



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 23, 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

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. [15-492](#) Receive Report and Consider Signing On to Argument in Opposition to Measure U "Prohibiting Social Service Organizations in the Central Business District"

Attachments: [11232015 Ballot Opposition Argument](#)

[Letter from GoFortBragg](#)

[Letter from Kristy Tanguary Cole](#)

[Letter from Parents and Friends Inc](#)

- 6B. [15-486](#) Receive Update on Animal Care and Shelter Services and Dog Licensing Program and Consider Adoption of City Council Resolution Approving a Professional Services Agreement with Mendocino Coast Humane Society for Provision of Animal Care and Shelter Services and Dog Licensing Program and Authorizing City Manager to Execute Same (Amount Not To Exceed \$15,750 in FY 2015-16; Account No 110-4200-0314)

Attachments: [Humane Society Agreement Report](#)

[Attachment 1: RESO Humane Society Agreement 2016-2018](#)

[Attachment 2 - Humane Society Agreement](#)

- 6C. [15-487](#) Receive Update on Downtown WiFi Project and Consider Adoption of City Council Resolution Approving a Memorandum of Understanding Between the City of Fort Bragg and Mendocino Community Network for Implementation of the Downtown WiFi Project and Authorizing City Manager to Execute Same

Attachments: [MCN WiFi MOU Report](#)

[Attachment 1: RESO MCN MOU Downtown WiFi](#)

[WiFi MOU - City & MCN](#)

- 6D. [15-483](#) Receive Report and Provide Direction to Staff Regarding Memorandum of Agreement between City of Fort Bragg, Municipal Improvement District No. 1, and Noyo Center for Marine Science

Attachments: [Noyo Center MOA](#)

- 6E. [15-485](#) Receive Oral Update on City's Water Emergency and Consider Lowering the Stage 3 Emergency to a Stage 1 or 2

Attachments: [Water Emergency Oral Update](#)

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. [15-478](#) Adopt City Council Resolution Approving a Professional Service Agreement with Walk & Bike Mendocino for Safe Routes to School Education, Evaluation, and Encouragement Activities and Authorizing City Manager to Execute Same (Amount Not to Exceed \$40,800: Account No. 323-4930-0635 \$14,800; Account No. 322-4930-0635 \$26,000)

Attachments: [RESO NCO-Walk Bike Mendo Contract.doc](#)
[955 Walk & Bike Mendo Agreement](#)

- 7B. [15-488](#) Readopt Master Traffic Resolution 1271-15/A

Attachments: [RESO1271-2015B Master Traffic Reso](#)

- 7C. [15-477](#) Receive and File Minutes from August 12, 2015 Special Finance and Administration Committee Meeting

Attachments: [FACM2015-08-12 Special](#)

- 7D. [15-490](#) Receive and File Minutes from September 9, 2015 Special Finance and Administration Committee Meeting

Attachments: [FACM2015-09-09 Special Amended](#)

- 7E. [15-482](#) Approve Minutes of November 9, 2015

Attachments: [CCM2015-11-09](#)

- 7F. [15-489](#) Approve Minutes of Special Meeting of November 17, 2015

Attachments: [CCM2015-11-17 Special](#)

8. CLOSED SESSION

- 8A. [15-484](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9: California River Watch v. County of Mendocino, Solid Waste of Willits, Inc. and City of Fort Bragg, United States District Court, Northern District of California, Case No. 3-15-C-03263-YGR

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, DECEMBER 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 November 18, 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.*

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).