing for Disclosure of Accomplishments and Closeout of Activities Funded by Community Development Block Grant (CDBG) 20-CDBG-CV2-3-00235

Attachments: [11252024 Report 20-CDBG-CV2-3-00235](#)
[11252024 Presentation BALP CV](#)
[11252024 PH Notice Closeout BA-CV2-3_ME english](#)
[11252024 PH Notice Closeout BA-CV2-3_ME spanish](#)

- 7B. [24-1026](#) Receive Report and Conduct Public Hearing for Disclosure of Accomplishments and Closeout of Activities Funded by Community Development Block Grant (CDBG) 20-CDBG-12079

Attachments: [11252024 Report 20-CDBG-12079](#)
[11252024 Presentation ME](#)
[11252024 PH Notice Closeout BA-CV2-3 ME english](#)
[11252024 PH Notice Closeout BA-CV2-3 ME spanish](#)

8. CONDUCT OF BUSINESS

- 8A. [24-1036](#) Receive Report on City of Fort Bragg Municipal Broadband Utility Project and Provide Direction on: 1) Authorizing the City Manager to Finalize Terms for the Acquisition of Mendocino Community Network; and 2) Debt Financing Strategy

Attachments: [11242024 Fort Bragg Municipal Broadband Utility Project Staff Report](#)
[Att:1 Fort Bragg Infrastructure Project Plan](#)

- 8B. [24-1023](#) Adopt City Council Resolution Approving Professional Services Agreements with Schaaf & Wheeler to Provide 30% Conceptual Design Services for the Stormwater Trash Capture Device Project, PWP-00119 and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$56,135); Categorical Exemption 15301(c)

Attachments: [11252024 Stormwater Trash Capture Design](#)
[Att 1 - RESO Trash Capture Design](#)
[Att 2 - RFP Response Matrix](#)
[Att 3 - Device Location Map](#)
[Att 4 - CDP Exemption](#)
[Att 5- CEQA NOE](#)
[Att 6 - Schaaf & Wheeler PSA](#)

- 8C. [24-1035](#) Adopt of City Council Resolution Programming the Next Street Rehabilitation Project Locations and Committing Match Funding for Local Partnership Program Formulaic and Competitive Fund Applications

Attachments: [11252024 LPP Project Programming](#)
[RESO LPP Project Programming](#)

8D. [24-1029](#) Resolution of the Fort Bragg City Council Approving Professional Services Agreement With Hoch Consulting to Conduct a Recycled Water Feasibility Study and Authorizing City Manager to Execute Contract (Amount not to Exceed \$499,132)

- Attachments:** [11252024 Recycled Water Feasibility Study](#)
[Att 1 - RESO Recycled Water Feasibility Study Award](#)
[Att 2 - Hoch Consulting Proposal](#)
[Att 3 - Hoch Consulting Contract](#)
[Att 4 - RFP Response Grid Recycled Water Feasibility Study](#)

8E. [24-1030](#) Receive Report and Consider Adoption of City Council Resolution Recommending and Consenting to an Extension of the Term in the Operating Agreement and Lease for the Caspar Transfer Station Between Mendocino County and Redwood Waste Solutions, Inc.

- Attachments:** [11252024 Casper Transfer Station Lease Extension](#)
[RESO Caspar Transfer Station Lease Extension](#)

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, DECEMBER 9, 2024.**

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 November 22, 2024

 Amber Lenore Weaver
 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).