



City of Fort Bragg

416 N Franklin Street
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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 26, 2015

6:00 PM

John Diederich Center
208 Dana Street

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [15-001](#) Receive Update from Mark Montgomery of Ortnr Management Group Regarding the Adult System of Care for People with Mental Illnesses

Attachments: [ACCESS - Ortnr Managment Group LLC Information](#)

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. [14-438](#) Receive Report, Conduct Public Hearing, and Consider Adoption of City Council Resolution Approving the Addition of Supplemental Activities to 2014 Community Development Block Grant #14-CDBG-9881

Attachments: [01262015 CDBG 2014 Supplemental Acitivites.doc](#)

[Attachment 1 - RESO 2014 Supp Activities.doc](#)

[Attachment 2 - Pub Hearing Notice](#)

- 4B.** [14-452](#) Receive Report, Conduct Public Hearing, and Consider Adoption of the Following:
- 1) City Council Resolution Adopting Updated Fees for Various Planning and Building Services
 - 2) City Council Resolution Adopting a Fee Schedule for Miscellaneous City Services

Attachments: [01262015 Fee Schedule Update](#)

[Attachment 1 - RESO Fee Schedule Update for Planning and Development Fee](#)

[Attachment 2 - RESO Fee Schedule Update for Miscellaneous Fees](#)

[Attachment 3 -Public Hearing Notice](#)

5. CONDUCT OF BUSINESS

- 5A.** [15-007](#) Receive Report from Public, Education & Government (PEG) Access Ad Hoc Committee Regarding Status of Procurement Process for Vendor Services

Attachments: [01262015 PEG Ad Hoc Report](#)

[PEG Letter from Eric Dwyer](#)

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. [14-451](#) Adopt City Council Resolution Accepting the 2015 Fort Bragg Police Department Salary Survey Results as Required by Ordinance 672
- Attachments:** [RESO Police Compensation Ordinance](#)
[Exhibit A - FBPA Salary Comparative Study](#)
[Exhibit B - FBPA Compensation Schedule](#)
- 7B. [14-454](#) Adopt City Council Resolution Approving the Second Amendment to the Subrecipient Agreement with Mendocino Coast Hospitality Center for the Public Service Activity Funded by CDBG #12-CDBG-8388 and Authorizing City Manager to Execute Same (Amount Not to Exceed \$285,370; Account No. 302-5001-0630)
- Attachments:** [RESO Approving MCHC Subrecip Amend 2 HMHIP.doc](#)
[MCHC Amendment #2](#)
- 7C. [14-455](#) Adopt City Council Resolution Approving the Second Amendment to the Subrecipient Agreement with Mendocino Coast Clinics for the Public Service Activity Funded by CDBG #12-CDBG-8388 and Authorizing City Manager to Execute Same (Amount Not to Exceed \$177,130; Account No. 302-5001-0630)
- Attachments:** [RESO Approving MCC Subrecip Amend 2 HMHIP.doc](#)
[MCC Amendment No. 2](#)
- 7D. [15-003](#) Approve Minutes from Special Meeting of January 8, 2015
- Attachments:** [CCM2015-01-08 Special](#)
- 7E. [15-002](#) Approve Minutes of January 12, 2015
- Attachments:** [CCM2015-01-12](#)
- 7F. [15-004](#) Approve Minutes from Special Meeting of January 13, 2015
- Attachments:** [CCM2015-01-13 Special](#)

8. CLOSED SESSION

- 8A. [14-450](#) CONFERENCE WITH LABOR NEGOTIATORS; Pursuant to Government Code Section 54957.6:
City Negotiators: Linda Ruffing, City Manager & Ginny Feth-Michel, Assistant City Manager
Employee Organization: Fort Bragg Police Association

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, FEBRUARY 9,
2015**

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 21, 2015.

Cynthia M. VanWormer, MMC, 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 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).