



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, September 28, 2015

6:00 PM

Town Hall, 363 N. Main Street

AMENDED

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [15-385](#) Recognize Police Services Technician Sally Provencher for her 30 Years of Service to the City of Fort Bragg; September 30, 1985 - September 30, 2015

Attachments: [Sally Provencher 30 Years Letter from Mayor](#)

- 1B. [15-386](#) Recognize City Clerk Cindy VanWormer upon her Retirement for her Service to the City of Fort Bragg; February 27, 1989 - September 4, 2015

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. [15-395](#)** Receive Update on Countywide Public Transportation from Mendocino Transit Authority (MTA) General Manager Dan Baxter

Attachments: [09282015 Countywide Public Transportation MTA Update](#)
[MTA Information handed out at meeting](#)

- 6B. [15-392](#)** Receive Update from MCRPD District Administrator Ethan Newton Regarding C.V. Starr Community Center

Attachments: [09282015 CV Starr Center Update](#)

- 6C. [15-399](#)** Receive Report and Consider Introduction, by Title Only, and Waive Further Reading of Ordinance 921-2015 Adding Chapter 9.78 (Social Host Regulations) to Title 9 (Public Peace, Safety, and Morals) to the Fort Bragg Municipal Code

Attachments: [09282015 Social Host Ordinance](#)
[Attachment 1 - ORD#921 Social Host Ordinance 2015-09-28](#)
[Attachment 2 - FBUSD letter of support for Social Host Ordinance](#)

- 6D. [15-382](#) Receive Report and Consider Introduction, by Title Only, and Waive Further Reading of Ordinance 920-2015 Repealing and Replacing Section 10.20.150 and 10.20.155 of Chapter 10.20 (Stopping, Standing and Parking) of the Fort Bragg Municipal Code

Attachments: [09282015 Mobile Vending Ordinance](#)
[Attachment 1 - ORD#920 Mobile Vending Ordinance](#)

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. [15-381](#) Adopt Improvement District Resolution Approving Research Use Agreement with the Regents of the University of California for Operation of Ocean Current Monitoring Antennas and Electronic Equipment at the Waste Water Treatment Facility and Authorizing District Manager to Execute the Same

Attachments: [RESO Approving UC Regents WWTF Antenna](#)

- 7B. [15-383](#) Adopt City Council Resolution Approving a Sale Agreement (Surplus Equipment) with Georgia-Pacific LLC for the Sale of the Visitor Center Building to the City of Fort Bragg and Authorizing City Manager to Execute Same

Attachments: [RESO Approving GP Sale Agreement for Visitor Center](#)
[Visitor Center Sale Agreement \(Surplus Equipment\)](#)

- 7C. [15-384](#) Adopt City Council Resolution Approving Second Amendment to the License Agreement between City of Fort Bragg and Georgia Pacific, LLC Relating to the Coastal Restoration and Trail Project and Authorize City Manager to Execute the Same

Attachments: [RESO Approving 2nd Amendment to GP License Agreement](#)
[Second Amendment to Coastal Trail License Agreement](#)

- 7D. [15-394](#) Adopt City Council Resolution Approving a Professional Services Agreement with West Enterprise Center, Inc. (dba: West Company) for Community Development Block Grant Funded Microenterprise Assistance Program Operation, and Authorizing City Manager to Execute Same (Amount Not to Exceed \$232,558; Account No. 315-5020-0630)

Attachments: [RESO West Company Microent Contract](#)
[West Company Microent Assist Contract](#)

- 7E. [15-398](#) Receive and File Minutes from February 26, 2015 Oversight Board to Fort Bragg Redevelopment Successor Agency Meeting

Attachments: [OBM2015-02-26](#)

- 7F. [15-376](#) Receive and File Minutes from May 6, 2015 Finance and Administration Committee Meeting

Attachments: [FACM2015-05-06](#)

- 7G. [15-378](#) Receive and File Minutes from May 29, 2015 Special Finance and Administration Committee Meeting

Attachments: [FACM2015-05-29](#)

- 7H. [15-379](#) Receive and File Minutes from June 23, 2015 Special Finance and Administration Committee Meeting

- 7I. [15-380](#) Receive and File Minutes from July 1, 2015 Special Finance and Administration Committee Meeting

Attachments: [FACM2015-07-01 Special](#)

- 7J. [15-396](#) Receive and File Minutes from July 16, 2015 Public Works and Facilities Meeting

Attachments: [PWM 2015-07-16](#)

- 7K. [15-393](#) Approve minutes of September 14, 2015

Attachments: [CCM2015-09-14](#)

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, OCTOBER 12, 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 September 23, 2015.

Brenda Jourdain, Administrative Assistant

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- *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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This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).