



City of Fort Bragg

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Meeting Minutes 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*

Tuesday, October 9, 2018

6:00 PM

Town Hall, 363 N. Main Street

AMENDED

CALL TO ORDER

Mayor Peters called the meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Mayor Lindy Peters, Vice Mayor Will Lee, Councilmember Michael Cimolino, Councilmember Bernie Norvell and Councilmember Dave Turner

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [18-412](#) Introduction of New Employees: Janet Ferraiolo, Finance Technician II; Joanna Gonzalez, Administrative Assistant - Community Development Department; Katelynn Holaway, Community Service Officer; Padraic Ferris, Community Service Officer; Tabatha Miller, City Manager

Finance Director Damiani introduced Finance Technician II Janet Ferraiolo; Chief Lizarraga introduced Community Service Officers Katelynn Holaway and Padraic Ferris; City Manager Miller introduced Community Development Department Administrative Assistant Joanna Gonzalez.

2A. PUBLIC COMMENTS ON: (1) NON-AGENDA, (2) CONSENT CALENDAR & (3) CLOSED SESSION ITEMS (30 Minutes)

(1) Non-Agenda Items:

- Robert Pinoli extended thanks to Public Works Director Varga and his staff for help in the train crossing rehabilitation project at Highway 1 and Pine Street.

(2) Consent Calendar Items: None.

(3) Closed Session Items: None.

3. STAFF COMMENTS

City Manager Miller spoke about the Department of Toxic Substances Control (DTSC) information provided in the agenda packet and credited Public Works Director Varga for protecting \$166K for the City by pointing out the difference between a public right-of-way and public thoroughfare to the

State Controller's office accountants. City Clerk Lemos is accepting applications for an open board member seat on the Noyo Harbor Commission. Chief Lizarraga reported on a recent spike in graffiti in town and search/compliance checks for known gang members who are on parole or probation. The Chief noted that the next meeting of Neighborhood Watch will be next Tuesday at Town Hall.

- 3A.** [18-404](#) Receive Information on City of Fort Bragg Letter to DTSC Regarding Appropriate and Relevant Regulations for Mill Pond Remediation Alternatives in the OUE Feasibility Study

4. MATTERS FROM COUNCILMEMBERS

Mayor Peters reported on last week's Sonoma Clean Power board meeting. Councilmember Turner gave information on the Mendocino Recycle board's illegal dump cleanup program. The Council asked the City Attorney and City Manager to work together on how to frame a discussion on the DTSC cleanup efforts without it jeopardizing their voting on the matter at a future meeting.

5. CONSENT CALENDAR

Councilmember Norvell asked that Item 5A be removed from the Consent Calendar, citing a conflict of interest due to his owning property in the vicinity of one of the locations noted in the scope of work.

Approval of the Consent Calendar

A motion was made by Vice Mayor Lee, seconded by Councilmember Cimolino, to approve the Consent Calendar with the exception of Item 5A. The motion carried by the following vote:

Aye: 5 - Mayor Peters, Vice Mayor Lee, Councilmember Cimolino, Councilmember Norvell and Councilmember Turner

- 5B.** [18-414](#) Receive and File Minutes of the August 15, 2018 Public Safety Committee Meeting

These Committee Minutes were received and filed on the Consent Calendar.

- 5C.** [18-413](#) Receive and File Minutes of the September 4, 2018 Community Development Committee Special Meeting

These Committee Minutes were received and filed on the Consent Calendar.

- 5D.** [18-401](#) Approve Minutes of September 24, 2018

These Minutes were approved on the Consent Calendar.

ITEMS REMOVED FROM CONSENT CALENDAR

- 5A.** [18-410](#) Approve Release of Request for Proposals (RFP) for the 2019 Street Rehabilitation Project

A motion was made by Councilmember Turner, seconded by Vice Mayor Lee, that this Scope of Work be accepted. The motion carried by the following vote:

Aye: 4 - Mayor Peters, Vice Mayor Lee, Councilmember Cimolino and Councilmember Turner

Abstain: 1 - Councilmember Norvell

6. PUBLIC HEARING

7. CONDUCT OF BUSINESS

- 7A. [18-398](#)** Receive Report and Consider Adoption of City Council Resolution Approving Waste Management Revised Residential, Commercial and Multifamily, and Rolloff Rate Changes

City Manager Miller gave the staff report on this agenda item and responded to questions from Councilmembers.

Public Comment: None.

A motion was made by Councilmember Norvell, seconded by Councilmember Turner, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Mayor Peters, Vice Mayor Lee, Councilmember Cimolino, Councilmember Norvell and Councilmember Turner

Enactment No: RES 4124-2018

- 7B. [18-399](#)** Receive Report and Consider Adoption of City Council Resolution Approving Amendment No. 5 to the Franchise Agreement with Waste Management

City Manager Miller presented the staff report on this agenda item.

