



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
Phone: (707) 961-2823  
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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**

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Monday, January 23, 2023

6:00 PM

Town Hall, 363 N. Main Street  
and Via Video Conference

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### 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 23, 2023 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/84626785100>*

*Or Telephone: +1 669 444 9171 or +1 253 205 0468 (\*6 mute/unmute; \*9 raise hand)*

*Webinar ID: 846 2678 5100*

*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.*

### 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 Street, Fort Bragg, during normal business hours. All comments 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 application. Public comments may be submitted to City Clerk June Lemos, [jlemos@fortbragg.com](mailto:jlemos@fortbragg.com).*

### **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. [22-642](#)** Accept and File Development Impact Fee Report, Utility Capacity Fee Reports and General Plan Maintenance Fee Report for Fiscal Year Ending June 30, 2022

**Attachments:** [Parking In Lieu Fees FY 21-22](#)  
[Wastewater Capacity Fees FY 21-22](#)  
[Water Capacity Fees FY 21-22](#)  
[General Plan Maintenance Annual Report FY 21-22](#)

- 5B. [22-658](#)** Approve Scope of Work for a Request for Proposals to Develop a Downtown Parking Strategy

**Attachments:** [RFP - Parking Study](#)  
[Public Comment 5B](#)

- 5C. [23-002](#)** Receive and File Complete Streets Safety Assessment Prepared by Berkeley SafeTREC

**Attachments:** [2022 CSAA Final Report](#)

- 5D. [23-015](#)** Adopt AMENDED City Council Resolution No. 4647-2023 Approving Redwood Waste Solutions Proposed Residential, Commercial and Multifamily, and Rolloff Rate Changes

**Attachments:** [RESO 4647 RWS Rate Increases-AMENDED](#)  
[RESO 4647-2023 EX A - AMENDED](#)  
[Public Comment 5D](#)

- 5E. [23-005](#) Adopt City Council Resolution Making the Legally Required Findings to Continue to Authorize the Conduct of Remote "Telephonic" Meetings During the State of Emergency

**Attachments:** [RESO Authorize Remote Meetings](#)

- 5F. [23-006](#) Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg

**Attachments:** [RESO Declaring Continuing Local Emergency](#)

- 5G. [23-007](#) Adopt City Council Resolution Appointing Representatives to Represent and Vote on Behalf of the City at the League of California Cities Redwood Empire Division Business Meeting and Legislative Committee Meetings

**Attachments:** [RESO Redwood Division Reps to League of Cities](#)

- 5H. [23-012](#) Adopt City Council Resolution Approving Budget Amendment No. 2022/2023-12 of \$28,200 and Authorize the City Manager to Approve a Two-year Contract with Flock Safety to Purchase Seven Flock License Plate Reader Cameras in an Amount Not to Exceed \$28,200

**Attachments:** [RESO BA 2022/23-12](#)  
[Exhibit A Budget Amendment](#)  
[Exhibit B Flock Agreement/Quote](#)  
[Exhibit C Flock Safety Camera Information/ FAQs](#)

- 5I. [23-004](#) Approve Minutes of January 9, 2023

**Attachments:** [CCM2023-01-09](#)

- 5J. [23-013](#) Approve Minutes of Special City Council Meeting of January 16, 2023

**Attachments:** [CCM20230116 Special](#)

## **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. [23-008](#) Receive Report and Consider Approval of Policy Regarding Donations to the City of Fort Bragg

**Attachments:** [01232023 Donation Policy Staff Report](#)  
[Att 1 - Donation Policy - Administration Regulation](#)  
[Att 2 - Acknowledgment Donation Form](#)  
[Public Comment 8A](#)

- 8B. [23-010](#) Receive Report and Consider Approval of Policy Regarding Public Comments During City Council and Other Public Meetings

**Attachments:** [01232023 Public Comment Staff Report](#)  
[Att 1 - Administrative Regulation on Public Comments](#)  
[Public Comment 8B](#)

- 8C. [22-624](#) Receive Report and Consider Adoption of City Council Resolution Authorizing the City Manager to Execute Agreement with Precision Wireless Services for Procurement and Installation of Four (4) Police Vehicle Build Kits (Amount Not to Exceed \$91,054.64, Fleet Account No. 522-4550-0742)

**Attachments:** [01232023 Precision Wireless Purchase.docx](#)  
[Att 1 - RESO Precision Wireless](#)  
[Att 2 - RESO Exhibit A - Precision Wireless Quote](#)

- 8D. [22-594](#) Receive Fiscal Year 2022-23 First Quarter Financial Report

**Attachments:** [FY 2022-23 Q1 Financial Report](#)  
[01232023 2022-23 Q1 Staff Report](#)

## **9. CLOSED SESSION**

- 9A. [23-014](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Gov. Code Section 54956.9: (One Case)

## **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 13, 2023**

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 19, 2023.

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 June Lemos, 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 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).*