

City of Fort Bragg

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

Meeting Agenda

City Council

Monday, July 14, 2014	6:00 PM	Town Hall, 363 N. Main Street
	NO. 1 AND THE FORT BRAGG REDEVELOPMENT SU AGENCY	UCCESSOR
	AS THE FORT BRAGG MUNICIPAL IMPROVEMENT	
	THE FORT BRAGG CITY COUNCIL MEETS CONCU	RRENTLY

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. <u>14-217</u> 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.	<u>14-221</u>	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	
	<u>Attachments:</u>	<u>s:</u> 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.** <u>14-185</u> 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

 Adminiatrative 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

7 A .	<u>14-232</u>	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.	<u>14-216</u>	Adopt City Council Resolution Declaring Surplus Property (Spin Bikes)
	<u>Attachments:</u>	RESO Surplus Property (Spin Bikes)
7C.	<u>14-215</u>	Approve Minutes from Special Meeting of June 23, 2014
	<u>Attachments:</u>	CCM2014-06-23 Special Closed Session
7D.	<u>14-219</u>	Approve Minutes of June 23, 2014
	<u>Attachments:</u>	<u>CCM2014-06-23</u>
7E.	<u>14-220</u>	Approve Minutes from Special Meeting of June 27, 2014
	<u>Attachments:</u>	CCM2014-06-27 Special
7F.	<u>14-237</u>	Approve Minutes from Special Meeting of June 30, 2014
	<u>Attachments:</u>	CCM2014-06-30 Special Closed Session
7G.	<u>14-233</u>	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
	<u>Attachments:</u>	RESO FBEO MOU 2014-2017
		FBEO MOU 2014-2017 with Comp Schedules
7H.	<u>14-234</u>	Adopt City Council Resolution Modifying the CalPERS Employer Paid Member Contributions for the Fort Bragg Employee Organization
	<u>Attachments:</u>	RESO FBEO CalPERS Contribution
71.	<u>14-235</u>	Adopt City Council Resolution Establishing a Compensation Plan and Terms and Conditions of Employment for Non-Bargaining and Confidential Employees
	<u>Attachments:</u>	RESO Non Bargaining and Confidential Compensation
7J.	<u>14-236</u>	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

8. CLOSED SESSION

8A. <u>14-246</u> CONFERENCE WITH LABOR NEGOTIATORS; pursuant to Government Code Section 54957.6 City Negotiators: Linda Ruffing, City Manager and Ginny Feth-Michel, Assistant City Manager Unrepresented Employees: Police Lieutenant, Operations Manager, Noyo Center Executive Director, Associate City Engineer, Senior Government Accountant

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, JULY 28, 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 July 11, 2014.

Brenda Jourdain, Administrative Assistant

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.

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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).