



# City of Fort Bragg

416 N Franklin Street  
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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, February 8, 2016

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

### 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. [16-065](#) Receive Oral Update from Mendocino Coast Hospitality Center Regarding Status of Homeless Services  
*Attachments:* [02082016 Oral Report MCHC](#)
- 6B. [16-056](#) Receive Recommendation from Community Development Committee Regarding Three Bids for a New Fort Bragg Welcome Sign Design and Provide Direction to Staff  
*Attachments:* [20160208 Fort Bragg Welcome Sign](#)  
[Attachment 1 - ArtStruct Welcome Sign](#)  
[Attachment 2- Braggadoon Welcome Sign](#)  
[Attachment 3 - The Sign Shop Welcome Sign](#)  
[Attachment 4 - Previous Proposals Submitted to CDC Committee](#)
- 6C. [16-063](#) Receive Recommendation from Finance & Administration Committee and Consider Establishing Ad Hoc Council Committee to Explore Possibility of Increasing Fort Bragg's Transient Occupancy Tax (i.e., Hotel Tax)  
*Attachments:* [20160208 Ad Hoc Committee to Explore TOT Increase](#)
- 6D. [16-040](#) Receive Report and Consider Approval of C.V. Starr Community Center Phase 3 Master Plan  
*Attachments:* [20160208 CVSCC Ph 3 Master Plan](#)  
[Attachment 1 - Final Draft Master Plan](#)  
[Attachment 2 - Operational Feasibility Report](#)

## **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. [16-053](#) Adopt Resolution Confirming the Continued Existence of a Local Drought Emergency in the City of Fort Bragg  
*Attachments:* [RESO Declaring Continuing Local Drought Emergency](#)
- 7B. [16-057](#) Adopt Resolution Authorizing Cancellation of the August 8, 2016 City

## Council Meeting to Accommodate Summer Vacation Schedules

**Attachments:** [RESO Cancelling August 8 Council Meeting](#)

- 7C. [16-059](#) Receive and File Minutes from the September 17, 2015 Special Oversight Board to the Fort Bragg Redevelopment Successor Agency Meeting

**Attachments:** [OBM2015-09-17](#)

- 7D. [16-058](#) Receive and File Minutes from the October 27, 2015 Community Development Committee Meeting

**Attachments:** [CDCM 10272015](#)

- 7E. [16-062](#) Receive and File Minutes from the November 19, 2015 Public Works and Facilities Committee Meeting

**Attachments:** [PWM2015-11-19](#)

- 7F. [16-060](#) Receive and File Minutes from the January 28, 2016 Special Oversight Board to the Fort Bragg Redevelopment Successor Agency Meeting

**Attachments:** [OBM2016-01-28 Special](#)

- 7G. [16-055](#) Approve Minutes of January 25, 2016

**Attachments:** [CCM2016-01-25](#)

## **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, FEBRUARY 22, 2016**

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 February 3, 2016.

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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).*