

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, June 9, 2014

6:00 PM

Town Hall, 363 N. Main Street

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.

5. CONDUCT OF BUSINESS

5A. 14-174

Receive Report and Consider (1) Adoption of City Council Resolution Calling and Giving Notice of a General Election to be Held on Tuesday, November 4, 2014 for the Election of City Councilmembers as Required by Provisions of the Laws of the State of California Relating to General Law Cities, and for Submittal of a Question to the Voters Relating to Continuing and Increasing the Levy of a Special Tax for the Acquisition of Fire Equipment; Establishing Policies and Procedures in Connection with Such an Election; and Requesting the Services of the Registrar of Voters in Conducting Said Election; and (2) Waiving the First Reading and Introducing, by Title Only, Ordinance 910-2014, An Ordinance Continuing Chapter 3.30 of the Fort Bragg Municipal Code Authorizing the Levy of a Special Tax for the Acquisition of Fire Equipment and Allowing for the Expenditure of Funds Derived from Such Tax

Attachments: 06092014 Election

Attachment 1 - FAC Report

Attachment 2 - FAC Minutes

Attachment 3 - Election Resolution

Attachment 4 - ORD#910 Fire Equipment Tax

5B. 14-177 Receive Report and Recommendation from Finance and Administration

Committee Regarding Amended Water Rates and Provide Direction to Staff

Attachments: 06092014 Water Rates

Late Attachment - Financial Plan and Water Rates (15 7 7 7)

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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. 14-173 Accept Certificate of Completion for Harrison Street House

Rehabilitation Project No. 2013-05, and Direct City Clerk to Record

Notice of Completion

Attachments: Notice & Certificate of Completion

7B. 14-182 Adopt City Council Resolution Supporting the Renewal of the

Sonoma/Mendocino/Lake Recycling Market Development Zone

Attachments: RESO RMDZ

7C. 14-166 Approve Finance and Administration Committee Minutes from Special

Meeting of April 28, 2014

Attachments: FACM2014-04-28 Special

7D. 14-180 Approve Minutes from Special Meeting of May 27, 2014

Attachments: CCM2014-05-27 Special

7E. 14-181 Approve Minutes of May 27, 2014

Attachments: CCM2014-05-27

8. CLOSED SESSION

A. 14-189 CONFERENCE WITH LABOR NEGOTIATORS; Pursuant to

Government Code Section 54957.6:

City Negotiators: Linda Ruffing, City Manager and Ginny

Feth-Michel, Assistant City Manager

Employee Organization: Fort Bragg Employee Organization

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, JUNE 23, 2014

Cynthia M. VanWormer, MMC,	City Clerk
) ury, that I am employed by the City of Fort Bragg and that I ed in the City Hall notice case on June 5, 2014.
)ss.
STATE OF CALIFORNIA	

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.

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.

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).