



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, May 23, 2016

6:00 PM

Town Hall, 363 N. Main Street

AMENDED

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [16-207](#) Presentation from Will Thomson Regarding Fort Bragg's Sister City - Otsuchi, Japan
- 1B. [16-194](#) Proclamation Declaring June 4, 2016 as National Trails Day

Attachments: [13-2016 National Trails Day](#)

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. [16-201](#)** Receive Report Regarding Coastal Trail Phase 2 Design Decisions and Active Transportation Program (ATP) Grant Application and Provide Direction to Staff

Attachments: [05232016 Coastal Trail Phase 2 staff report](#)

[Attachment 1- Alder Street Parking Lot](#)

[Attachment 2 - Coastal Trail Phase 2 Conceptual Plan 5-2016](#)

[Concept Plan Phase II Coast Trails - Handed out at meeting](#)

- 6B. [16-189](#)** Receive Report and Consider Adoption of City Council Resolution Approving a Forgivable Loan Agreement with Mendocino Food & Nutrition, Inc. for the Food Bank Solar Project Using Program Income Funds through Community Development Block Grant #14-CDBG-9881 and Authorizing City Manager to Execute Same (Amount Not to Exceed: \$75,000; Account No. 315-5030-0630)

Attachments: [05232016 CDBG Forgivable Loan Agreement Food Bank Solar Report](#)

[Attachment 1 - RESO Forgivable Loan Food Bank Solar Project](#)

[Attachment 2 - Exhibit A to RESO Forgivable Loan Food Bank](#)

- 6C. [16-203](#) Receive Report Regarding Capacity Fees for Overtime Brewery Project and Provide Direction to Staff

Attachments: [05232016 Overtime Brewery Fees Staff Report](#)
[Attachment 1 - Overtime, fee summary](#)
[Attachment 2 - Overtime Floor Plan](#)
[Attachment 3 - Correspondence re Overtime Brewery \(Attached 5/23/16\)](#)
[Attachment 4 - Overtime Brewing Documents](#)
[Attachment 5 - Overtime Brewing Wastewater spreadsheet](#)
[Correspondence Handed out at Meeting 5-23-2016](#)

- 6D. [16-205](#) Receive Overview of Operable Unit E Removal Action Work Plan (OU-E RAW) from City's Environmental Consultant Glenn Young and Provide Direction to Staff

Attachments: [05232016 OU-E RAW Presentation](#)
[Attachment 1 - OU-E RAW Fact Sheet](#)
[Attachment 2 - RAW Figures Combined](#)
[Attachment 3 - RAW Overview May 2016](#)

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. [16-204](#) Adopt City Council Resolution Approving a Professional Services Agreement with KASL Consulting Engineers for Preparation of Plans and Specifications for the 2016 Streets and Alleys Rehabilitation Project and Authorizing City Manager to Execute Same (Amount Not to Exceed \$93,950; Account No. 414-4870-0731)

Attachments: [RESO KASL Agreement for 2016 Streets and Alleys Rehabilitation Design](#)
[KASL Consultant Agreement](#)

- 7B. [16-193](#) Adopt City Council Resolution Approving a Professional Services Agreement with The Sign Shop for Construction of a City of Fort Bragg Welcome Sign and Authorizing City Manager to Execute Same (Amount Not to Exceed \$17,217.06; Account No. 110-4840-0375)

Attachments: [RESO Sign Shop Welcome Sign Agreement](#)
[Sign Shop Welcome Sign Agreement](#)

- 7C. [16-198](#) Adopt City Council Resolution Amending Resolution 3968-2016 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; Transferred from Asset Forfeiture Account # 167-7999-0799 to Fleet Services Internal Service Account #522-4550-0742).

Attachments: [RESO3896 Electric Motorcycle Purchase - Amended](#)

- 7D. [16-208](#) Approve City Council Letter in Support of Active Trails Program Grant to Repave the MacKerricher Haul Road from Ward Avenue to the Pudding Creek Trestle

Attachments: [2016-05-23 Support ATP Grant Application](#)

- 7E. [16-199](#) Approve Minutes of May 9, 2016

Attachments: [CCM2016-05-09](#)

- 7F. [16-200](#) Approve Minutes of Special Meeting of May 16, 2016

Attachments: [CCM2016-05-16_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, JUNE 13, 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 amended agenda to be posted in the City Hall notice case on May 19, 2016.

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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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).