

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, December 8, 2025

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: Dec 8, 2025 06:00 PM Pacific Time (US and Canada)

Topic: City Council Meeting

Join from PC, Mac, iPad, or Android:

https://us06web.zoom.us/j/81503157634

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

Webinar ID: 815 0315 7634

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

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. 25-498 Adopt, by Title Only, and Waive Further Reading of Ordinance 1019-2025 to

Amend Chapter 15.06 of the Fort Bragg Municipal Code to Amend the Requirements of the Installation of Automatic Fire Sprinkler Systems and

Automatic Fire Alarming System in New Buildings and Remodels

Attachments: ORD 1019-2025 Fire Sprinklers

5B. <u>25-500</u> Adopt, by Title Only, and Waive Further Reading of Ordinance 1020-2025

Amending Title 6 Health and Sanitation to Add Chapter 6.30 "Vacant Buildings

and Lots" to the Fort Bragg Municipal Code, Establishing a Vacant Commercial Building Program and Providing for the Registration,

Maintenance, and Monitoring of Vacant or Abandoned Commercial Buildings

Attachments: ORD 1020-2025 Vacant Buildings

5C. 25-513 Accept Certificate of Completion for the Stop Gap Patch Paving Project and

Direct City Clerk to File Notice of Completion

<u>Attachments:</u> Notice of Completion

Att 1 - Exhibit A Certificate of Completion

5D. <u>25-516</u> Accept Certificate of Completion for the Town Hall Retrofit and Bathroom

Remodel Project and Direct City Clerk to File Notice of Completion

Attachments: Notice of Completion

Att 1 - Exhibit A Certificate of Completion

5E. <u>25-519</u> Approve Maddy Act Notice Providing List of Appointed Terms Expiring in 2026

Attachments: 12082025 MADDY ACT NOTICE

5F. 25-520 Approve Resolution of the Fort Bragg City Council Amending City Council

Rules of Procedures for Conduct of City Council Business to Include

Disruptive Behavior Including Remote Participation

Attachments: RESO Amend Council Policies-Procedures 12 8 2025

5G. <u>25-527</u> Adopt Resolution of the Fort Bragg City Council Approving Second

Amendment to Professional Services Agreement with Lumos & Associates for On-Call Engineering & Surveying Services, Approving Budget Amendment 2025/26-9 and Authorizing the City Manager to Execute Contract (Amount Not

To Exceed \$131,602.50)

Attachments: RESO On-Call Engineering & Surveying Amend 2

Ex A - Amendment 2 Lumos On-Call
Ex B - Budget Amendment 2025/26-9

5H. 25-526 Grand Jury Report-Care Response Unit Statistics

Attachments: 12082025 Staff Report-City Council Grand Jury Report-Final

Att 1 - Grand Jury Report-Homelessness

Att 2 - Needs Screening Form

51. 25-518 Receive and File Minutes of the Special Public Safety Committee Meeting of

October 22, 2025

Attachments: PSCM 2025-10-22.pdf

5J. 25-538 Receive and File Minutes of the Public Works and Facilities Committee

Meeting of September 4, 2025

Attachments: PWF 09042025

5K. 25-539 Receive and File Minutes from the Community Development Committee of

November 3, 2025

Attachments: CDC MINS 11.03.2025

5L. 25-542 Receive and File Minutes of the Visit Fort Bragg Committee Meeting of

October 16, 2025

Attachments: VFB MINS 10.16.2025

5M. 25-532 Approve Minutes of Special Meeting of November 24, 2025

Attachments: SCCM2025.11.24

5N. 25-537 Approve Minutes of November 24, 2025

Attachments: CCM2025.11.24

50. <u>25-544</u> Approve the Scope of Work for a Request for Proposals for the Preparation of

a Stormwater Asset Management Plan

Attachments: Stormwater Asset Management Plan Scope of Work

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. 25-495 Receive a Report, Hold a Public Hearing, and Consider Approval of Fort Bragg

City Council Resolution Adopting Regulatory Fees for the Vacant Commercial

Building and Lot Program

Attachments: 12082025 Staff Report Fees Vacant Commercial

Att 1 - RESO Regulatory Fees Vacant Commercial Building Program

Att 2 - Survey

Att 3 - Vacant Property Fee Breakdown

Att 4 - NOPH

8. CONDUCT OF BUSINESS

8A. <u>25-530</u> Receive, Approve, and File the 2025 Water Distribution System Master Plan

Report by HDR: CEQA Exemption 15262

Attachments: 12082025 Water Dist Master Plan Staff Report

Att 1 - Water Distribution Master Plan

Att 2 - Water Distribution System Master Plan Presentation

8B. 25-525 Receive Report and Consider Adoption of the Fort Bragg City Council

Resolution Approving Redwood Waste Solutions Residential, Commercial and

Multifamily, and Roll-off Rate Increases

Attachments: 12082025 RWS Disposal Rate Adjustment

Att 1 - RESO RWS Rate Adjustment

Att 2 - Exhibit A RWS Rate Increase 2026

Att 3 - Excerpt from RWS Franchise Agreement

8C. <u>25-531</u> Receive, Approve, and File Report on the FY 2025-26 First Quarter Budget &

Financial Performance

Attachments: FY 2026 Q1 Financial Report

Att 1 - MCN Q1 Report

Att 2 - MCN Budget vs Actual Q1

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 12, 2026

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 December 3, 2025.

Stephanie Remington 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 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).