



City of Fort Bragg

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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, April 8, 2024

6:00 PM

Town Hall, 363 N. Main Street Fort Bragg,
Via Video Conference,
7353 East Cascada Circle, Tucson, AZ 85715

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: Apr 8, 2024 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/85258039158>

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

Webinar ID: 852 5803 9158

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

[24-600](#) Proclamation Declaring April 2024 as Sexual Assault Awareness Month

Attachments: [07- Sexual Assault Awareness Month](#)

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 Diana Sanchez, dsanchez@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.

[24-673](#) Approval of Settlement Agreement for Acquisition of Easement and Certificate of Acceptance

Attachments: [Settlement Agreement for Acquisition of Easement](#)
[Certificate of Acceptance](#)

[24-696](#) Authorize City Manager to execute Contract with Strategy Driver, Inc, Amount Not to Exceed \$53,370 Consistent with Attached Proposal, Subject to City Attorney Review.

Attachments: [SDI Ft Bragg Proposal \(004\)](#)
[Contract 4 - Standard PSA](#)

[24-653](#) Resolution of the Fort Bragg City Council Approving Contract Amendment 3 with SHN Consulting Engineers and Geologists, Inc. for On-Call Engineering Services and Authorizing the City Manager to Execute Contract (Amount Not to Exceed \$60,000)

Attachments: [RESO SHN On-Call Contract Amendment](#)

[24-680](#) Adopt City Council Resolution Authorizing City Manager to Execute Contract Amendment with Coleman Engineering for Additional Design Services (Amount Not to Exceed \$952,987)

Attachments: [RESO Coleman Auth for Additional Services](#)

[EX A - Additional Services No. 4](#)

[24-681](#) Adopt Fort Bragg Improvement District Resolution Approving Budget Amendment 2023/24-12 for the Pudding Creek Force Main Relocation Project and Amend Fiscal Year 2023-24 Budget (Amount Not to Exceed \$400,000)

Attachments: [Reso Pudding Creek Force Main](#)

[Exhibit A - B.A. 2023/24-12](#)

[24-688](#) Adopt Resolution of the Fort Bragg City Council Approving Submittal of an Application to the California Department of Housing and Community Development for funding under the HOME Investment Partnerships Program; and if selected, the execution of any related documents necessary to participate in the HOME Investment Partnerships Program

Attachments: [04082024 RESO HOME Application](#)

[HOME Program Authorizing Resolution Instructions and Template effective 1-25](#)

[24-684](#) Receive and File Minutes of the Finance and Administration Committee of February 14, 2024.

Attachments: [Finance and Admin Minutes 02-14-2024](#)

[24-685](#) Receive and File Minutes of the Finance and Administration of March 28, 2024.

Attachments: [Special Finance and Admin Minutes 03-28-2024](#)

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.

[24-537](#)

Conduct Public Hearing and (1) Consider Adoption of a Resolution Approving the Mitigated Negative Declaration and the Mitigation and Monitoring and Reporting Plan; (2) Introduce, by Title Only, and Waive Further Reading of Ordinance XXX-2024 Amending Chapter 18.42.165 - Restaurants of Division 18 of the Fort Bragg Municipal Code to Establish Regulations and Standards for Outdoor Dining; and (3) Adopt a Resolution that the City Council Submit a Local Coastal Plan Amendment Application (LCP 3-23) to the Coastal Commission, to Amend Chapter 17.42.190 - Restaurants of Division 17 of the Fort Bragg Municipal Code to Establish Regulations and Standards for Outdoor Dining.

Attachments: [Staff Report Outdoor Dining](#)

[Att 1 - Draft Resolution MND](#)

[Att 2 - Draft Ord ILUDC Outdoor Dining](#)

[Att 3 - Draft Reso LCP Outdoor Dining](#)

[Att 4 - PC Resolution ILUDC Outdoor Dining](#)

[Att 5 - PC Resolution - LCP Outdoor Dining](#)

[Att 6 - Draft Consistency Analysis Outdoor Dining](#)

[Att 7 - MND ILUDC Zoning Amendment](#)

[Att 8 - Draft MMRP ILUDC Amendments](#)

[Public Hearing Notice](#)

[24-538](#)

Conduct Public Hearing and (1) Introduce, by Title Only, and Waive Further Reading of Ordinance xxx-2024 Amending Chapter 18.71.090 - Planned Development Permit of Division 18 of the Fort Bragg Municipal Code to Allow Planned Unit Development Permits on Parcels of One Acre or More, Subject to Previously Approved Mitigated Negative Declaration; and (2) Adopt Resolution xxx-2024 approving a Local Coastal Plan Amendment Application (LCP 6-23) to the Coastal Commission to Amend Chapter 17.71.090 - Planned Development Permit of Division 17 of the Fort Bragg Municipal Code to Allow Planned Unit Development Permits on Parcels of One Acre or More, Statutorily Exempt 15265.

Attachments: [Staff Report PUD](#)

[Att 1 - draft Ord ILUDC PUD](#)

[Att 2 - draft Reso CLUDC PUD](#)

[Att 3 - Resolution PC 03-2024](#)

[Att 4 - Resolution PC 02-2024](#)

[MND - Initial Study 12-7-2024](#)

[Public Hearing Notice](#)

[24-665](#)

Conduct a Public Hearing and (1) Introduce, by Title Only, and Waive Further Reading of Ordinance (MUNI 1-2024) Repealing and Replacing Chapter 15.04 (Construction Codes - Adopted By Reference) and Chapter 15.05 (California Fire Code) of Title 15 (Buildings And Construction) of The Fort Bragg Municipal Code; Adopting and Incorporating The 2022 California Administrative Code, California Building Code, California Residential Code, California Electrical Code, California Mechanical Code, California Plumbing Code, California Energy Code, California Historical Building Code, California Existing Building Code, California Green Building Standards Code, California Referenced Standards Code and California Fire Code; Adopting Local Findings; and Making Other Technical And Administrative Revisions To Title 15, and

(2) Introduce, by Title Only, and Waive Further Reading of Ordinance (MUNI 2-2024) Amending Chapter 15.06 of the Fort Bragg Municipal Code to Require Sprinkler Installation in Buildings With Building Permits with a Cumulative Valuation of \$75,000 or More, Over a Three-Year Period.

Attachments: [Staff Report Building Code & Fire Sprinkler Ordinance 4-9-2024](#)

[Att 1- ORD XXX-2024 Update to 2022 CA Building Codes](#)

[Att 2- ORD XXX-2024 Fire Sprinkler Revision 4-2024](#)

[Public Hearing Notice Building Code, Fire Code and Sprinkle Ordinance 1st Re](#)

8. CONDUCT OF BUSINESS

[24-687](#)

Receive Report and Provide Direction on Potential Tax Ballot Measure for November 2024, Authorize City Manager to Execute Contract with Lee Edwards Group (Amount not to Exceed \$38,500) and FM3 Research (Amount not to Exceed \$24,750) consistent with Attached Proposal and Subject to City Attorney Review.

Attachments: [08082024 Staff Report on Ballot Measure](#)

[Election Calendar for 11-5-24](#)

[City of Fort BraggLEG.Proposal](#)

[921-7160 Fort BraggFM3 Survey Scope](#)

[Long-Term Financial Plan 23-24](#)

[Contract 4 - Standard PSA](#)

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.

