



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, April 13, 2015

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

- 1A. [15-094](#) Presentation of Proclamation Recognizing April 26, 2015 through May 2, 2015 as Rhododendron Week

Attachments: [02-2015 Rhododendron Week Proclamation](#)

- 1B. [15-100](#) Receive Presentation from Mike Beck Regarding Adopt-a-Street Programs

Attachments: [Paso Robles Adopt-a-Street Program](#)
[Adopt-a-Street-Brochure](#)

- 1C. [15-103](#) Presentation of Proclamation for Mayors' Day of Recognition for National Service

Attachments: [03-2015 National Service](#)

2. STAFF COMMENTS

3. MATTERS FROM COUNCILMEMBERS

6A. 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 submit a "Speaker Card" to the City Clerk and proceed to the podium after being recognized by the Presiding Officer. Speakers will be called up in the order the Speaker Cards are received. All remarks and questions shall be addressed to the City Council and no discussion or action shall be taken on any requests, in accordance with Brown Act Requirements.. No person shall enter into any discussion without being recognized by the Mayor or acting Mayor.

IF AGENDA PERMITS: A maximum of thirty (30) minutes shall be allotted to receiving public comments at the initial public comment period and, if necessary, an additional 30 minutes shall be allotted to public comments prior to action on the Consent Calendar. 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.

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. [15-093](#) Receive Report, Approve Scope of Work, and Provide Direction to Staff Regarding the Chestnut Street Corridor Project

Attachments: [04132015 Chestnut Street Corridor Project](#)

[Attachment 1 - Chestnut St Corr Conc Plan & ROW Study - Nov 2012](#)

[Attachment 2 - Chestnut Street Option A w Aerial](#)

[Attachment 3 - PW Minutes 2.9.15](#)

[Attachment 4 - RFP for Chestnut Street Design Services](#)

[Letter from Judy Valadao](#)

[Comments added at meeting](#)

- 5B. [15-105](#)** Receive Report and Consider Adopting the Following Resolutions Approving Forgivable Loan Agreements Using Funds From Community Development Block Grant #12-CDBG-8388 and Authorizing City Manager to Execute Same:
1. Mendocino Coast Hospitality Center for the Hospitality House Improvements Project (Amount NTE: \$41,000; Account No. TBD)
 2. Project Sanctuary for the Building Safety Improvements Project (Amount NTE: \$10,000; Account No. TBD)
 3. Redwood Coast Seniors for the Senior Center Kitchen Rehabilitation Project (Amount NTE: \$35,000; Account No. TBD)

Attachments: [04132015 CDBG Loan Agrmts 2012 Supp Activities.doc](#)

[Attachment 1A -RESO MCHC Hosp Hse Solar-Floor Loan Agrmt](#)

[Attachment 1B - MCHC Solar-Floor loan docs](#)

[Attachment 2A - RESO Proj Sanctuary CDBG Loan Agrmt](#)

[Attachment 2B - Project Sanctuary Bldg Impvmt loan docs](#)

[Attachment 3A - RESO Senior Center Kitchen Rehab Loan Agrmt](#)

[Attachment 3B - RC Seniors Kitchen Rehab loan docs Rev 4-9-15](#)

[Comment from Susan Holli added 4-13-2015](#)

- 5C. [15-036](#)** Receive Final Fort Bragg Wayfinding Plan and Provide Direction to Staff

Attachments: [02232014 Final Wayfinding Plan](#)

[Attachment 1 - City of Fort Bragg Way Finding Plan 4-2015](#)

[Attachment 2 - Caltrans Letter](#)

6B. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS (Continued, If Needed)

See 6A above.

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. [15-110](#)** Receive Recommendation from Public, Educational, Government (PEG) Ad Hoc Committee and Adopt City Council Resolution Approving a Professional Services Agreement with Mendocino TV for PEG Support Services and Authorizing City Manager to Execute Same Upon Execution by Consultant (Amount Not to Exceed \$70,000 total: \$20,000 for Initial Set Up and \$50,000 for First Year Operations; Account No. 110-4190-0623)

Attachments: [RESO Mendocino TV PEG Services Contract](#)

[RESO Att 1- Prof Services Agreement: Mendocino TV PEG 2015-04-13](#)

[Prof Services Agreement Exhibit A-Mendocino TV Proposal](#)

- 7B. [15-090](#) Appoint Joe Sutphin to Serve on the Fort Bragg Fire Protection Authority

Attachments: [Attachment 1 - Press Release re: Fire JPA Opening](#)
[Attachment 2 - Sutphin Application](#)

