



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
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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, August 24, 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

- 1A. [15-336](#) Receive Presentation from Redwood Empire Municipal Insurance Fund (REMIF) General Manager Mark Ferguson

Attachments: [REMIF Presentation](#)

### 2. STAFF COMMENTS

### 3. MATTERS FROM COUNCILMEMBERS

### 4A. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS (30 Minutes)

*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.*

## **5. 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.*

## **6. CONDUCT OF BUSINESS**

- 6A. [15-326](#)** Receive Report and Consider Introduction, by Title Only, and Waive Further Reading of Ordinance 920-2015 Replacing Section 10.22.150 (Parking of Peddlers Vehicles-Permit-Required) and Section 10.22.155 (Parking of Peddlers Vehicles-Permit-Liability Insurance Requirements) of Chapter 10.20 (Stopping, Standing and Parking) of the Fort Bragg Municipal Code

**Attachments:** [Mobile Vending Ordinance Staff Report](#)  
[Attachment 1- Mobile Vending Ordinance 8-24-2015](#)

- 6B. [15-331](#)** Receive Report and Consider Adoption of City Council Resolution Amending the FY 2015-16 C. V. Starr Community Center Budget to Appropriate a Net Total of \$29,467 from the C.V. Starr Enterprise Fund (Budget Amendment #2016-08; Not to Exceed \$29,467; Fund 810-4812; C.V. Starr Enterprise Fund)

**Attachments:** [CV Starr FY 2015-2016 Budget Adjustments Staff Report](#)  
[Attachment 1: CV Starr District Administrator Memo](#)  
[Attachment 2: RESO CV Starr FY 2015-16 Budget Admendments](#)

## **4B. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS (30 Minutes, If Necessary)**

*See 4A. 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. [15-324](#)** Accept Certificate of Completion for the Wastewater Treatment Facility West Fencing Project, City Project 2015-01, and Direct Acting City Clerk to Record Notice of Completion

**Attachments:** [WWTF Fencing Project Cert of Completion](#)

- 7B. [15-321](#)** Adopt City Council Resolution Designating the Administrative Services Director as the City of Fort Bragg's Alternate Director on the Redwood Empire Municipal Insurance Fund (REMIF) Board of Directors

**Attachments:** [RESO REMIF Alternate Board Member](#)

- 7C. [15-322](#)** Adopt City Council Resolution Approving Lease Agreement with Noyo

Center for Marine Science for Rental of a Portion of City Hall East and Authorizing City Manager to Execute Same

**Attachments:** [RESO Noyo Center Lease Agreement](#)  
[Noyo Center Lease Agreement](#)

- 7D. [15-327](#) Adopt City Council Resolution Accepting the Bid of Granite Construction Company as the Lowest Responsive Bid, Awarding the Contract for the Green Alley Project - Phase II, City Project 2015-03, to Granite Construction Company and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$212,488.00; Account No.409-5011-0731)

**Attachments:** [RESO Green Alley Project - Phase II](#)  
[Green Alley Project Phase II - Bid Opening](#)  
[Granite Contract - Green Alley Project - Phase II](#)

- 7E. [15-328](#) Adopt City Council Resolution Affirming Change Orders No. 1 - 29 with Granite Construction Inc. for the Fort Bragg Coastal Trail Project; City Project 2014-01

**Attachments:** [RESO Change Orders Fort Bragg Coastal Trail 2015](#)

- 7F. [15-329](#) Adopt City Council Resolution Amending the FY 2015/16 Budget to Appropriate \$20,465.24 from Fund 223 (STP D1 MCOG Streets/Highway) for Improvements to Cypress Street Extension (Budget Amendment #2016-05; Amount Not To Exceed \$20,465.24; Transfer from Fund 223 to Fund 407-Coastal Trail Capital Project)

**Attachments:** [RESO Budget Amendment - Coastal Trail D1](#)

- 7G. [15-332](#) Adopt 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:** [ORD#911 Water & Sewer Source Control 2015-08-10](#)

- H. [15-342](#) Adopt by Title Only and Waive Further Reading of Ordinance 916-2015 Repealing and Replacing Chapter 15.05 International Fire Code and California Fire Code) and 15.06 (Automatic Fire Sprinkler and Alarm System) of the Fort Bragg Municipal Code

**Attachments:** [ORD#916 Fire Sprinkler 2015-08-24](#)

- I. [15-333](#) Adopt 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:** [ORD#919 Water Conservation 14.06 Title 14](#)

- J. [15-340](#) Approve Minutes of August 10, 2015

**Attachments:** [CCM2015-08-10](#)

- K. [15-341](#) Approve Minutes of Special Meeting of August 10, 2015

**Attachments:** [CCM2015-08-10 Special Closed Session](#)

- L. [15-281](#) Receive and File Minutes from May 21, 2015 meeting of Public Works and Facilities Committee Meeting

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

## **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, SEPTEMBER 14, 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 19, 2015.

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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.*

#### **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 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 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).*

