



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
Phone: (707) 961-2823
Fax: (707) 961-2802

Meeting Agenda City Council

**CITY COUNCIL / MUNICIPAL IMPROVEMENT DISTRICT NO. 1 /
REDEVELOPMENT SUCCESSOR AGENCY / JOINT POWERS
FINANCING AUTHORITY**

Monday, May 12, 2025

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: May 12, 2025 06:00 PM Pacific Time (US and Canada)

Topic: CITY COUNCIL

Join from PC, Mac, iPad, or Android:

<https://us06web.zoom.us/j/85763041895>

Join via audio:

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

Webinar ID: 857 6304 1895

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. [25-142](#) Presentation of Proclamation Declaring May 18th-24th as National Public Works Week
Attachments: [09-National Public Works Week](#)
- 1B. [25-150](#) Presentation of Proclamation for Water Safety Week
Attachments: [10 Proclamation Water Safety Month](#)
- 1C. [25-152](#) Presentation of Proclamation Honoring Peace Officer Memorial Week
Attachments: [11-Peace Officer Memorial Week](#)
- 1D. [25-148](#) Receive Presentation on the Fort Bragg Food Bank
- 1E. [25-147](#) Receive Presentation on the Redwood Coast Senior Center
Attachments: [Presentation May 2025](#)

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 cityclerk@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. [25-159](#) Adopt City Council Resolution Approving Contract Amendment with Truepoint Solutions for Purchase and use of Accela Software and Implementation Services

Attachments: [RESO TRUEPOINT 1st Amend](#)
[RESO EX A - Truepoint Solutions SOW](#)

- 5B. [25-155](#) Receive Report and Consider Approving an Amendment to the Joint Powers Agreement of the Mendocino Council of Governments to Add Energy & Climate Related Programs as Specific Powers

Attachments: [RESO XXXX MCOG JPA](#)
[Ex A MCOG JPA All Amendments 1972-2020](#)
[MCOG letter 2025-04-18](#)

- 5C. [25-161](#) Approve Minutes of November 12, 2024

Attachments: [CC MINS 11-12-2024](#)

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.

- 7A. [25-146](#) Receive a Report, Hold a Public Hearing, Receive Planning Commission's Recommendation regarding Coastal Development Permit 1-25 (CDP 1-25), Design Review 1-25 (DR 1-25), Use Permit 1-25 (UP 1-25), Sign Permit 2-25 (SP 2-25) for 49 apartments including 41 one-bedroom and 8 two-bedroom units at 860 Hazelwood.

Attachments: [CC Staff Report - Hazelwood CDP DR UP 5-12-2025.docx](#)

[Att 1 - CC Resolution Approving Hazelwood 49 Unit Senior Project.docx](#)

[Att 2 - PC Recommendation - Hazelwood 49 Unit Senior Project.docx](#)

[Att 3 - Hazelwood Housing Incentives Staff Report 2-24-2025.pdf](#)

[Att 4 - Site Plan, Sign Plan](#)

[Att 5 - Floor Plans](#)

[Att 6 - Community Center Plan](#)

[Att 7 - Project Elevations](#)

[Att 8 - Project Renderings Hazelwood 4-7-2025](#)

[Att 9 - Colors and Materials - Hazelwood](#)

[Att 10 - Preliminary landscape plan - Hazelwood](#)

[Att 11 - Lighting Plan - Hazelwood](#)

[Att 12 - Civil Plans.mj.](#)

[Att 13 - Stormwater Management Plan - Hazelwood](#)

[Att 14 - Geotechnical Report - Hazelwood](#)

[Public Comment 7A](#)

8. CONDUCT OF BUSINESS

- 8A. [25-88](#) Receive Report and Consider Adopting Resolution of the Fort Bragg City Council Authorizing 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 a Standard Agreement, and Amendments Thereto, and of Any Related Documents Necessary to Participate in the HOME Investment Partnerships Program

Attachments: [Staff Report 05122025 HOME FY24](#)

[Att 1 - Resolution](#)

[Att 2 - HOME IPP NOFA FY24](#)

[Public Comment 8A](#)

- 8B. [25-143](#)** Receive Report and Consider Resolution Of The Board of Directors Of The Fort Bragg Joint Powers Financing Authority Authorizing The Execution And Delivery Of The Installment Purchase Agreement With The City Of Fort Bragg Joint Powers Public Financing Authority And Assignment Of Payments Thereunder To Everbank, N.A., And Related Documents And Official Actions

Attachments: [Staff Report \(Broadband Project\)](#)

[Attachment 1: FB JPA - Authority Resolution re Broadband IPA 4902-6770-0276](#)

[Attachment 2 Fort Bragg 2025 Installment Purchase Agreement](#)

[Attachment 3 Fort Bragg 2025 Assignment Agreement](#)

[Attachment 4 Fort Bragg 2025 Installment Purchase Agreement Redline](#)

[Attachment 5 City Staff Report](#)

[Attachment 6 \(GFE\)](#)

- 8C. [25-141](#)** Receive Report and Provide Direction to Staff Regarding Street Project Planning and the Use of Unassigned Reserves; Including 1) Local Streets and Roads and Funding Sources, 2) 2025 Pavement Preservation Project Direction 3) Stop-Gap Patch Paving Project, 4) Purchasing Equipment for Self-Performing Work, and 5) Escalating the 2027 Revitalization Project Design

Attachments: [05122025 Streets Repair Planning Report](#)

[Att 1 - LSR and Street Funds Report](#)

[Att 2 - 2025 Project and Pavement Management Practices](#)

[Att 3 - Stop Gap Patch Paving](#)

[Att 4 - Pavement Equipment Purchase](#)

[Att 5 - 2027 Project Review](#)

[Public Comment 8C](#)

- 8D. [25-162](#)** Consider Approval of the Purchase of Mendocino Community Network (MCN), Acceptance of the Due Diligence Report, and Authorization for the City Manager to Finalize and Execute the Purchase Agreement; CEQA Exempt 15378(b)(4).

Attachments: [Staff Report](#)

[Resolution MCN Purchase](#)

[MUSD City of Fort Bragg Purchase Agreement](#)

[Due Diligence Report for MCN Acquisition](#)

8E. [25-153](#) Receive Report and Consider Adoption of City Council Resolution Authorizing City Manager to Execute a Contract with the County of Mendocino for a Two-Year Contract for Reimbursement of Social Services Liaisons Salary and Benefits (Reimbursed Amount Not to Exceed \$500,000)

Attachments: [Staff Report-CC - Measure B Reimbursement for CRU Agreement](#)
[RESO - Measure B Reimbursement for CRU Agreement](#)
[City of Fort Bragg \\$500000 25-27 BHRS Measure B - For Signatures 042825](#)

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., TUESDAY, MAY 27, 2025**

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 May 9, 2025.

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).