



# 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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Tuesday, May 26, 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

### 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. [15-167](#)** Receive Report and Provide Direction to Staff Regarding the Coastal Trail Project

**Attachments:** [05262015 South Coastal Trail](#)

[Attachment 1 - Mural Designs](#)

[Attachment 2 - Fencing Plan for Coastal Trail](#)

[Attachment 3 - CHAPTER 9 - Muni Code Modifications for Coastal Trail](#)

- 5B. [15-172](#)** Receive Report Regarding the Need for Additional Safety Measures at Noyo Beach During 4th of July Fireworks Show and Provide Direction to Staff

**Attachments:** [05262015 Noyo Beach Fireworks Alcohol Ban](#)

- 5C. [15-164](#)** Receive Recommendation from Public Works & Facilities Committee and Consider Adopting Improvement District Resolution Approving a Professional Services Agreement with HDR Inc. for Design Services for Wastewater Treatment Plant Upgrade Project and Authorizing District Manager to Execute Same (Amount Not to Exceed \$699,993; Account No. 716-7001-0310)

**Attachments:** [05262015 HDR PSA Staff Report](#)

[Attachment 1 - RESOID HDR WWTP Upgrade Design](#)

[Attachment 2 - Scope of Work](#)

#### **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. [15-159](#)** Approve Minutes of May 11, 2015

**Attachments:** [CCM2015-05-11](#)

- 7B. [15-162](#)** Receive and File Minutes from March 26, 2015 Finance and Administration Committee Special Meeting

**Attachments:** [FACM2015-03-26 Special](#)

- 7C. [15-163](#)** Receive and File Minutes from April 21, 2015 Finance and

## Administration Committee Special Meeting

**Attachments:** [FACM2015-04-21 Special](#)

- 7D. [15-171](#) Receive and File Minutes from January 27, 2015 Community Development Committee Meeting

**Attachments:** [CDCM\\_01272015](#)

**8. CLOSED SESSION**

- 8A. [15-168](#) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
**(Pursuant to Government Code Section 54956.8)**

Property: Georgia-Pacific Mill Site, 90 West Redwood Avenue, Fort Bragg, CA

City Negotiators: City Manager Linda Ruffing and Community Development Director Marie Jones

Negotiating Parties: City of Fort Bragg and Georgia-Pacific, LLC

Under Negotiation: Real property negotiations, including price and term of payment

- 8B. [15-169](#) **CONFERENCE WITH LABOR NEGOTIATOR:**

Pursuant to Government Code Section 54957.6:

City Negotiator: Linda Ruffing, City Manager

Employee Group: Executive, At Will Classifications- Assistant City Manager, City Clerk, Community Development Director, Finance Director, Police Chief, Public Works Director

**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, JUNE 8, 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 20, 2015.

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June Lemos, Acting 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).*