



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, 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](#)

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).