



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, September 12, 2016

6:00 PM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [16-358](#) Presentation of Proclamation Recognizing Ruth Sparks as the 2016 Jere Melo Foundation Volunteer of the Year
Attachments: [17-2016 Jere Melo Volunteer of Year Proclamation](#)
- 1B. [16-352](#) Presentation of Proclamation Announcing September 2016 as National Preparedness Month in Fort Bragg
Attachments: [18-2016 National Preparedness Month Proclamation](#)
- 1C. [16-347](#) Presentation by Farmers Market Manager Julie Apostolu and Nutrition Educator Petra Schulte Regarding the Fort Bragg Farmers Market "Market Match" Program
Attachments: [Market Match Report City Council Sept 2016](#)

2. STAFF COMMENTS

3. MATTERS FROM COUNCILMEMBERS

4A. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS (30 Minutes)

MANNER OF ADDRESSING THE CITY COUNCIL: Any member of the public desiring to address the City Council shall 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. 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 enter into any discussion without being recognized by the Mayor or acting Mayor.

IF AGENDA PERMITS: A maximum of thirty (30) minutes shall be allotted to receiving public comments at the initial public comment period and, if necessary, an additional 30 minutes shall be allotted to public comments prior to action on the Consent Calendar. 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.

5. 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.

6. CONDUCT OF BUSINESS

- 6A. [16-363](#)** Receive Presentation from Sonoma Clean Power and Mendocino County Representatives Regarding the Possibility of the City of Fort Bragg Joining the Sonoma Clean Power Joint Powers Authority and Provide Direction to Staff

Attachments: [09122016 Oral Report SCP](#)
[Sonoma Clean Power Presentation](#)

- 6B. [16-332](#)** Receive Report and Provide Direction to Staff Regarding Draft Cannabis Manufacturing Ordinance

Attachments: [09122016 Cannabis Manufacturing Ordinance](#)
[FBMC 9.33 Draft Cannabis Manufacturing Ordinance](#)
[FBMC 18.42.055 Cannabis Manufacturing - Specific Use Standards](#)
[Jean Goodall Comment](#)

- 6C. [16-360](#) Consider Request that City Council Oppose Measure AF - Mendocino Heritage Initiative

Attachments: [09122016 Measure AF](#)
[Letter from No on Measure AF Committee](#)
[Q&A - No on Measure AF](#)
[Information Handed out by Sarah Bodnar](#)

4B. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS (30 Minutes, If Necessary)

See 4A. above.

7. 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

- 7A. [16-343](#) Adopt City Council Resolution Authorizing City Manager to Decline the Right of First Refusal to Purchase 435 N Whipple Unit B, an Inclusionary Housing Unit, and Instead Authorize Owner of 435 N Whipple Unit B to Sell the Unit, Subject to City Approval, to an Income Qualified Person with Preference to Essential Public Service Employees (Teachers, Firefighters, Police, etc.)

Attachments: [RESO - Inclusionary Housing Unit Sale](#)

- 7B. [16-365](#) Adopt City Council Resolution Authorizing City Manager to Sign Program Supplement Agreements with the California Department of Transportation

Attachments: [RESO Chestnut Street Project PSA signing](#)
[Caltrans Letter 8-12-16 re Project 01-5088F15](#)
[Caltrans Letter 8-12-16 re Project 01-5088R](#)

- 7C. [16-361](#) Adopt City Council Resolution Establishing Schedule for Standing Committee Meetings

Attachments: [RESO Committee Schedule](#)
[FBMC 2.04.045](#)
[RESO 3556-2012](#)

- 7D. [16-346](#) Reject Claim of Steve Bradley and the F/V Sound Adventure

Attachments: [Bradley Claim](#)
[Bradley Claim Rejection Letter 2016-09-12](#)

- 7E. [16-355](#) Receive and File Minutes of June 22, 2016 Public Works and Facilities Committee Special Meeting

Attachments: [PWM 2016-06-22](#)

- 7F. [16-356](#) Receive and File Minutes of August 18, 2016 Public Works and Facilities Committee Meeting

Attachments: [PWM2016-08-18](#)

- 7G. [16-357](#) Receive and File Minutes of July 26, 2016 Community Development Committee Meeting

Attachments: [CDCM_07262016](#)

- 7H. [16-350](#) Approve Minutes of August 22, 2016

Attachments: [CCM2016-08-22](#)

8. 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, SEPTEMBER 26, 2016

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 September 7, 2016.

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).