

### **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, August 11, 2025

6:00 PM

Town Hall, 363 N. Main Street 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: Aug 11, 2025 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/85878623264

Or Telephone: Dial +1 669 444 9171 US (\*6 mute/unmute; \*9 raise hand)

Webinar ID: 858 7862 3264

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.** 25-315 Presentation of Mayor's Letter for Retirement of Merle Larson and

Commending 21 Years of Service with the City of Fort Bragg

Attachments: Merle Larson Retirement Letter

**1B.** 25-325 Presentation of California State University Long Beach Master of Science in

Geographic Information Science (GIS) Students Thesis Project: "Fort Bragg

Unlocked" Addressing Project and GIS Web Application

Attachments: CSULB Presentation

**1C.** <u>25-300</u> Presentation of Mendocino Coast Clinics

**<u>Attachments:</u>** Presentation - Mendocino Coast Clinics

**1D.** 25-301 Proclamation - Women's Equality Day

Attachments: 18-Women's Equality 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 St, Fort Bragg, during normal business hours. All comments after 2 PM on the day of the meeting 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. Public comments may be submitted to cityclerk@fortbraggca.gov.

#### 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.** 25-302 Resolution of the Fort Bragg City Council Approving Side Letter for the Fort

Bragg Employee Organization/Service Employees International Union Local 1021 (FBEO/SEIU) Revising Article 16 - Longevity Pay of the 2025-2029

Memorandum of Understanding of the Fort Bragg Employee Organization/Service Employees International Union Local 1021

Attachments: RESO FBEO 2025-2029 MOU Approval

Att 1 - Exhibit B Fort Bragg Side Letter-Longevity

**5B.** 25-331 Resolution of the City Council of the City of Fort Bragg Approving Budget

Amendment 2025/26-04 to Provide One-Time \$40,000 Allocation to the Humane Society to Maintain Animal Care and Shelter Services for the City of

Fort Bragg

Attachments: RESO Humane Society Allocation

Att - 1 Budget Amendment 2025/26-04

**5C.** 25-303 Adopt, by Title Only, and Waive Further Reading of Ordinance 1016-2025

Amending Division 17 of the Fort Bragg Municipal Code (CLUDC 5-25) To Amend Chapter 17.71.050 - Design Review to Make Design Review for Multifamily Projects a Ministerial Process Subject to Objective Requirements

per the Housing Accountability Act

Attachments: ORD 1016-2025 CLUDC 5-25 Ministerial

**5D.** 25-304 Adopt, by Title Only, and Waive Further Reading of Ordinance 1017-2025

Amending Division 18 of the Fort Bragg Municipal Code (ILUDC 5-25) To Amend Chapter 18.71.050 - Design Review to Make Design Review for Multifamily Projects a Ministerial Process Subject to Objective Requirements

per the Housing Accountability Act

Attachments: ORD 1017-2025 ILUDC 5-25 Ministerial

**5E.** 25-323 Adopt City Council Resolution Approving Budget Amendment BA 2025/26-3

and Contract Amendment for Five Additional Licenses with Accela Civic Applications for a Building, Planning and Engineering Permits (Amount Not to

Exceed \$109,208)

Attachments: RESO Amendment to Accela Licenses

Att 1 - Exhibit A Budget Amendment 2025/26-3
Att 2 - Exhibit B Accela Contract Amendment 1

**5F.** 25-318 Adopt City Council Resolution Approving Professional Services Agreement

with Creative Thinking, Inc., DBA The Idea Cooperative for Strategic and Creative Marketing Services for Visit Fort Bragg and Authorizing the City Manager to Execute Contract Amount Not to Exceed \$175,000.00; Account

No. 110-4321-0319)

Attachments: RESO Idea Cooperative

Att 1- Idea Cooperative Contract

**5G.** 25-310 Receive and File Minutes of the February 14, 2025 Finance & Administration

Committee Meeting

Attachments: FAC2025-02-14

**5H.** 25-313 Receive and File Minutes of the March 3, 2025 Community Development

Committee Meeting

Attachments: CDC2025-03-03

**5I.** 25-324 Approve Minutes of March 24, 2025

Attachments: CCM2025-03-24

**5J.** 25-326 Approve Minutes of April 14, 2025

Attachments: CCM202504.14

**5K.** <u>25-327</u> Approve Minutes of Special Meeting of June 26, 2025

Attachments: SCCM2025-06-26

#### 6. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS

#### 7. PUBLIC HEARING

#### 8. CONDUCT OF BUSINESS

**8A.** 25-330 Building Connection and Community: Hosting Fort Bragg's First Longest Table

Event on October 5, 2025

Attachments: Staff Report - Longest Table

Att - 1 Presentation Join-Us-for-The-Longest-Table-Fort-Bragg

#### 9. CLOSED SESSION

9A. 25-338 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision

(d) of Section 54956.9 (One case)

#### **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, AUGUST 25, 2025

STATE OF CALIFORNIA	)
	)ss.
COUNTY OF MENDOCINO	)
	jury, that I am employed by the City of Fort Bragg and that I ted in the City Hall notice case on August 6, 2025.
Diana Paoli	
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).