- 7C. [15-087](#) Receive Recommendation from Finance & Administration Committee and Adopt Resolution Opposing the Fast-Track of the Trans-Pacific Partnership (TPP) Agreement, TAFTA, and TiSA

Attachments: [Attachment 1 - Alliance for Democracy Fact Sheet](#)
[Attachment 2 - Fast Track Factsheet](#)
[Attachment 3 - Why TISA should be opposed March 2014](#)
[Attachment 4 - Richmond Press Release](#)
[Attachment 5 - RESO Opposing Fast Track of TPP Agreement](#)

- 7D. [15-089](#) Adopt Joint City Council/Improvement District/Redevelopment Successor Agency Resolution Approving a Professional Services Agreement with JJACPA, Inc. for Auditing Services and Authorizing City/District Manager/Executive Director to Execute Same (Amount Not to Exceed \$41,600 in FY 2014/15, \$41,050 in FY 2015/16, and \$41,800 in FY 2016/17 (\$124,450 Total); Split Among the Agencies)

Attachments: [RESO Audit](#)
[JJACPA Auditing PSA](#)

- 7E. [15-081](#) Adopt City Council Resolution Approving 2015-2017 Memorandum of Understanding with Fort Bragg Police Association and Authorizing City Manager to Execute Same

Attachments: [RESO FBPA MOU 2015-2017](#)
[2015-04-13 MOU 2015 FINAL](#)

- 7F. [15-082](#) Adopt City Council Resolution Approving a New Compensation Plan for the Technology Support Technician Position.

Attachments: [RESO Revised Comp Plan for the TST Position](#)

- 7G. [15-079](#) Adopt Joint City Council/Municipal Improvement District No. 1 Resolution Amending the FY 2014/15 Budget for Mid-Year Budget Adjustments

Attachments: [RESO Mid-Year Budget Adjustments.docx](#)
[RESO Exhibit A - FY 14-15 Mid-Yr Adjustments.docx](#)

- 7H. [15-080](#) Adopt City Council Resolution Amending the FY 2014/15 C.V. Starr Community Center Budget to Include Mid-Year Budget Adjustments

Attachments: [Reso CV Starr FY 2014-15 MidYear Budget Admendments](#)

- 7I. [15-104](#) Adopt City Council Resolution Approving Professional Services Agreement with Crawford & Associates, Inc. for South Coastal Trail Design and Engineering Services and Authorizing City Manager to Execute Same Upon Execution By Consultant (Amount NTE: \$95,947; Account 415-5012-0310)
- Attachments:** [RESO Crawford South Coastal Trail Contract](#)
[Crawford PSA FINAL signed](#)
- 7J. [15-109](#) Adopt City Council Resolution Approving a Contract Amendment to the Fort Bragg Electric Town Hall Remodel Contract to Install New Front Glass Doors and an ADA Electric Door Opener at Town Hall (Amount Not to Exceed \$20,146.02, Account #412-5501-0731)
- Attachments:** [RESO Town Hall Front Doors and ADA Button](#)
- 7K. [15-107](#) Adopt City Council Resolution Adopting the City's New Personnel Rules and Regulations
- Attachments:** [RESO Personnel Rules](#)
[2015-04-13 Personnel Rules and Regs FINAL](#)
- 7L. [15-060](#) Public Safety Committee Minutes from February 11, 2015 Meeting
- Attachments:** [PSCM2015-02-11.pdf](#)
- 7M. [15-074](#) Approve Minutes from Special Meeting of March 16, 2015
- Attachments:** [CCM2015-03-16 Special](#)
- 7N. [15-092](#) Approve Minutes from Special Meeting of March 18, 2015
- Attachments:** [CCM2015-03-18 Special MCRPD](#)
- 7O. [15-097](#) Approve Minutes from Special Meeting of March 19, 2015.
- Attachments:** [CCM2015-03-19 Special](#)
- 7P. [15-091](#) Approve Minutes from Special Meeting of March 23, 2015 (adjourned to March 24, 2015)
- Attachments:** [CCM2015-03-23 Special Closed Session](#)
- 7Q. [15-098](#) Approve Minutes of March 23, 2015
- Attachments:** [CCM2015-03-23 Amd 2015-04-13 PM](#)
- 7R. [15-099](#) Approve Minutes from Special Meeting of March 30, 2015
- Attachments:** [CCM2015-03-30 Special](#)

7S. [15-101](#) Approve Minutes from Special Meeting of March 31, 2015

Attachments: [CCM2015-03-31_Special](#)

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, APRIL 27, 2015

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 April 8, 2015.

Cynthia M. VanWormer, MMC, City Clerk

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).