



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 27, 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. [15-286](#) Presentation of Proclamation Recognizing August 4, 2015 as National Night Out

Attachments: [09-2015 2015 National Night Out](#)

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. [15-288](#)** Receive Report and Public Works & Facilities Committee Recommendations and Provide Direction to Staff Regarding Amendments to Chapter 14.06 (Water Conservation) of Title 14 (Water and Sewer) of the Fort Bragg Municipal Code

Attachments: [07272105 Water Conservation Ordinance Amendments](#)

[Attachment 1- Draft ORD 919-2015 Water Conservation](#)

- 5B. [15-268](#)** Receive Report and Consider Introducing, by Title Only, and Waive Further Reading of Ordinance 911-2015 Repealing and Replacing Chapters 14.08 through 14.40 of Title 14 (Water and Sewer) of the Fort Bragg Municipal Code

Attachments: [07272015 Title 14 Amendments - Source Control](#)

[Attachment 1 - ORD 911-2015](#)

[Attachment 2 - Title 14 Minutes Bundle](#)

[Attachment 3 - FAQs](#)

- 5C. [15-289](#)** Receive Recommendation of Finance & Administration Committee and Consider Introducing, by Title Only, and Waive Further Reading of Ordinance 917-2015 Amending Chapter 3.20 (Purchasing, Procurement and Leasing) of the Fort Bragg Municipal Code

Attachments: [07272015 Purchasing Ordinance](#)

[Attachment 1- ORD 917-2015 Purchasing Procedures](#)

[Attachment 2- Existing Purchasing Ordinance](#)

[Attachment 3- 2013-10-02 Minutes](#)

[Attachment 4- 2013-11-06 Minutes](#)

[Attachment 5- 2015-07-01 Minutes](#)

- 5D. [15-290](#)** Receive Recommendation of Finance & Administration Committee, Consider Adoption of City Council Resolution Reconfirming Election to Become Subject to the Uniform Construction Cost Accounting Act Procedures, and Consider Introducing, by Title Only, and Waive Further Reading of Ordinance 918-2015 Adding Chapter 3.22 (Informal Bidding Procedures) to the Fort Bragg Municipal Code

Attachments: [07272015 Informal Bidding Reso & Ordinance](#)

[Attachment 1- RESO UCCAA Procedures](#)

[Attachment 2- ORD 918-2015 UCCAA Procedures](#)

- 5E. [15-228](#)** Receive Report and Introduce, by Title Only, and Waive Further Reading of Ordinance 916-2015 Repealing and Replacing 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: [07272015 Fire Sprinkler Ordinance](#)

[Attachment 1- ORD 916-2015 Fire Ordinance](#)

- 5F. [15-257](#)** Receive Report and Provide Direction to Staff Regarding Mobile Vending Regulations

Attachments: [07272015 Mobile Vending Regulations](#)

[Attachment 1 - FB Peddlers Permit](#)

[Attachment 2 - CHAPTER 10 Mobile Food Facilities - Envir Health](#)

[Attachment 3 - National League of Cities Food on Wheels](#)

[Attachment 4 - CDC Minutes of 1-27-2015](#)

[Attachment 5 - CDC Minutes of 4-28-2015](#)

[Attachment 6 - CDC Minutes of 5-26-2015](#)

[Attachment 7 - PC Minutes of 7-8-2015](#)

[Attachment 8 - Correspondence Re Mobile Vending](#)

- 5G. [15-280](#)** Receive Report and Provide Direction to Staff Regarding the Regulation of Vacation Rentals in Fort Bragg

Attachments: [07272015 Vacation Rental Regulations](#)

[Attachment 1 - CDC Minutes of 6-23-2015](#)

[Attachment 2 - PC Minutes of 7-8-2015](#)

[Attachment 3 - Correspondence re: Vacation Rentals](#)

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. [15-287](#)** Adopt City Council Resolution Approving Professional Services Agreement with KASL Consulting Engineers Inc for Design and Engineering of the Chestnut Street Corridor Project and Authorizing City Manager to Execute Same (Amount Not to Exceed: \$77,600; ATP Grant Fund No. 413-5009-0319)

Attachments: [RESO KASL- Chestnut Street Corridor Project](#)
[Exhibit A - KASL Consulting Engineers Contract](#)

- 7B. [15-291](#) Approve City Council Letter to California Legislative Black Caucus
Responding to Request that Council Rename Fort Bragg

Attachments: [July 16, 2015 Letter from CA Legislative Black Caucus](#)
[2015-07-27 Renaming Fort Bragg](#)

- 7C. [15-284](#) Approve Minutes of July 13, 2015

Attachments: [CCM2015-07-13](#)

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, AUGUST 10, 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 July 23, 2015.

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.*

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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).