



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, May 11, 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. [15-114](#) Introduction of New Employees: Community Service Officer John Heldstab; Engineering Technician Sergio Fuentes; and Police Chief Fabian Lizarraga
- 1B. [15-153](#) Presentation of Proclamation Recognizing National Bike Month - May 2015
Attachments: [06-2015 National Bike Month](#)
- 1C. [15-154](#) Presentation of Proclamation Declaring May 10 - 16, 2015 as National Police Week
Attachments: [07-2015 National Police Week](#)
- 1D. [15-148](#) Receive Update from Petra Schulte, Nutrition Educator at Fort Bragg High School, Regarding the CX3 Program (Communities of Excellence in Nutrition, Physical Activity and Obesity Prevention)
Attachments: [CX3 Program Presentation](#)

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. [15-155](#) Receive Report Regarding the City's Water Supply

Attachments: [05112015 Water Supply & Drought Status Report](#)

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. [15-126](#) Approve Scope of Work for Timber Harvesting Operations at City-Owned Property at 19701 Summers Lane

Attachments: [RFP for Licensed Timber Operators Summers Lane](#)

- 7B. [15-141](#) Adopt City Council Resolution Approving Second Addendum to Professional Services Agreement with Pacific Legacy, Inc. for Implementation of Extended Phase I Archaeological Survey for the Fort Bragg Coastal Restoration and Trail Project (Amount not to Exceed \$30,816.38; Account No. 407-3150-0319)
- Attachments: [RESO Pacific Legacy Contract Addendum Coastal Trail](#)
[Pacific Legacy Second Addendum](#)
- 7C. [15-152](#) Adopt City Council Resolution Approving the Replacement of Exercise Equipment and Amending the FY 2014-15 C.V. Starr Community Center Budget in the Amount Not to Exceed \$10,400 (Account No. 812-4812-0351)
- Attachments: [RESO CV Starr FY 2014-15 Budget Admendments for Exercise Bikes](#)
[Exhibit A - Replacement Equipment with Cost Estimate](#)
- 7D. [15-156](#) Approve Minutes from February 19, 2015 Public Works and Facilities Meeting
- Attachments: [PWM2015-02-19](#)
- 7E. [15-157](#) Approve Minutes from February 23, 2015 Finance and Administration Committee Special Meeting
- Attachments: [FACM2015-02-23_Special](#)
- 7F. [15-158](#) Approve Minutes from March 4, 2015 Finance and Administration Committee Meeting
- Attachments: [FACM2015-03-04](#)
- 7G. [15-146](#) Approve Minutes from Special Meeting April 27, 2015
- Attachments: [CCM2015-04-27 Special Closed Session](#)
- 7H. [15-147](#) Approve Minutes of April 27, 2015
- Attachments: [CCM2015-04-27](#)

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., TUESDAY, MAY 26, 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 May 7, 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.*

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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.

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).