



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, June 22, 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

- B. [15-221](#) Recognition of Sage Statham for his Service on the Fort Bragg Planning Commission, May 29, 2012 - May 31, 2015
- A. [15-210](#) Recognition of Assistant City Manager Ginny Feth-Michel upon her Retirement for her Service to the City of Fort Bragg; January 5, 2010 - June 30, 2015

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. [15-215](#)** Receive Report and Consider Approval of Fort Bragg Promotion Committee Annual Report and Fiscal Year 2015/16 Marketing Plan

Attachments: [06222015 FBPC Annual Report, Marketing Plan & Budget](#)

[Attachment 1 - Chamber Agreement Scope of Work](#)

[Attachment 2 - FY 2015/16 Marketing Plan-Budget](#)

[Attachment 3 - Comparative FY 2015/16 to FY 2014/15 Plan-Budget](#)

- 5B. [15-211](#) Receive Report and Consider Adoption of Resolutions Approving FY 2015/16 City of Fort Bragg and Fort Bragg Municipal Improvement District No. 1 Budgets, Establishing FY 2015/16 Appropriations Limit, and Approving FY 2015/16 Capital Projects Budget

Attachments: [06222015 FY 2015-16 Budget](#)

[Attachment 1 - RESO Approving FY 2015-16 City Budget](#)

[Attachment 2 - RESO Approving FY 2015-16 Appropriations Limit](#)

[Attachment 3 - RESOID Approving FY 2015-16 MID Budget](#)

[Attachment 4 - RESO Approving FY 2015-16 Capital Proj Budget](#)

[Budget - Introduction](#)

[Budget - Summary](#)

[Budget - Fund Detail City Council to Internal Services Funds](#)

[Budget - Enterprise Detail Water to CV Starr Enterprise](#)

[Budget - Special Revenue to Noyo Center](#)

[Budget - Capital Projects](#)

[Budget - Statistical Data](#)

[Budget - Glossary](#)

- 5C. [15-183](#) Receive Report and Provide Direction to Staff Regarding Coastal Trail Murals

Attachments: [06222015 Coastal Trail Murals](#)

[Attachment 1 - J. Palmer Mural Designs](#)

[Attachment 2 - B. Bones Mural Designs](#)

- 5D. [15-202](#) Receive Report and Provide Direction to Staff Regarding Cypress Street Access to Noyo Headlands Park and Consider Adoption of City Council Resolution Amending the FY 2014/15 Budget to Appropriate \$134,300 From Fund 250 (Special Sales Tax for Street Repairs) for Construction of Cypress Street Extension (Budget Amendment #2015-29; Amount Not to Exceed \$134,300; Transfer from Fund 250 to Fund 407-Coastal Trail Capital Project)

Attachments: [06222015 Coastal Trail Cypress Street Access](#)

[Attachment 1 - RESO Budget Amendment - Cypress Street Extension](#)

- 5E. [15-203](#) Receive Report and Consider Introducing, by Title Only, and Waive Further Reading of Ordinance 915-2015 Repealing and Replacing Chapter 9.68 of Title 9 (Public Peace, Safety and Morals) of the Fort Bragg Municipal Code

Attachments: [06222015 Parks Ordinance 9.68](#)

[Attachment 1 - ORD #915 Preservation of Parks](#)

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. [15-178](#)** Adopt City Council Resolution Consenting to Inclusion of Properties within the City's Jurisdiction in the Ygrene Statewide SB 555 California Home Finance Authority (CHF) Community Facilities District No. 2014-1 (Clean Energy) to Finance a Property Assessed Clean Energy (PACE) Program and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto

Attachments: [RESO PACE CHF Ygrene SB 555 CFD](#)
[Exhibit A - PACE CHF Ygrene SB 555 CFD](#)

- 7B. [15-212](#)** Adopt City Council Resolution Consenting to Inclusion of Properties within the City's Jurisdiction in the Ygrene Statewide AB 811 California Home Finance Authority (CHF) Property Assessed Clean Energy (PACE) Program and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto

Attachments: [RESO PACE CHF AB-811 PACE Program](#)
[Exhibit A - PACE CHF AB-811 PACE Program](#)

- 7C. [15-214](#)** Adopt City Council Resolution Approving Professional Services Agreement with the Mendocino Coast Chamber of Commerce (Chamber) to Carry Out Fort Bragg Promotional Activities and Authorizing City Manager to Execute Same Upon Execution by Chamber (Amount Not to Exceed \$72,570; Account 110-4391-0319)

Attachments: [RESO Chamber-CFBPC PSA](#)
[Chamber - CFBPC Agreement](#)

- 7D. [15-219](#)** Adopt City Council Resolution Establishing a Compensation Plan and Terms and Conditions of Employment for Exempt At-Will Executive Classifications and Amending FY 2015/16 Budget to Appropriate \$5,000 of Additional Costs

Attachments: [RESO Executive Class Comp Plan](#)

- 7E. [15-220](#)** Adopt City Council Resolution Modifying the CALPERS Employer Paid Member Contributions for Exempt At-Will Executive Classifications

Attachments: [RESO Exempt At Will Executive CalPERS](#)

- 7F. [15-213](#) Approve Parcel Map for Minor Division #1-10; Thomas D. Pryor & Patricia Pryor (Owner/Applicants); Amy Wynn (Agent); 1411 E. Oak Street; APN 020-490 & 39; Minor Subdivision of 80,227 Square Feet (sf) into Four Parcels of 12,000 sf, 6,000 sf, 6,000 sf, and 56,227 sf

Attachments: [Pryor Plans Sheet 1](#)

[Pryor Plans Sheet 2](#)

- 7G. [15-224](#) Approve Letter of Support for Rural Communities Housing Development Corporation (RCHDC) Application to the North Coast Resource Partnership's 2015 Integrated Regional Water Management Grant Program

Attachments: [2015-06-22 RCHDC Support NCRP 2015 Application](#)

- 7H. [15-230](#) Approve Letter of Support for SB 508 (Beall)-Rationalizing State Transit Funding Eligibility Criteria

Attachments: [SB 508 \(Beall\) letter of support](#)

- 7I. [15-208](#) Approve Minutes from Special Meeting of June 8, 2015

Attachments: [CCM2015-06-08 Special Closed Session](#)

- 7J. [15-209](#) Approve Minutes of June 8, 2015

Attachments: [CCM2015-06-08](#)

8. CLOSED SESSION

- 8C. [15-223](#) CONFERENCE WITH LABOR NEGOTIATOR:
Pursuant to Government Code Section 54957.6
City Negotiator: Mayor Dave Turner
Employee Classification: City Manager

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, JULY 13, 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 June 18, 2015.

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.*

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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).