



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, March 28, 2016

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. [16-097](#) Presentation of Proclamation Declaring April 2016 as "Child Abuse and Neglect Prevention Month"

Attachments: [05-2016 Child Abuse Prevention Month Proclamation](#)

- 1B. [16-100](#) Presentation by Leadership Mendocino Executive Director Heidi Cusick Dickerson and 2015 Scholarship Recipients

Attachments: [Leadership Mendocino PowerPoint](#)

- 1C. [16-090](#) Receive Presentation Regarding the Northwest California Alternative Fuels Readiness Plan (AFRP) Project

Attachments: [Alternative Transportation Fuels Planning Project Flyer](#)
[Alternative Fuels 101 PowerPoint](#)
[Alternative Fuels & Fleets the Future is Now](#)
[California Incentives Available to the North State Region](#)
[1C Clean Cities 2016 Vehicle Buyer's Guide](#)

- 1D. [16-109](#) Proclamation of the Fort Bragg City Council Expressing Continuing Support and Admiration for the Town of Otsuchi, Japan on the Occasion of the Inauguration of a New Community Facility at Namiita Beach

Attachments: [Otsuchi Proclamation for Remember Hope Namiita Beach Village](#)

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. [16-106](#)** Receive Council Ad Hoc Committee Report on Interviews with Lodging Owners; Receive Committee Recommendations Regarding Potential Ballot Measure to Increase Fort Bragg's Transient Occupancy Tax (Bed Tax) Rate and Modifications to the City's Marketing and Promotions Program; and Provide Direction to Staff

Attachments: [03282016 Lodging Interviews, TOT Measure & FBPC](#)
[Attachment 1 - Summary of Lodging Interviews](#)
[Items Handed Out at Meeting](#)

- 6B. [16-111](#)** Receive Report and Provide Direction to Staff Regarding Use of Electric Personal Assistive Mobility Devices on the Fort Bragg Coastal Trail

Attachments: [03282016 EPAMDs on the Coastal Trail](#)
[Attachment 1 - FBMC Chapter 9.68](#)
[Attachment 2 - Examples of EPAMDs](#)
[Attachment 3 - Cal Vehicle Code 21280 et seq](#)

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. [16-094](#) Authorize City Manager to Execute a Grant of License Permitting the Placement of Steps in the Public Right of Way in front of 144 East Laurel Street

Attachments: [Grant of License 144 East Laurel Street](#)

- 7B. [16-103](#) Adopt Joint City Council/Municipal Improvement District No. 1 Resolution Amending the FY 2015/16 Budget for Mid-Year Budget Adjustments

Attachments: [RESO Mid-Year Budget Adjustments](#)
[Exhibit A - Mid-Year Budget Adjustments](#)

- 7C. [16-096](#) Accept Certificate of Completion with Granite Construction for the Fort Bragg Coastal Restoration and Trail Project, Project No. 2014-01

Attachments: [Coastal Trail Certificate of Completion Signed](#)

- 7D. [16-110](#) Approve Minutes of Special Meeting of March 10, 2016

Attachments: [CCM2016-03-10 Special](#)

- 7E. [16-105](#) Approve Minutes of March 14, 2016

Attachments: [CCM2016-03-14](#)

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, APRIL 11, 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 March 23, 2016.

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.*

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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).