



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, July 14, 2014

6:00 PM

Town Hall, 363 N. Main Street

SECOND AMENDED AGENDA

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.

- 4A. [14-217](#) Receive Report and Conduct Public Hearing Regarding: Annual Grantee Performance Reports on Activities Funded by Community Development Block Grant (CDBG) Program: 1) 12-CDBG-8388 Homeless Mental Health Intervention Program, Harrison Street House Transitional Housing Rehabilitation Project, and Microenterprise Assistance Program; and 2) CDBG Program Income Fund

Attachments: [07142014 CDBG Annual GPRs.doc](#)

[Attachment 1 - PH Notice CDBG Ann GPRs.pdf](#)

[Attachment 2 - CDBG GPR Ann Rpt Att 2 HMHIP Rpt.pdf](#)

- 4B. [14-221](#) Receive Report, Conduct Public Hearing, and Consider Adopting City Council Resolution Approving City of Fort Bragg Five-Year Capital Improvement Program for FY 2014/15 through FY 2018/19

Attachments: [07142014 Adopt FY 2014-15 CIP](#)

[Attachment 1 - RESO Approving FY 2014-15 Capital Proj Budget](#)

[Attachment 2 - FY 2014-15 thru 2018-19 CIP](#)

[Letter from Kathy Silva - Parks & Community Services](#)

5. CONDUCT OF BUSINESS

- 5A. [14-185](#) Receive Report on Implementation of Economic Development Strategy and Provide Direction to Staff Regarding Adoption of Business Retention and Expansion (BRE) Program

Attachments: [07142014 ED Strat Implementation Steps](#)

[Attachment 1- ED BRE Program](#)

[Attachment 2 - Customer Satisfaction Survey](#)

[Administrative Design Review for Art](#)

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. [14-232](#) Adopt City Council Resolution Approving an At-Will Employment Agreement with Stephen Willis for Interim Police Chief Services for the Police Department and Authorizing City Manager to Execute Same (Amount Not to Exceed \$61,756.80; Account 110-4200-0100)
- Attachments:** [RESO Steve Willis Interim Police Chief](#)
[Attachment A - Agreement with Stephen Willis](#)
- 7B. [14-216](#) Adopt City Council Resolution Declaring Surplus Property (Spin Bikes)
- Attachments:** [RESO Surplus Property \(Spin Bikes\)](#)
- 7C. [14-215](#) Approve Minutes from Special Meeting of June 23, 2014
- Attachments:** [CCM2014-06-23_Special_Closed_Session](#)
- 7D. [14-219](#) Approve Minutes of June 23, 2014
- Attachments:** [CCM2014-06-23](#)
- 7E. [14-220](#) Approve Minutes from Special Meeting of June 27, 2014
- Attachments:** [CCM2014-06-27_Special](#)
- 7F. [14-237](#) Approve Minutes from Special Meeting of June 30, 2014
- Attachments:** [CCM2014-06-30_Special_Closed_Session](#)
- 7G. [14-233](#) Adopt City Council Resolution Approving the 2014-2017 Memorandum of Understanding with Fort Bragg Employee Organization/Service Employees International Union Local 1021 and Authorizing City Manager to Execute Same
- Attachments:** [RESO FBEO MOU 2014-2017](#)
[FBEO MOU 2014-2017 with Comp Schedules](#)
- 7H. [14-234](#) Adopt City Council Resolution Modifying the CalPERS Employer Paid Member Contributions for the Fort Bragg Employee Organization
- Attachments:** [RESO FBEO CalPERS Contribution](#)
- 7I. [14-235](#) Adopt City Council Resolution Establishing a Compensation Plan and Terms and Conditions of Employment for Non-Bargaining and Confidential Employees
- Attachments:** [RESO Non Bargaining and Confidential Compensation](#)
- 7J. [14-236](#) Adopt City Council Resolution Modifying the CalPERS Employer Paid Member Contributions for Non-Bargaining and Confidential Employees
- Attachments:** [RESO Non Bargaining and Confidential CalPERS Contribution](#)

