



# City of Fort Bragg

416 N Franklin Street  
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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, June 8, 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.*

- 4A. [15-180](#)** Receive Report, Conduct Public Hearing, and Consider Adoption of City Council Resolution to Adopt Program Guidelines for Community Development Block Grant (CDBG) HELP H2O Program

**Attachments:** [06082015 HELP H2O Prog Guidelines](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Resolution Exhibit A Draft Program Guidelines](#)

[Attachment 3 - Public Hearing Notice](#)

#### **5. CONDUCT OF BUSINESS**

- 5A. [15-201](#)** Approval of Councilmember Deitz's Nomination of Heidi Kraut to Serve on the Fort Bragg Planning Commission

**Attachments:** [06082015 Planning Commission Nomination - Deitz](#)

- 5B. [15-200](#)** Receive Recommendation from Public Safety Committee and Provide Direction to Staff Regarding Preparation of a "Social Host Ordinance" to Address Underage Drinking

**Attachments:** [06082015 Social Host Ordinance](#)

[Attachment 1 - Issue Brief "What's the Problem?"](#)

[Attachment 2 - FAQs - Social Host Ordinance](#)

- 5C. [15-191](#)** Receive Report and Provide Direction to Staff Regarding Ordinance Amending Chapters 15.05 (International Fire Code and California Fire Code) and 15.06 (Automatic Fire Sprinkler and Alarm Systems) of the Fort Bragg Municipal Code

**Attachments:** [06082015 Fire Sprinkler Ordinance](#)

[Attachment 1 - Draft Fire Sprinkler Ordinance 2015](#)

#### **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. [15-184](#) Adopt Municipal Improvement District Resolution Accepting the Bid of Humboldt Fence Company as the Lowest Responsive Bid, Awarding the Contract for the Wastewater Treatment Facility West Fencing Project, District Project No. 2015-01, Authorizing the District Manager to Execute Contract (Amount Not to Exceed \$28,895; Account No. 714-4713-0741)

Attachments: [RESO WWTP West Fencing Contract, Humboldt Fence Co.](#)  
[WWTF West Fencing Project Bid Opening](#)

- 7B. [15-197](#) Adopt Municipal 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: [RESOID HDR Contract](#)  
[HDR Inc. Agreement](#)

- 7C. [15-186](#) Receive Recommendation from Finance and Administration Committee and Approve Joint City Council and Improvement District Resolution Amending the FY 2014/15 Budget to Authorize Various Transfers Necessary to Close Grant and Capital Project Funds

Attachments: [RESO Reconciliation of Outstanding Fund Balances](#)  
[Exhibit A - Transfers to Reconcile Grant Funds](#)

- 7D. [15-188](#) Adopt City Council Resolution Approving FY 2015/16 C.V. Starr Community Center Operating and Capital Improvement Budget

Attachments: [RESO CVSCC FY 2015-16 Budget](#)  
[CVSCC FY 15-16 Budget Report](#)

- 7E. [15-199](#) Adopt City Council Resolution Authorizing the Fort Bragg Police Department to Establish Security Checkpoints at Noyo Beach to Address Public Safety Needs During the Independence Day Fireworks Event

Attachments: [RESO Noyo Beach Checkpoints for Fireworks Event](#)

- 7F. [15-185](#) Reject Claim of Lorena Ruth Shea

Attachments: [Shea Claim](#)

- 7G. [15-160](#) Approve Minutes from Special Meeting of May 19, 2015

Attachments: [CCM2015-05-19 Special Budget Workshop](#)

- 7H. [15-187](#) Approve Minutes of May 26, 2015

Attachments: [CCM2015-05-26](#)

- 7I. [15-204](#) Receive and File Minutes from April 23, 2015 Public Works and Facilities Committee Special Meeting

Attachments: [PWM2015-04-23](#)

## **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, June 22, 2015**

STATE OF CALIFORNIA       )  
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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 June 3, 2015.

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Brenda Jourdain, 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).*