Public Comment: None.

A motion was made by Councilmember Norvell, seconded by Vice Mayor Lee, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Mayor Peters, Vice Mayor Lee, Councilmember Cimolino, Councilmember Norvell and Councilmember Turner

Enactment No: RES 4125-2018

- 7C. [18-406](#)** Receive Report and Consider Adoption of Fort Bragg City Council Resolution Approving a Professional Services Agreement with Cubic, Inc. to Provide Visit Fort Bragg Promotional Activities to Include: (1) Marketing and Advertising Services; (2) Design/Creative Services; (3) Social Media Content Creation; (4) Website Design, Development and Deployment and Authorizing City Manager to Execute Same (Amount Not to Exceed \$182,000; Account No. 110-4321-0319)

Administrative Services Director Schneider introduced Visit Fort Bragg (VFB) Project Manager Aspen Logan, who gave the staff report on this agenda item. Following her report, Ms. Logan introduced the managing partner of Cubic, Inc., Billy Kulkin, who responded to questions from Councilmembers.

Public Comment was received from: Mary Rose Kaczorowski and Simon Smith.

Discussion: General consensus of the Council was confidence in Cubic, Inc. and the Councilmembers expressed thanks to the VFB ad hoc committee for the time and effort put into processing applications and conducting interviews.

A motion was made by Councilmember Turner, seconded by Councilmember Norvell, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Mayor Peters, Vice Mayor Lee, Councilmember Cimolino, Councilmember Norvell and Councilmember Turner

Enactment No: RES 4126-2018

- 7D. [18-408](#)** Receive Report and Recommendation from Visit Fort Bragg Committee and Consider Adoption of City Council Resolution Approving the Visit Fort Bragg FY18/19 Marketing Budget and Amending the FY18/19 Budget to Appropriate \$24,281 of Unencumbered Funds from the FY17/18 Budget to the FY 18/19 Budget for Marketing and Promotions Professional Services Account #110-4321-0319 (Budget Amendment #2019-03)

Administrative Services Director Schneider presented the staff report on this item.

Public Comment: None.

A motion was made by Vice Mayor Lee, seconded by Councilmember Cimolino, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Mayor Peters, Vice Mayor Lee, Councilmember Cimolino, Councilmember Norvell and Councilmember Turner

Enactment No: RES 4127-2018

- 7E. [18-407](#)** Receive Report and Consider Adoption of City Council Resolution Approving a License Agreement for Use of the Welcome to Fort Bragg Sign

Councilmember Turner recused himself from hearing this agenda item, citing a conflict of interest due to owning property within 500 feet of the subject location, and left the Council chamber at 7:15 PM.

City Manager Miller presented the staff report on this item.

Public Comment was received from Mary Rose Kaczorowski, Robert Pinoli and Sabine Brunner.

A motion was made by Councilmember Norvell, seconded by Councilmember Cimolino, that this Resolution be adopted. The motion carried by the following vote:

Aye: 4 - Mayor Peters, Vice Mayor Lee, Councilmember Cimolino and Councilmember Norvell

Recuse: 1 - Councilmember Turner

Enactment No: RES 4128-2018

- 7F. [18-409](#)** Receive Report and Community Development Committee Recommendation Regarding Possible Noyo Harbor Annexation

Councilmember Turner returned to the chamber at 7:22 PM.

Special Projects Manager Perkins gave the staff report on this item and requested direction on

whether staff should continue to pursue this economic development avenue.

Public Comment was received from Tess Albin-Smith, Ann Rennacker and Mary Rose Kaczorowski.

Discussion/Direction: After discussing the matter, Council directed staff to proceed with investigating annexation of the harbor as time allows.

This Staff Report was referred to staff.

- 7G. [18-411](#)** Receive Report and Recommendation from Public Works and Facilities Committee and Provide Direction Regarding Options for the Leased Parking Lot Located at the Skunk Train Depot Including a Sub-Lease of Part of the Lot to the North Coast Brewing Company

Administrative Services Director Schneider presented the staff report on this agenda item. He noted there remains \$32K in the parking in lieu fees account.

Public Comment: None.

Direction: Council directed staff to explore a month-to-month renewal lease with Mendocino Railway.

This Staff Report was referred to staff.

2B. PUBLIC COMMENTS ON: (1) NON-AGENDA, (2) CONSENT CALENDAR & (3) CLOSED SESSION ITEMS (30 Minutes, If Necessary)

8. CLOSED SESSION

ADJOURNMENT

Mayor Peters adjourned the meeting at 8:38 PM.

LINDY PETERS, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)