



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, July 11, 2016

6:00 PM

Town Hall, 363 N. Main Street

AMENDED

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [16-288](#) Presentation of Proclamation Recognizing August 2, 2016 as National Night Out

Attachments: [15- 2016 National Night Out](#)

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.

- 5A. [16-287](#)** Receive Report, Conduct Public Hearing, and Consider Adoption of City Council Resolution Approving an Application for Funding and Execution of a Grant Agreement and Any Amendments Thereto from the 2016 Funding Year of the State Community Development Block Grant (CDBG) Program

Attachments: [07112016 CDBG 2016 PreApp Hearing Report](#)

[Attachment 1: RESO 2016 CDBG Application](#)

[Attachment 2: Public Hearing Notice English](#)

[Attachment 3: Public Hearing Notice Spanish](#)

[Item handed out at Meeting](#)

6. CONDUCT OF BUSINESS

- 6A. [16-294](#)** Receive Oral Status Report from KASL Consulting Engineers Regarding 2016 Streets and Alleys Rehabilitation Project and Provide Direction to Staff

Attachments: [07112016 KASL Oral Status of 2016 Street & Alley Rehab Project](#)

[07112016 KASL Oral Status of 2016 Street & Alley Rehab Project](#)

- 6B. [16-278](#) Receive Report, Provide Direction to Staff and Accept the City of Trails Feasibility Study

Attachments: [07112016 City of Trails Staff Report](#)
[Attachment 1: City of Trails Map](#)
[Attachment 2: City of Trails Feasibility Study](#)
[Attachment 3: Email from Amy Wynn](#)
[Attachment 4: Conceptual Design Alternatives](#)
[Items Handed out at Meeting](#)

- 6C. [16-295](#) Receive Report from Transient Occupancy Tax (TOT) Ad-Hoc Committee and Consider Approval of Argument in Support of TOT Ballot Measure (Measure AA) to be Submitted for Inclusion on the November 8, 2016 General Election Ballot

Attachments: [07112016 Argument in Support of Measure AA - TOT Increase](#)

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. [16-293](#) Approve Modifications to City Council's Goals and Objectives as Discussed on April 11, 2016

Attachments: [City Council Goal-Setting Matrix 04-11-16](#)

- 7B. [16-289](#) Authorize Mural for the Restroom in the Cypress Street Parking Lot at Noyo Headlands Park

Attachments: [Coastal Trail South Bathroom Mural](#)

- 7C. [16-285](#) Adopt City Council Resolution Confirming the Continued Existence of a Local Drought Emergency in the City of Fort Bragg

Attachments: [RESO Declaring Continuing Local Drought Emergency](#)

- 7D. [16-279](#) Adopt City Council Resolution Approving Professional Services Agreement with Michael Baker International for Preparation of Hare Creek Center Environmental Impact Report and Authorizing City Manager to Execute Same (Amount not to Exceed \$66,105.00; Funded by Developer Deposit Account DDA-016)

Attachments: [RESO Hare Creek EIR](#)
[Michael Baker Intl Hare Creek EIR Contract](#)
[Items handed out at Meeting](#)
[Public Comment on Item](#)

- 7E. [16-286](#) Adopt City Council Resolution Authorizing City Manager to Execute a Memorandum of Understanding Between the City of Fort Bragg and the Noyo Harbor District Regarding Transfer of Up to 16,000 Cubic Yards of Dredge Sands to the City of Fort Bragg for the Coastal Restoration & Trail Project in Exchange for a Tipping Fee of \$10.00 per Cubic Yard for Construction of Phase II of the Fort Bragg Coastal Trail

Attachments: [RESO Dredge Sands MOU with City](#)
[Dredge Sands MOU with City](#)
[Public Comment on Item](#)

- 7F. [16-291](#) Adopt City Council Resolution Approving Side Agreement Amending Article 5, Section 10 of the Memorandum of Understanding between the City of Fort Bragg and the Fort Bragg Police Association Effective April 13, 2015 through June 30, 2017 Regarding K-9 Officer Pay

Attachments: [RESO Approving FBPA Side Letter K9 Pay](#)
[Exhibit A: K9 Side Agreement - signed](#)

- 7G. [16-296](#) Adopt City Council Resolution Reciting the Fact of the Special Election Held on June 7, 2016, Declaring the Result and Such Other Matters as Provided by Law

Attachments: [RESO Certifying June 7 Election Results](#)
[Exhibit A: Certifying June 7 Election Results](#)

- 7H. [16-281](#) Receive and File Minutes of May 11, 2016 Public Safety Committee Meeting

Attachments: [PSCM2016-05-11](#)

- 7I. [16-280](#) Receive and File Minutes of May 17, 2016 Community Development Committee Special Meeting

Attachments: [CDCM 05-17-2016](#)

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