

### **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, July 13, 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
- 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.** 15-264 Receive Oral Update Regarding Petition for Ballot Initiative Entitled

"Prohibiting Social Service Organizations in the Central Business District" and Consider Adoption of City Council Resolution Requesting

Services of the Mendocino County Registrar of Voters to Verify

Signatures in Connection with Petition

Attachments: 07132015 Ballot Initiative

RESO Requesting County Services to Verify Signatures on Initiative Petition

**Initiative Petition** 

**5B.** 15-274 Receive Update on Downtown WiFi Project and Consider Adoption of

City Council Resolution Amending the FY 2015-16 Budget to

Appropriate \$10,000 from Waste Management Community Benefit Fund for Implementation of Downtown WiFi Project (Budget Amendment #2016-01; Amount Not to Exceed \$10,000; Fund 220, Waste

Management Community Benefit Fund)

Attachments: 07132015 WiFi Summary Report

RESO Downtown WiFi Project Budget Amendment #2016-01

## 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** 15-229 Adopt 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: ORD #915 Preservation of Parks

**7B.** 15-170 Adopt City Council Resolution Approving Professional Services

Agreement with Glass Architects for Preparation of Athletic Fields

Master Plan and a Master Plan for Phase 3 of the C.V. Starr Community Center and Authorizing City Manager to Execute Same (Amount Not to Exceed: \$98,510; Account No. 328-5022-0630 & 328-5023-0630)

Attachments: RESO Glass Architects PSA

Exhibit A - Glass Architects PSA

**7C.** 15-256 Adopt City Council Resolution Approving Professional Services

Agreement with WRA for City Surrounded by a Trail Feasibility Study and Conceptual Design and Authorizing City Manager to Execute Same (Amount Not to Exceed: \$65,500; MCOG Overall Work Program Grant;

Account No. 314-3017-0631)

Attachments: RESO WRA PSA

Exhibit A - WRA Agreement

**7D.** 15-263 Adopt City Council Resolution Amending the FY 2014-15 Budget to

Appropriate \$90,000 Received From the Noyo Harbor District to Fund Additional Work on the Coastal Restoration & Trail Project (Budget Amendment #2015-30; Amount Not to Exceed \$90,000; Account No.

407-5028-0731)

Attachments: RESO Dredge Soils Tipping Fee Appropriation

**7E.** 15-273 Adopt City Council Resolution Amending the FY 2015-16 Budget to

Appropriate \$88,275 from the Fire Equipment Fund to Cover the City's

Share of the Purchase Cost of a New Water Tender (Budget Amendment #2016-02; Amount Not to Exceed \$88,275; Fund 280)

Attachments: RESO Fire Equipment Fund Budget Amendment #2016-02

**7F.** 15-241 Adopt City Council Resolution Amending the Compensation and

Benefits Plan for the City Manager

Attachments: RESO City Manager Comp Plan

**7G.** 15-240 Adopt City Council Resolution Modifying the CalPERS Employer Paid

Member Contributions for the City Manager

Attachments: RESO City Manager CalPERS

**7H.** 15-265 Adopt City Council Resolution Authorizing Acting City Clerk

Classification and Reclassifying Housing & Economic Development

Coordinator Position to Special Projects Manager

Attachments: RESO Acting City Clerk and Special Projects Manager Classifications

7I. 15-266 Adopt City Council Resolution Establishing a Compensation Plan and

Terms and Conditions of Employment for Exempt Mid-Management

Classifications

Attachments: RESO Mid Mgmt Comp Plan

**7J.** 15-272 Adopt City Council Resolution Modifying the CalPERS Employer Paid

Member Contributions for Exempt Mid-Management Classifications

Attachments: RESO Modifying the CalPERS Employer Paid Member Contributions for Mid-Ma

**7K.** <u>15-270</u> Adopt City Council Resolution Designating Councilmember

Hammerstom as the City's Voting Delegate and Vice Mayor Peters as the Alternate Voting Delegate for the 2015 League of California Cities

**Annual Conference** 

<u>Attachments:</u> RESO League of Cities Voting Delegate and Alternate

<u>Designation of Voting Delegates and Alternates</u>

**7L.** <u>15-267</u> Approve Letter of Support for Mendocino Coast Recreation and Park

District's Application to National Park Service River, Trails and

Conservation Assistance Program

Attachments: 2015-07-13 MCRPD Multi Use Park Letter of Support

7M. 15-275 Receive and File Minutes from March 11, 2015 Public Safety Committee

Meeting

Attachments: PSCM2015-03-11

**7N.** 15-259 Receive and File Minutes from April 28, 2015 Community Development

Committee Meeting

Attachments: CDCM 04282015

**70.** 15-261 Receive and File Minutes from May 26, 2015 Community Development

Committee Meeting

Attachments: CDCM 05262015

**7P.** 15-254 Approve Minutes of June 22, 2015

Attachments: CCM2015-06-22

**7Q.** <u>15-255</u> Approve Minutes of Special Meeting of June 29, 2015

Attachments: CCM2015-06-29 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, July 27, 2015

STATE OF CALIFORNIA	)
	)ss.
COUNTY OF MENDOCINO	)
	ury, that I am employed by the City of Fort Bragg and that I ed in the City Hall notice case on July 8, 2015.
Brenda Jourdain, Administrativ	re 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).