



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, August 10, 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. [15-304](#) Receive Presentation from Mendocino Coast Clinic's Executive Director
Paula Cohen Regarding "National Health Center Week"

Attachments: [NHCW - 2015 FB City Council Presentation](#)

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. [15-310](#)** Receive Report and Consider Adoption of City Council Resolution Declaring a Stage 1 Water Emergency

Attachments: [08102015 Stage 1 Water Emergency Declaration](#)
[RESO Stage 1 Water Emergency Declaration, 2015](#)

- 5B. [15-311](#)** Receive Report and Consider Introducing, by Title Only, and Waive Further Reading of Ordinance 919-2015 Amending Chapter 14.06 (Water Conservation) of Title 14 (Water and Sewer) of the Fort Bragg Municipal Code

Attachments: [08102105 Water Conservation Amendments](#)
[ORD#919 Draft Water Conservation 14.06 Title 14 2015](#)
[CPSA Letter of Opposition and Attachments](#)

- 5C. [15-315](#) 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: [08102015 Title 14 Amendments - Source Control](#)
[Attachment 1- ORD#911 Title 14 Source Control](#)
[Attachment 2 - Title 14 Minutes Bundle](#)
[Attachment 3 - FAQs](#)

- 5D. [15-298](#) Receive Report and Consider Adoption, by Title Only, and Waive Further Reading of Ordinance 914-2014 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: [08102015 Fire Sprinkler Ordinance # 914](#)
[ORD#914 Fire Sprinkler Ordinance](#)

- 5E. [15-299](#) Receive Report and Consider Introducing, 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: [08102015 Fire Sprinkler Ordinance #916](#)
[ORD#916 Fire Sprinkler](#)

- 5F. [15-300](#) Receive Report and Provide Direction to Staff Regarding Regulation of Vacation Rentals in Fort Bragg

Attachments: [08102015 Vacation Rental Regulations](#)
[Attachment 1 - CDC Minutes of 6-23-2015](#)
[Attachment 2 - PC Minutes of 7-8-2015](#)
[Attachment 3 - Correspondence 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. [15-302](#) Adopt 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: [ORD#917 Purchasing Ordinance 2015-08-10](#)

- 7B. [15-303](#) Adopt by Title Only and Waive Further Reading of Ordinance 918-2015 Adding Chapter 3.22 (Informal Bidding Procedures) to the Fort Bragg Municipal Code to Establish Procedures for Informal Bidding for Public Projects Under the Uniform Public Construction Cost Accounting Act

Attachments: [ORD#918 Informal Bidding 2015-08-10](#)

- 7C. [15-309](#) Adopt City Council Resolution Accepting the Bid of Wylatti Resource Management as the Lowest Responsive Bid, Awarding the Contract for the Summers Lane Timber Harvest, City Project 2015-02, to Wylatti Resource Management and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$119,954.81; Account No. 651-6001-0731)

Attachments: [RESO Summers Lane Timber Harvest Project](#)
[Summers Lane Timber Harvest - Bid Opening](#)

- 7D. [15-294](#) Adopt City Council Resolution Authorizing Certain Positions with the Power to Invest Funds on Behalf of the City and to Open and/or Close Accounts with Financial Institutions

Attachments: [RESO Financial Authority](#)

- 7E. [15-316](#) Receive and File Minutes from May 21, 2015 Public Works & Facilities Committee Meeting

Attachments: [PWM2015-05-21](#)

- 7F. [15-317](#) Receive and File Minutes from June 10, 2015 Public Safety Committee Special Meeting

- 7G. [15-306](#) Approve Minutes of Special Joint Meeting of Mendocino County Board of Supervisors and Fort Bragg City Council of July 21, 2015

Attachments: [CCM2015-07-21 Special Joint Session BOS](#)

- 7H. [15-308](#) Approve Minutes of July 27, 2015

Attachments: [CCM2015-07-27](#)

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 24,
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 August 5, 2015.

Brenda Jourdain, Administrative 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.*

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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).