



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, July 28, 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

- A. [14-247](#) Recognition of Volunteers Serving on the Planning Commission, Fort Bragg Promotion Committee, Fort Bragg Fire Protection Authority, Noyo Harbor Commission, Mendocino County Library Advisory Board, Blue Whale Project Volunteers, Neighborhood Watch Block Captains, and Police Department volunteers
- B. [14-211](#) Receive Presentation Regarding Leadership Mendocino

Attachments: [City of Fort Bragg letter](#)
[2014-15 LM Recruitment Flyer](#)
[Class XXII Program Class Day Schedule](#)

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

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. [14-233](#)** 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 FINAL](#)

- 7B. [14-234](#)** Adopt City Council Resolution Modifying the CalPERS Employer Paid Member Contributions for the Fort Bragg Employee Organization

Attachments: [RESO FBEO CalPERS Contribution](#)

- 7C. [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](#)

- 7D. [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](#)

- 7E. [14-241](#)** Designate Councilmember Kraut as the City's Voting Delegate and Councilmember Hammerstrom as the Alternate Voting Delegate for the 2014 League of California Cities Annual Conference

Attachments: [League Voting Delegate](#)

- 7F. [14-248](#) Approve Scope of Work for 2013 HOME Investment Partnership (HOME) Grant-Funded Owner-Occupied Residential Rehabilitation Program Operator Services
- 7G. [14-249](#) Adopt City Council Resolution Approving a Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. for Surveying Services for the Fort Bragg Coastal Restoration and Trail Project and Authorizing City Manager to Execute Same (Amount not to Exceed \$55,000; to be Split Equally between Account No. 407-4833-0731 and 407-5007-0731)

Attachments: [RESO SHN Surveying - Coastal Trail](#)
[Attachment - SHN Contract for Surveying 2014-07-16](#)

- 7H. [14-250](#) Approve Minutes of July 14, 2014

Attachments: [CCM2014-07-14](#)

7I. Matters from Committee

7I(1) Community Development Committee

- A. [14-213](#) Approve Minutes of June 10, 2014

Attachments: [CDCM_06102014](#)

7I(2) Public Works and Facilities Committee

- A. [14-198](#) Approve Minutes of April 17, 2014

Attachments: [PWM2014-04-17](#)

- B. [14-242](#) Approve Minutes of June 19, 2014

Attachments: [PWM2014-06-19](#)

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, AUGUST 11,
2014**

STATE OF CALIFORNIA)
)ss.
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 23, 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.*

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).