

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, August 25, 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: Aug 25, 2025 06:00 PM Pacific Time (US and Canada)

Topic: City Council Meeting

Please click the link below to join the webinar: https://us06web.zoom.us/j/85947171075

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

Webinar ID: 859 4717 1075

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. 25-359 Receive N. Harbor Circulation Plan Presentation from Mendocino Council of

Governments

Attachments: Presentation MCOG

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. 25-342 Adopt a City Council Resolution Approving a Professional Services Agreement

with Marie Jones Consulting, for On-Call As-Needed Professional Planning

Services (Total Project Amount Notice Not to Exceed \$85,000) and Authorizing City Manager to Execute Contract Subject to City Attorney

Approval as to Form

Attachments: Att 1 - MJC Reso FY 25-26 DDA

Att 2 - MJC New Contract - DDAs

5B. 25-357 Resolution of the Fort Bragg City Council and the Fort Bragg Municipal

Improvement District Approving Budget Amendment 2025/26-05 to Provide Installment Purchase Agreement Loan Funds to the Municipal Broadband

Utility Project

Attachments: Att 1 - RESO Broadband IPA Loan

Att 2 - Budget Amendment 2025/26-5

5C. 25-358 Receive and File Minutes of the Public Works and Facilities Committee

Meeting for May 8, 2025

Attachments: PWF 05082025

5D. <u>25-350</u> Approve Minutes of Special Meeting of May 12, 2025

Attachments: SCCM 2025-05-12

5E. 25-349 Approve Minutes of May 12, 2025

Attachments: CCM2025-05-12

5F. <u>25-329</u> Approve Minutes of Special City Council of July 14, 2025

Attachments: SCCM2025-07-14

5G. <u>25-355</u> Approve Minutes of August 11, 2025

Attachments: CC MINS 2025-08-11

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. 25-368 Notice: Mill Site Reuse Item Removed from the Agenda

Mill Site Reuse: The Draft Land Use Plan for Feedback and Council Direction Due to changes in the Coastal Commission's September agenda in Fort Bragg, this item has been removed and will be continued to a future date.

8B. 25-362 Receive Report and Recommendation from the Community Development

Committee Regarding the Establishment of an Entertainment Zone for City-Approved Events Only; Introduce by Title Only and Waive Further Reading of Ordinance 2025-XX Adding Chapter 5.06 to the Fort Bragg Municipal Code Establishing Entertainment Zones; and Consider Adoption of a

Resolution Approving the Entertainment Zone Management Plan; CEQA

Exemptions 15061(b)(3), 15301(c), and 15305.

Attachments: Staff Report

Att 1 - Ordinance 1018-2025 EZ

Att 2 - RESO xxx-2025 EZ Management Plan

Att 3 - FAQs

Att 4 - Survey - Downtown

Att 5 - ABC EZ Participation Requirements and Guidelines

8C. <u>25-351</u> Receive Report and Provide Direction to Staff Regarding Initiating Project for

Installation of Scenic Tower Viewer Binoculars Along Coastal Trail: Categorical

Exemption 15061(b)(3).

Attachments: Staff Report

Att. 1 - Binocular Survey

Att. 2 - Vendor Comparison

8D. 25-356 Receive Report and Consider Adopting City Council/Municipal Improvement

District Resolution Awarding the Bio Solids Material Storage Building Project, City Project No. WWP-00025, to FRC, Inc. as the Lowest Responsible Bidder,

and Authorizing the City Manager to Execute Contract (Not To Exceed

\$973,099.60)

Attachments: Staff Report

Att 1 - RESO Awarding BS Material Storage Construction

Att 2 - Exhibit A Bid Opening Results

Att 3 - FRC, Inc 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, SEPTEMBER 8, 2025

STATE OF CALIFORNIA)
)ss.
COUNTY OF MENDOCINO)
	ury, that I am employed by the City of Fort Bragg and that I
caused this agenda to be post	ed in the City Hall notice case on August 22, 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).