



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, January 13, 2025

6:00 PM

Town Hall, 363 N. Main Street and 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.

When: Jan 13, 2025 06:00 PM Pacific Time (US and Canada)

Topic: City Council

Join from PC, Mac, iPad, or Android:

<https://us06web.zoom.us/j/81994194692>

*Join via audio: +1 669 444 9171 (*6 to mute/ unmute, *9 to raise hand)*

Webinar ID: 819 9419 4692

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. [24-1118](#) Proclamation for National Law Enforcement Appreciation Day

Attachments: [01-National Law Enforcement 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 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 Acting City Clerk, Amber Lenore Weaver: aweaver@fortbragg.com.

[24-1120](#) Supplemental - Public Comments for January 13, 2025 agenda

Attachments: [public comment 1.13.25](#)

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. [24-1084](#) Adopt by Title Only and Waive the Second Reading of the Ordinance of the City of Fort Bragg Delegating Authority to Appoint the City Clerk to the City Manager

Attachments: [Ordinance XXX-2024 City Clerk](#)

[Public Comment -- 11325 CC Mtg. Item No. 5A City Clerk Ordinance](#)

- 5B. [24-1106](#) Adopt Resolution of the Fort Bragg Redevelopment Successor Agency Approving Recognized Obligation Payment Schedule (ROPS) 25-26 (FY 25/26; July 1, 2025 - June 30, 2026) Pursuant to Health and Safety Code Section 34177(l)
- Attachments:** [RESO ROPS FY 2025-26](#)
[Fort Bragg Amended ROPS Submission 25-26](#)
- 5C. [24-1094](#) Adopt City Council Resolution Approving Maintenance Agreement with California Department of Transportation (Caltrans) for the Installation and Maintenance of Artwork on Trash Receptacles Located Within the Caltrans Right-of-Way as Part of the Fort Bragg Art and Recycling Beautification Project
- Attachments:** [RESO Caltrans Art Maintenance Agreement](#)
[Caltrans Transportation Art Maintenance Agreement \(TAMA\) DRAFT](#)
- 5D. [24-1117](#) Accept and File Development Impact Fee Report, Utility Capacity Fee Reports and General Plan Maintenance Fee Report for Fiscal Year Ending June 30,2024
- Attachments:** [Wastewater Capacity Fees FY 23-24](#)
[Water Capacity Fees. FY 23-24](#)
[Parking In Lieu Fees 23-24](#)
[General Plan Maintenance Fees 23-24](#)
[Detailed Trial Balance General Plan Exp](#)
- 5E. [24-1086](#) Receive and File Minutes of the March 19, 2024 Special Public Safety Committee Meeting.
- Attachments:** [Special PSCM 2024-03-19 .pdf](#)
- 5F. [24-1085](#) Receive and File Minutes of the October 18, 2023 Public Safety Committee Meeting
- Attachments:** [PSCM 2023-10-18.pdf](#)
- 5G. [24-1071](#) Approve Minutes of Special Closed Session of August 25, 2024
- Attachments:** [SCC MINS 11-25-2024](#)
- 5H. [24-1110](#) Approve Minutes of Special City Council Meeting on December 16, 2024
- Attachments:** [SCC MINS 12-16-2024](#)
- 5I. [24-1112](#) Approve Minutes Special Closed Session on October 28, 2024
- Attachments:** [SCC MINS 10-28-2024](#)

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.

8. CONDUCT OF BUSINESS

- 8A. [24-1105](#)** Receive Oral Report and Consider Adoption of Council Resolution Affirming Commitment to Non-Discrimination and Support for Immigrants in our Community

Attachments: [Oral Report Reso Supporting Immigrants](#)
[RESO Affirming Support for our Immigrants](#)

- 8B. [24-1115](#)** Receive Report, Provide Direction on the Visit Fort Bragg Committee Appointments, Adopt New Resolution and Protocols to Formalize Changes

Attachments: [Staff Report](#)
[Resolution](#)
[Visit FB Creation Original Reso 4093-2018](#)
[VFB Protocols](#)

- 8C. [24-1093](#)** Receive Report and Consider Adoption of City Council Resolution Approving the Contract With Sustainable Living Builders, Inc. for the C.V. Starr Skylight Repair Project, City Project PWP-00140; Authorizing City Manager to Execute Contract (Amount not to Exceed \$273,591.09); Categorically Exemption 15301(d)

Attachments: [Staff Report - CV Starr Skylight Repair Project](#)
[Att 1 - RESO CV Starr Skylights Repair](#)
[Sustainable Living Contract](#)
[CV Starr Skylight Project Quote - SLB](#)

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, JANUARY 27, 2025**

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 January 10, 2025.

Amber Lenore Weaver
Acting 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).