



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
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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*

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Monday, April 27, 2015

6:00 PM

Town Hall, 363 N. Main Street

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#### MEETING CALLED TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

#### AGENDA REVIEW

#### **1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS**

- 1A. [15-118](#) Presentation of Proclamation Declaring the Month of May as Poppy Month

Attachments: [04-2015 Poppy Month](#)

- 1B. [15-122](#) Presentation of Proclamation Recognizing April as Child Abuse Prevention Month

Attachments: [05-2015 Child Abuse Prevention Month Proclamation](#)

- 1C. [15-085](#) 2015 Mayor's Well Done Award Nominations

Attachments: [2015 Mayor's Well Done Awards](#)

#### **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. [15-088](#) Receive Report and Consider Adopting City Council Resolution Approving a Forgivable Loan Agreement with Mendocino Coast Hospitality Center to Use Funds from Community Development Block Grant #14-CDBG-9881 to Acquire and Rehabilitate the Old Coast Hotel and Authorizing City Manager to Execute Same (Amount NTE: \$1,162,791; Account No. 315-5014-0630 and 315-5014-0632)

**Attachments:** [04272015 MCHC OCH Loan Agreement Staff Report](#)

[Attachment 1 - RESO MCHC CDBG 101 N Franklin Loan Agreement \(with SEV](#)

[Attachment 2 - MCHC CDBG 101 N Franklin Loan Documents](#)

[Attachment 3 - MCHC-Access Current Pictures](#)

[Attachment 4 - Historical Resources Information System Search Documentation](#)

[Attachment 5 - Statutory Worksheet](#)

[Attachment 5.1 - SHPO A-1 Correspondence](#)

[Attachment 5.2 - SHPO A-2](#)

[Attachment 5.3 - SHPO A-3](#)

[Attachment 5.4 - Attachments B-J](#)

[Attachment 5.5 - Attachments K-N](#)

[Attachment 6 - Traffic Study](#)

[Attachment 7 - City Fact Sheet](#)

[Attachment 8 - MCHC Fact Sheet](#)

[LOO Letters Received](#)

[LOS Letters Received](#)

[LOO - Letters attached 4-24-2015](#)

[LOS - Letters attached 4-24-2015](#)

[LOO - Letters attached 4-27-2015](#)

[LOS - Letters attached 4-27-2015](#)

[Concerned Citizens Comparison Multi-Unit Commercial Properties Cost per bed](#)

[Letter from Affinito Properties](#)

[Letter from Carole White](#)

[Petitions Submitted at Meeting Against MCHC](#)

[Speaker Card Comments Submitted at Meeting](#)

[Grievance Complaint - More LOO](#)

## **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. [15-095](#) Adopt City Council Resolution Granting the Appeal by Edward Oberweiser, et. al., of the Planning Commission's January 28, 2015 Decision to Approve a Mitigated Negative Declaration for the Hare Creek Center Project, Reversing the Decision of the Planning Commission, and Directing that an Environmental Impact Report be Prepared for a Modified Project
- Attachments:** [RESO Granting Hare Creek CEQA Appeal](#)  
[Letter from Leslie Kashiwada Ph.D. - Hare Creek EIR](#)
- 7B. [15-096](#) Adopt City Council Resolution Denying the Appeal by Group II Real Estate of the Planning Commission's January 28, 2015 Decision to Deny Development Permits for the Proposed Hare Creek Center Project; Project Location: 1250 Del Mar Drive; Permits: CDP 8-13, DR 7-13, USP 5-13 and LLA 3-14, Upholding the Denial Without Prejudice, and Directing that Staff Proceed with Environmental Review for a Revised Project.
- Attachments:** [RESO Denying Hare Creek Planning Permits](#)  
[Jackson Letter - Patton Appeal](#)
- 7C. [15-121](#) Adopt City Council Resolution Approving Second Addendum to Professional Services Agreement with Parker Lewis Associates (DBA Community Development Services) for Business Assistance Loan Servicing and Consulting Services and Authorizing City Manager to Execute Same Upon Execution By Consultant (Amount NTE: \$60,000; Account 315-5021-0631 and 315-5021-0632)
- Attachments:** [RESO CDS Addendum 2 CDBG business loans](#)  
[CDS Second Addendum CDBG Business Loans](#)
- 7D. [15-137](#) Adopt City Council Resolution Approving City Participation in the Redwood Empire Municipal Insurance Fund (REMIF) Self Funded Group Medical Plan
- Attachments:** [RESO REMIF Self Funded Plan](#)  
[RESO Exhibit A Plan Grid FINAL](#)
- 7E. [15-127](#) Adopt City Council Resolution Adopting the Corrected City of Fort Bragg Personnel Rules and Regulations
- Attachments:** [RESO Corrected Personnel Rules](#)  
[Exhibit A - Personnel Rules](#)  
[Exhibit B - Personnel Rules and Regulations](#)
- 7F. [15-117](#) Adopt City Council Resolution Approving a Records Retention Schedule
- Attachments:** [RESO Retention Schedule](#)  
[RESO Retention Schedule Exhibit A](#)

- 7G.** [15-116](#)      Readopt Master Traffic Resolution 1271-15/A

**Attachments:** [RESO 1271-2015A Master Traffic Resolution](#)

- 7H. 15-115**      Reject Claim of Julian Davis Murphy

**Attachments:** [Murphy Claim](#)

71. 15-124 Approve Minutes of April 13, 2015

**Attachments:** [CCM2015-04-13](#)

- 7J. [15-125](#) Approve Minutes from Special Meeting of April 15, 2015

**Attachments:** [CCM2015-04-15 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, May 11, 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 22, 2015.

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).*