



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, August 11, 2014

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

2. STAFF COMMENTS

3. MATTERS FROM COUNCILMEMBERS

4. 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.

- 4A.** [14-253](#) Receive Report, Conduct Public Hearing, and Consider Adoption of City Council Resolution Amending Water Rates for the Fort Bragg Water Works

Attachments: [08112014 Water Rate Increase](#)

[Attachment 1 - RESO Water Rates](#)

[Attachment 2 - Prop 218 Notice to Customers](#)

[Attachment 3 - Prop 218 Newspaper Notice](#)

[LATE ATTACHMENT - ITEM 4A](#)

5. CONDUCT OF BUSINESS

- 5A. [14-263](#) Receive Report Regarding Town Hall Remodel Project and Provide Direction to Staff

Attachments: [08112014 Town Hall](#)
[Town Hall Exhibit A](#)
[Town Hall Exhibit B A1.1](#)
[Town Hall Exhibit B A2.1](#)
[Town Hall Exhibit B A6.1](#)
[Town Hall Exhibit B A7.1](#)
[Town Hall Exhibit B E2.1](#)
[Town Hall Exhibit C A7 1 - Options A & B](#)
[Town Hall Exhibit C A7 1 - Option C](#)
[Exhibit D Proposed Council Table](#)
[UPDATED ESTIMATE - AGENDA ITEM 5A](#)

- 5B. [14-260](#) Receive Report Regarding Recruitment Process for City Attorney and Provide Direction to Staff

Attachments: [08112014 Attorney Services Scope of Work](#)
[Fort Bragg City Attorney RFP 2014- Draft](#)

6. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS

MANNER OF ADDRESSING THE CITY COUNCIL: Any member of the public desiring to address the City Council shall proceed to the podium and wait to be recognized by the Presiding Officer. All remarks and questions shall be addressed to the Mayor or acting Mayor and not to any individual Councilmember, staff member or other person. No person shall enter into any discussion without being recognized by the Mayor or acting Mayor.

TIME LIMITATION: 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.

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. [14-254](#) Approve Response to Mendocino County Grand Jury Report of June 2, 2014 Entitled "Crosswalks - Are You as Safe as You Think?"
- Attachments:** [Attachment 1 - Crosswalks Grand Jury Report](#)
[Attachment 2 - City Council Letter - Crosswalks](#)
[Attachment 3 - Public Works Director Response](#)
- 7B. [14-256](#) Adopt City Council Resolution Adopting the City of Fort Bragg Business Retention and Expansion (BRE) Program
- Attachments:** [RESO BRE Program.doc](#)
[Exhibit A - BRE Program.docx](#)
- 7C. [14-255](#) Adopt City Council Resolution Authorizing the City Manager to Execute a Memorandum of Understanding between the City of Fort Bragg and the Noyo Harbor District Regarding Transfer of 10,000 Cubic Yards of Dredge Sands to the City of Fort Bragg for the Coastal Restoration & Trail Project in Exchange for a Tipping Fee of \$9.00 per Cubic Yard
- Attachments:** [RESO 2nd round of Dredge Sands](#)
[MOU Dredge Sands 7-25-2014](#)
- 7D. [14-257](#) Adopt City Council Resolution Approving Eighth Amendment to Professional Services Agreement with GHD, Inc. for the Main Street Re-Alignment Project and Budget Amendment 2015-03 (Amount not to Exceed \$25,500; Account No. 240-4837-0319)
- Attachments:** [RESO GHD Eighth Amendment](#)
[311 GHD Amendment #8 2014-08-11](#)
- 7E. [14-264](#) Adopt City Council Resolution Establishing a Compensation Plan and Terms and Conditions of Employment for Mid-Management Employees and Amending FY 2014/15 Budget to Appropriate \$3,240 for Additional Costs
- Attachments:** [RESO Mid-Mgmt Comp Plan](#)
- 7F. [14-268](#) Adopt City Council Resolution Modifying the CalPERS Employer Paid Member Contributions for Mid-Management Employees
- Attachments:** [RESO Mid-Mgmt CalPERS Contribution](#)
- 7G. [14-262](#) Authorize Cancellation of August 25, 2014 City Council Meeting
- 7H. [14-266](#) Adopt City Council Resolution Declaring Surplus Property (Servers)
- Attachments:** [RESO Surplus Property \(Servers\)](#)

- 7I. [14-269](#) Approve Letter of Support for Assembly Concurrent Resolution No. 159 Designating a Portion of State Route 1 as Deputy Sheriff Ricky Del Fiorentino Memorial Highway

Attachments: [08112014 Del Fiorentino Memorial Highway](#)
[ACR_159](#)

- 7J. [14-265](#) Approve Minutes of July 28, 2014

Attachments: [CCM2014-07-28](#)

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 8, 2014

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 August 6, 2014.

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.*

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 Recoton 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 Recoton 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).