



City of Fort Bragg

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Meeting Agenda Special 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, September 19, 2016

10:00 AM

Town Hall, 363 N Main Street

Special Joint City Council/Board of Supervisors Meeting

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. 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.

- 1A. [16-371](#)** Receive Report, Conduct Public Hearing, and Consider Adoption of City Council Resolution Certifying the Environmental Impact Report for the Central Coast Transfer Station Project, Adopting Findings of Fact, Adopting a Mitigation Monitoring Program, and Approving the Implementation of the Project

Attachments: [09192016 Central Coast TS Approvals Report](#)
[Att 1-Central Coast TS Draft EIR \(Feb 2015\)](#)
[Att 2-Central Coast TS- RTC-FEIR \(June 2015\)](#)
[Att 3-Central Coast TS Revised Draft EIR \(April 2016\)](#)
[Att 4-Central Coast TS RTC-Revised Final EIR \(Sept 2016\)](#)
[Att 5-Central Coast TS Memo from M Sweeney](#)
[Att 6-RESO Central Coast TS Project Approvals](#)
[Att 7- RESO Exhibit A- Findings of Fact](#)
[Att 8- RESO Exhibit B- MMRP](#)
[Att 9-Cal Pub Resources Code 4659](#)
[Item handed out at Meeting](#)

2. CONDUCT OF BUSINESS

- 2A. [16-372](#)** Receive Report and Consider Adoption of City Council Resolution Approving First Amendment to the Joint Powers Agreement Between the County of Mendocino and the City of Fort Bragg for the Caspar Landfill and Solid Waste Transfer Station and Authorizing City Manager to Execute Same

Attachments: [09192016 Caspar JPA First Amendment](#)
[Att 1 - RESO Caspar JPA First Amendment](#)
[Att 2 - RESO Exhibit A- Caspar JPA First Amendment](#)
[Att 3 - Existing Caspar JPA Agreement](#)

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.

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 September 9, 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).

