



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, April 25, 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. [16-144](#) Presentation of Proclamation Recognizing May 2016 as Mental Health Month

Attachments: [08-2016 Mental Health Month May 2016](#)

- 1B. [16-148](#) Presentation of Proclamation Declaring the Month of May as Poppy Month

Attachments: [09-2016 Poppy Month](#)

- 1C. [16-147](#) Presentation of Proclamation Recognizing May 2 through May 8, 2016 as Rhododendron Week

Attachments: [10-2016 Rhododendron Week](#)

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. [16-115](#)** Receive Report and Consider Rejection of Wylatti Resource Management's Bid Protest and Consider Adoption of City Council Resolution Accepting the Bid of Rege Construction as the Lowest Responsive Bid, Awarding the Contract for the Summers Lane Reservoir Project, Project No. 2016-01, to Rege Construction and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$1,241,779.00; Account No. 651-6001-0731)

Attachments: [Summers Lane Reservoir Construction Award](#)
[Attachment 1: RESO Summers Lane Reservoir Project](#)
[Attachment 2: Summers Lane Reservoir Bid Opening](#)

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. [16-146](#) Adopt City Council Resolution Authorizing Expenditure of Asset Forfeiture Funds and Amending the FY 2015-16 Budget to Purchase Three Fully-Equipped Police Electric Motorcycles (Amount Not to Exceed \$70,000; Account #167-4215-0381)
- Attachments:** [RESO Electric Motorcycle Purchase](#)
- 7B. [16-150](#) Adopt City Council Resolution Amending the FY 2015/16 C.V. Starr Community Center Budget to Include Mid-Year Budget Adjustments
- Attachments:** [RESO CV Starr FY 2015-16 Mid-Year Budget Admendments](#)
[CV Starr FY 2015-16 Mid-Year Budget Report](#)
- 7C. [16-151](#) Adopt City Council Resolution Approving a Professional Service Agreement with SHN Consulting Engineers and Geologists, Inc. for Construction Quality Assurance Inspections for the Summers Lane Reservoir (Amount not to Exceed \$38,850; Account No. 651-6001-0731)
- Attachments:** [RESO SHN Engineers Contract Summers Lane Reservoir](#)
[SHN Summers Lane Reservoir Contract](#)
- 7D. [16-155](#) Adopt City Council Resolution Approving a First Amendment to the Professional Services Agreement with KASL Consulting Engineers, Inc. for Design and Engineering of the Chestnut Street Corridor Project and Authorizing City Manager to Execute Same (Amount Not to Exceed \$25,115; Account No. 413-5009-0731)
- Attachments:** [RESO KASL Contract Amendment](#)
[KASL Contract Amendment](#)
- 7E. [16-161](#) Receive and File Minutes from the February 17, 2016 Public Safety Committee Meeting
- Attachments:** [PSCM 2016-02-17](#)
- 7F. [16-160](#) Receive and File Minutes from the February 18, 2016 Public Works & Facilities Committee Meeting
- Attachments:** [PWM2016-02-18](#)
- 7G. [16-159](#) Receive and File Minutes from the March 2, 2016 Finance and Administration Committee Meeting
- Attachments:** [FACM2016-03-02](#)
- 7H. [16-157](#) Approve Minutes of April 11, 2016
- Attachments:** [CCM2016-04-11](#)

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, May 9, 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 April 20, 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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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).