



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
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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, June 10, 2024

6:00 PM

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

Amended

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 10, 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/89094899969>

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

Webinar ID: 890 9489 9969

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. [24-692](#) National Pollinator Week Proclamation

Attachments: [11- National Pollinator Week](#)

- 1B. [24-694](#) Juneteenth Freedom Day Proclamation

Attachments: [13- Juneteenth Freedom Day](#)

- 1C. [24-805](#) Mendocino Coast Humane Society Presentation

Attachments: [Humane Society City Council Presentation-2](#)

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 Diana Sanchez, dsanchez@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. [24-732](#) Accept Bainbridge Park Playground Replacement Project as Complete and Direct City Clerk to File Notice of Completion
Attachments: [Notice of Completion 2024](#)
- 5B. [24-801](#) Approve Release of Request for Proposals (RFP) for the Reservoir Design and the Preparation of an Environmental Impact Report Supporting Reservoir Construction and Community Forest Development for the Reservoir Project
Attachments: [RFP Reservoir Design](#)
[RFP Reservoir Environmental](#)
[Exhibit A - Standard PSA](#)
- 5C. [24-806](#) Adopt Resolution of the Fort Bragg City Council Approving 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 \$90,000; Account 337-5080-0630)
Attachments: [RESO Dudek](#)
[RESO Exhibit A](#)
[Dudek Contract](#)
[Dudek Contract Exhibit B](#)
- 5D. [24-803](#) Adopt City Council Resolution Approving Budget Amendment 2013/24-17 for the Raw Water Line Replacement Project and Amend Fiscal Year 2023-24 Budget (Amount Not to Exceed \$6,518,087)
Attachments: [RESO Raw Water Budget Amendment](#)
[EX A - Budget Amendment 2023/24-17](#)
- 5E. [24-804](#) Adopt Resolution of the Fort Bragg City Council Accepting the Qualified Consultant List for As-Needed, On-Call Professional Services (Active Through December 2026) to Assist with LCP-22-07 Grant Project (Account No. 337-5080-0630)
Attachments: [RESO Noyo Harbor Qualified Consultants](#)
[Exhibit A](#)
- 5F. [24-785](#) Adopt Resolution of Fort Bragg City Council Authorizing an Application for Grant Funding by the Bureau of Reclamation's WaterSMART Planning and Project Design FY 2024 for the Water Storage Resilience Project (Reservoir Project, Project WTR-00024)
Attachments: [RESO BR WaterSmart Grant Authorization](#)

- 5G. [24-786](#) Adopt Resolution of the Fort Bragg City Council Approving Parcel Map for Minor Subdivision 1-23 (DIV 1-23); Carlos and Heather Franco (Owner/Applicant); Minor Subdivision of a 0.7 Acre Parcel Into Three Parcels of 10,664, 12,119, and 7,998 Square Feet and Accepting the 5 Foot Wide Public Utility Easement and Parcel "A" as Shown on the Parcel Map

Attachments: [RESO Franco Subdivision](#)
[Parcel Map](#)
[Public Comment 5G](#)

- 5H. [24-788](#) Consider Adoption of City Council Resolution Approving Budget Amendment 2023/24-18 for the Fort Bragg Special Election Held on November 7, 2023 (Amount not to Exceed \$33,988.00, Account No.110-4110-0315)

Attachments: [RESO 2023 Election Budget Amendment](#)
[Exhibit A](#)
[Special Election Invoice 2023](#)

- 5I. [24-802](#) Approve Minutes of May 28, 2024

Attachments: [CC2024-05-28 City Council](#)

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. [24-793](#) Receive Report, Conduct Public Hearing, and Consider Adoption of City Council Resolution Approving Contract with Syserco Energy Solutions Inc. for the Purchase and Installation of Solar Power at Multiple City Facilities; Exempt from CEQA Pursuant to Public Resource Code 21080.35

Attachments: [Solar PV Staff Report](#)
[Solar PV Resolution](#)
[Presentation-Solar PV](#)
[Energy Services Contract](#)
[Exhibit A - Energy Services Proposal](#)

8. CONDUCT OF BUSINESS

- 8A. [24-787](#) Receive Report and Consider Adoption of City Council Resolution Approving the Contract with GOC Construction, for the Replacement of the Fire Station Roof, City Project PWP-00138; Authorizing City Manager to Execute Contract (Amount Not to Exceed \$177,430.00); Authorizing Budget Amendment 2023/24-16; and Finding the Project Exempt from CEQA under 14 CCR 15301

Attachments: [061024 GOC Fire Station Roof Award](#)

[Att 1 - RESO Fire Station Roof](#)

[Att 2 - GOC Fire Station Quote](#)

[Att 3 - Budget Amendment 2023-24-16](#)

[Att 4 - GOC Contract](#)

[Att 5 - Fire Station Bid Opening](#)

- 8B. [24-769](#) Approve Purchase Agreement with Oneka Technologies for the Oneka Desalination Buoy Project, and Authorizing City Manager to Execute Agreement

Attachments: [06102024 Oneka Staff Report](#)

[Oneka Purchase agreement](#)

[Presentation Oneka](#)

[Reso Oneka](#)

- 8C. [24-812](#) Continuation of Fiscal Year 2025 Budget Workshop and Provide Direction to Staff

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, JUNE 24, 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 June 7, 2024.

Amber Weaver
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).