



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
Phone: (707) 961-2823
Fax: (707) 961-2802

Meeting Agenda City Council

Monday, November 9, 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. [15-465](#) Recognition of Volunteers Serving on the Planning Commission, Fort Bragg Promotion Committee, Fort Bragg Fire Protection Authority, Noyo Harbor Commission, Mendocino County Library Advisory Board and Neighborhood Watch Coordinator

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.

- 5A. [15-457](#)** Receive Report and Conduct Public Hearing for Disclosure of Accomplishments and Closeout of Activities Funded by Community Development Block Grant (CDBG) 12-CDBG-8388

Attachments: [11092015 Close Out Hearing 12-CDBG-8388](#)

[Attachment 1 - Public Hearing Notice](#)

[Attachment 2 - Senior Center Letter](#)

[Attachment 3 - HMHIP Report](#)

[CDBG Letter from The Fort Bragg Food Bank](#)

6. CONDUCT OF BUSINESS

- 6A. [15-464](#)** Receive Oral Update on Stage 3 Water Emergency and Consider Adoption of City Council Resolution Confirming the Continued Existence of a Local Drought Emergency in the City of Fort Bragg

Attachments: [11092015 Stage 3 Water Emergency Update](#)

[RESO Declaring Continuing Local Drought Emergency](#)

- 6B. [15-468](#)** Receive Report and Consider Adoption of City Council Resolution Approving an Agreement for Exchange of Real Property (Including Escrow Instructions) with Georgia-Pacific, LLC and the Fort Bragg Municipal Improvement District No. 1 for the Exchange of Certain Parcels in the Vicinity of the Wastewater Treatment Plant and Noyo Center

Attachments: [11092015 GP Property Exchange Agreement](#)

[Attachment 1 - RESO Council- GP Property Exchange Agreement](#)

[Attachment 2 - GP Property Exchange Agreement](#)

- 6C. [15-472](#)** Receive Report and Consider Adoption of Municipal Improvement District No. 1 Resolution Approving an Agreement for Exchange of Real Property (Including Escrow Instructions) with Georgia-Pacific, LLC and the City of Fort Bragg for the Exchange of Certain Parcels in the Vicinity of the Wastewater Treatment Plant and Noyo Center

Attachments: [11092015 GP Property Exchange Agreement-MID](#)

[RESO MID-GP Property Exchange Agreement](#)

[GP Property Exchange Agreement](#)

- 6D. [15-467](#) Receive Report Regarding Town Hall Community Meetings and Provide Direction to Staff

Attachments: [11092015 Town Hall Community Meetings](#)
[Attachment 1 - Town Hall Use Application - edited](#)

- 6E. [15-470](#) Receive Report, Accept County Certification of Signatures Affixed to the Initiative Measure Prohibiting Social Service Organizations in the Central Business District, and Consider Adoption of City Council Resolution Calling a Special Election Pertaining to the Measure

Attachments: [11092015 Ballot Initiative Call for Special Election](#)
[Att 1: Citizens Initiative Prohibiting Social Service Organizations](#)
[Att 2: County Certification](#)
[Att 3: RESO Calling Election in Initiative](#)
[Att 4: 11-5-15 Letter from Proponents re Ballot Initiative](#)

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. [15-471](#) Adopt Joint City Council/Successor Agency Resolution Approving Professional Services Agreement with TRC Solutions, Inc. for Services Related to Oversight of the Mill Site Remediation Process in Accordance with the Polanco Redevelopment Act and Authorizing City Manager/Agency Director to Execute the Same (Amount not to Exceed \$75,000; Account No. 110-4190-0319)

Attachments: [RESO TRC Solutions Inc Contract 2015-11-09](#)
[TRC Contract](#)
[TRC - Exhibit A 2015-11-09](#)

- 7B. [15-473](#) Consider Adoption of City Council Resolution Establishing: 1) Mobile Vending Locations in the Central Business District; 2) an Application Fee for Mobile Vending Units; 3) An Annual Mobile Vending Renewal Permit Fee; and 4) a Maximum of Three Mobile Vending Permits for Carts and Three Mobile Vending Permits for Vehicles at Any One Time in Fort Bragg

Attachments: [RESO Mobile Vending Units](#)

- 7C. [15-474](#) Receive and File Minutes from June 23, 2015 Community Development Committee Meeting

Attachments: [CDCM_06232015](#)

- 7D. [15-458](#) Approve Minutes of Special Meeting of October 14, 2015

Attachments: [10-14-15 Special Meeting Minutes](#)

- 7E. [15-466](#) Approve Minutes of October 26, 2015

Attachments: [CCM2015-10-26](#)

- 7F. [15-469](#) Approve Minutes of Special Meeting of October 29, 2015

Attachments: [CCM2015-10-29 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, NOVEMBER 23, 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 November 4, 2015.

June Lemos, 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 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).