



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
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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 12, 2026

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.

You are invited to a Zoom webinar

When: Jan 12, 2026 06:00 PM Pacific Time (US and Canada)

Topic: City Council Meeting

Join from PC, Mac, iPad, or Android:

<https://us06web.zoom.us/j/83033513344>

*Or Telephone dial: 1 669 444 9171 US (*6 mute/unmute; *9 raise hand)*

Webinar ID: 830 3351 3344

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. [25-556](#) National Law Enforcement Appreciation Day Proclamation

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 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. [25-543](#)** Adopt, by Title Only, and Waive Further Reading of Ordinance 1021-2026 Amending Section 2.04.060 (Salary Designated) of Chapter 2.04 (City Council) of Title 2 (Administration and Personnel) of the Fort Bragg Municipal Code

Attachments: [ORD 1021-2026 Council Salary Update](#)

- 5B. [26-586](#)** Adopt Resolution of the Fort Bragg Redevelopment Successor Agency Approving Recognized Obligation Payment Schedule (ROPS) 26-27 (FY 26/27; July 1, 2026 - June 30, 2027) Pursuant to Health and Safety Code Section 34177(l)

Attachments: [RESO ROPS FY 2026-27](#)
[Att 1- ROPS Calculation](#)

- 5C. [25-569](#)** Accept Certificate of Completion for the 2025 Street Rehab Project (PWP-00132) and Direct City Clerk to File Notice of Completion
- Attachments:** [Notice of Completion](#)
[Att 1 - Exhibit A Certificate of Completion](#)
- 5D. [25-570](#)** Adopt Resolution of the Fort Bragg City Council Approving First Amendment to Professional Services Agreement with Lumos & Associates for Construction Management Services for 2025 Streets and Stop Gap Projects and Authorizing the City Manager to Execute Contract (Amount Not To Exceed \$340,000) CEQA Exemption 15301 (c)
- Attachments:** [RESO Lumos CM Services Amendment 1](#)
[Att 1 - Exhibit A - Lumos CM Amendment 1](#)
- 5E. [25-588](#)** Accept and File Development Impact Fee Report, Utility Capacity Fee Reports and General Plan Maintenance Fee Report for Fiscal Year Ending June 30,2025
- Attachments:** [Att 1 - Water Capacity Fees](#)
[Att 2 - Wastewater Capacity Fees](#)
[Att 3 - Storm Water Capacity Fees](#)
[Att 4 - Fire Capacity Fees](#)
[Att 5 - Police Capacity Fees](#)
[Att 6 - General Plan Maintenance Fees](#)
[Att 7 - Parking In Lieu Fees](#)
- 5F. [25-571](#)** Adopt Resolution of the Fort Bragg City Council Approving First Amendment to Professional Services Agreement with Lumos & Associates for Materials Testing and Inspection Services for the Bainbridge Park Enhancements Project and Authorizing the City Manager to Execute Contract Amendment (Amount Not To Exceed \$60,873.00); CEQA Exemptions 15301(d), 15303, 15304, and 15332
- Attachments:** [RESO LUMOS Mat Testing BBP Enhancements](#)
[Att 1- Ex A - Bainbridge Park Amendment No. 1](#)
- 5G. [25-572](#)** Adopt Resolution of the Fort Bragg City Council Approving the Escrow Agreement for the Raw Water Line Project to Form and Authorizing the Public Works Director to Sign the Agreement in the amount \$150,000 with the California Department of Fish and Wildlife (CDFW) to Ensure Performance of Mitigation Requirements
- Attachments:** [Att 1 - Ex A - Escrow Agreement Raw Water Line Project CDFW](#)
- 5H. [25-564](#)** Receive and File Minutes of the Public Works and Facilities Committee Meeting of November 13, 2025
- Attachments:** [PWF 11132025](#)

- 5I. [26-577](#) Receive and File Minutes of the Visit Fort Bragg Committee Meeting of November 18, 2025
Attachments: [VFB MINS 11.18.2025](#)
- 5J. [26-578](#) Receive and File Minutes of the Finance and Administration Committee of November 18, 2025
Attachments: [FAC MIN 11.12.2025](#)
- 5K. [25-557](#) Approve Minutes of June 9, 2025
Attachments: [CCM06.09.2025](#)
- 5L. [25-558](#) Approve Minutes of June 23, 2025
Attachments: [CCM06.23.2025](#)
- 5M. [25-550](#) Approve Minutes of December 8, 2025
Attachments: [CCM12.08.2025](#)
- 5N. [25-549](#) Approve Minutes of Special Meeting of December 8, 2025
Attachments: [SCCM12.08.2025](#)

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. [25-562](#) Receive Report, Hold a Public Hearing, and Consider Adopting a Resolution of the Fort Bragg City Council Approving an Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto from the 2025 Funding Year of the State Community Development Block Grant (CDBG) Program
Attachments: [01122026 CDBG Staff Report](#)
[Att 1 - RESO CDBG Application](#)
[Att 2 - Exhibit A - Resolution CDBG](#)
[Att 3 - NOPH](#)
[Att 4 - Amended NOFA](#)

8. CONDUCT OF BUSINESS

- 8A. [26-576](#) City Council Discussion and Provide Direction to LT Municipal Consultants on the Water and Sewer Rate Study
Attachments: [LT 2026 Water and Sewer Rates 1.12.26](#)

- 8B. [25-449](#)** Receive Report and Consider Adoption of Resolution Authorizing Contract Change Order No. 1 with WaterWorks Engineers for the Reservoir Project for Water Storage Resilience, Increasing the Total Contract Amount to \$909,641, and Approving Budget Amendment 2025/26-08 in the Amount of \$200,000

Attachments: [01122026 Report Waterworks PSA Amendment 1](#)

[Att 1- RESO Reservoir BA 25/26-08 and Waterworks Amend](#)

[Att 2 - Ex A Budget Amendment 2025/26-8](#)

[Att 3 - Ex B Waterworks Scope](#)

- 8C. [25-561](#)** Receive Report and Consider Adopting Municipal Improvement District Resolution Awarding the Dryer Building Reconstruction Project, City Project No. WWP-00027 to August-Jaye, Inc. as the Lowest Responsible Bidder, and Authorizing the City Manager to Execute Contract (Not To Exceed \$321,861)

Attachments: [01122026 Dryer Bldg Construction Award](#)

[Att 1 - RESO Dryer Bldg Reconstruction Award](#)

[Att 2 - Exhibit A Bid Opening Results Dryer Bldg](#)

[Att 3 - Bid Protest Dryer Bldg](#)

[Att 4 - August-Jaye Contract](#)

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 26, 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 January 8, 2026.

Diana Paoli
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).