



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, July 25, 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. [16-307](#) Proclamation in Special Recognition of Participants in the Mendocino Coast Children Fund's 2016 Bridge Internship Program
Attachments: [Bridge Internship Program Proclamation](#)
- 1B. [16-304](#) Presentation by Marcia Sloane Regarding Symphony of the Redwoods
Attachments: [Symphony of the Redwoods Flyer](#)
- 1C. [16-310](#) Presentation by Mike Carter Regarding Mendocino County's Community Emergency Response Team (CERT) Program
Attachments: [What is CERT? Presentation](#)
[CERT Brochure](#)

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. [16-308](#)** Receive Presentation Regarding Other Post-Employment Benefits ("OPEB") Actuarial Valuation Report Prepared by Bartel Associates, LLC

Attachments: [07252016 2015 OPEB Actuarial Staff Report](#)
[Attachment 1 - OPEB 06-30-2015 Valuation FINAL Report](#)
[Post Retirement Health Program Actuarial Valuation Report Presentation](#)

- 6B. [16-298](#)** Receive Recommendation from Public Safety Committee and Provide Direction to Staff Regarding Cannabis Manufacturing Ordinance

Attachments: [07252016 Cannabis Manufacturing](#)
[Attachment 1 - June 29, 2016 Public Safety Committee Staff Report](#)
[Attachment 2 - Cannabis Manufacturing Policy Matrix](#)

- 6C. [16-302](#) Receive Report and Consider Adopting 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; Funded by Developer Deposit Account DDA-016)

Attachments: [07252016 Hare Creek Center EIR Contract Report](#)

[Attachment 1 - RESO Hare Creek EIR](#)

[Attachment 2 - Hare Creek EIR RFP](#)

[Attachment 3 - Hare Creek EIR Consultant List](#)

[Attachment 4 - Michael Baker EIR Contract](#)

[Attachment 5 - CEQA Flow Chart](#)

[Attachment 6 - Michael Baker Proposal](#)

[Attachment 7 - DUDEK Proposal](#)

[Hare Creek Comments - Handed out at meeting](#)

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. [16-290](#) Adopt City Council Resolution Appointing Representative to Represent and Vote on Behalf of the City at the 2016 League of California Cities Annual Conference

Attachments: [RESO League of CA Cities Delegate](#)

[Designation of Voting Delegates and Alternates](#)

- 7B. [16-306](#) 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](#)

- 7C. [16-309](#) Adopt City Council Resolution Consenting to the County of Mendocino's Extension of Caspar Transfer Station Operations Agreement and Lease to June 30, 2021

Attachments: [RESO Caspar Transfer Station Operations Agreement & Lease Extension](#)

- 7D. [16-305](#) Readopt Master Traffic Resolution

Attachments: [RESO1271-2016A Master Traffic Reso](#)

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.

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).