

City of Fort Bragg

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

Meeting Agenda

City Council

FORT READO OFTY COUNCIL MEETS CONCURRENTLY AS

Monday, March 10, 2014	6:00 PM	Town Hall, 363 N. Main Street
	AND THE FORT BRAGG REDEVELOPMENT SUCCESSOR AGENCY	
	THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO	. 1
	THE FORT BRAGG CITY COUNCIL MEETS CONCURRENTLY A	15

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

2. STAFF COMMENTS

3. MATTERS FROM COUNCILMEMBERS

4. 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.

A. <u>14-065</u> Receive Report, Conduct Public Hearing, and Consider Adoption of City Council Resolution Approving an Application for Up to \$846,151 in Funding and Execution of a Grant Agreement and Any Amendments Thereto from the 2013 Economic Development Over-the-Counter Allocation of the State Community Development Block Grant (CDBG) Program

 Attachments:
 03102014 CDBG OTC App

 Attachment 1 - RESO CDBG OTC Application.doc

 Attachment 2 - CDBG OTC Public Hearing Notice.pdf

5. CONDUCT OF BUSINESS

A. <u>14-053</u> Receive Report and Provide Direction to Staff Regarding Possible Amendments to Fort Bragg Municipal Code Chapter 15.06 "Automatic Fire Sprinkler and Alarm Systems"

	<u>Attachments:</u>	03102014 Fire Sprinkler Ordinance	
		Attachment 1 - 09-10-13 Swithenbank Appeal	
		Attachment 2 - Chapter 15.06 Fire Sprinklers 2014 revision	
		Attachment 3 - Sprinkler Valuation Form	
		Amended Attachment 2 - Redline Chapter 15.06	
В.	<u>14-032</u>	Receive Report and Provide Direction to Staff Regarding Draft 2014 Wayfinding Plan	
	<u>Attachments:</u>	02242014 Draft Wayfinding Plan	
		Attachment 1 - Draft Wayfinding Plan 2014	
		Attachment 2 - City Council Memo Re Caltrans Conversation	
		Attachment - Wayfinding Plan Memo	

6. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS

MANNER OF ADDRESSING THE CITY COUNCIL: Any member of the public desiring to address the City Council shall proceed to the podium and wait to be recognized by the Presiding Officer. All remarks and questions shall be addressed to the Mayor or acting Mayor and not to any individual Councilmember, staff member or other person. No person shall enter into any discussion without being recognized by the Mayor or acting Mayor.

TIME LIMITATION: 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 but not limited to, the number of persons wishing to speak on a particular topic or at a particular meeting, 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: Pursuant to the Brown Act the Council cannot discuss issues or take action on any requests during this comment period.

7. 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

- 7A. <u>14-066</u> Adopt City Council Resolution Approving a Professional Services Agreement with Pacific Legacy, Inc. for Ethnographic Study & Implementation of Archaeological Data Collection Plan for the Fort Bragg Coastal Restoration and Trail Project (Amount not to Exceed \$139,578.30; Account No. 407-3150-0319)
 - Attachments:
 RESO Pacific Legacy Contract Coastal Trail

 200 Pacific Legacy Archeological Data Plan Consult Agrmt 2014-03-24
- **7B.** <u>14-072</u>Adopt City Council Resolution Amending the FY 2013-14 C.V. Starr
Community Center Budget to Include Mid-Year Budget Adjustments

Attachments: RESO CV Starr FY 2013-14 MidYear Budget Admendments RESO EXHIBIT A

7C.	<u>14-070</u>	Approve Letter to Judge Patti Saris, Chair of the United States Sentencing Commission Regarding Trespass Grows	
	<u>Attachments:</u>	03102014 Tresspass Grows	
7D.	<u>14-057</u>	Receive and File Finance and Administration Committee Minutes of November 6, 2013	
	<u>Attachments:</u>	FACM2013-11-06	
7E.	<u>14-059</u>	Receive and File Public Safety Committee Minutes of November 13, 2013	
	<u>Attachments:</u>	PSCM2013-11-13	
7F.	<u>14-062</u>	Approve Minutes from Special Meeting of February 24, 2014	
	<u>Attachments:</u>	CCM2014-02-24_Special	
7G.	<u>14-064</u>	Approve Minutes of February 24, 2014	
	<u>Attachments:</u>	<u>CCM2014-02-24</u>	

7H. <u>14-063</u> Approve Minutes from Special Meeting of February 26, 2014

Attachments: CCM2014-02-26 Special

8. 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, MARCH 24, 2014.

STATE OF CALIFORNIA

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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 March 6, 2014.

Cynthia M. VanWormer, 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 in the lobby of City Hall at 416 N. Franklin Street during

normal business hours.

• Such documents are also available on the City of Fort Bragg's website at http://city.fortbragg.com subject to staff's ability to post the documents before the meeting.

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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.

The Council Chamber is equipped with a Recoton Wireless Stereo Headphone unit for use by the hearing impaired. The unit operates in conjunction with the Chamber's sound system. You may request the Recoton Wireless Stereo Headphone unit from the City Clerk for personal use during the Council meetings. This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).