



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
Phone: (707) 961-2823  
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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, October 24, 2016

6:00 PM

Town Hall, 363 N. Main Street

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#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

#### AGENDA REVIEW

#### **1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS**

- 1A. [16-431](#) Present Proclamation Recognizing Robert Armitage for His 36 Years of Service on the Noyo Harbor Commission

**Attachments:** [23-2016 Bob Armitage Noyo Harbor Commission](#)

#### **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. [16-430](#)** Receive Recommendation from Ad Hoc Committee Regarding the Appointment of a Commissioner and Chair of the Noyo Harbor Commission
- Attachments:** [10242016 Noyo Harbor Commissioner](#)  
[Attachment 1 - 10-04-2016 Press Release](#)  
[Attachment 2 - Steve Bradley Application](#)  
[Attachment 3 - Jay Coakley Application](#)  
[Attachment 4 - William Forkner Application](#)  
[Attachment 5 - Joe Caito Application](#)  
[Attachment 6 - Letters of Support](#)  
[Attachment 7 - Proposed Questions for Applicants](#)
- 6B. [16-403](#)** Receive Report and Consider Introduction, by Title Only, and Waive Further Reading of Ordinance 927-2016 Adding Chapter 9.33 (Cannabis Manufacturing) to Title 9 (Public Peace, Safety and Morals) of the Fort Bragg Municipal Code
- Attachments:** [10242016 Cannabis Manufacturing Ordinance - First Reading](#)  
[ORD#927 Cannabis Manufacturing 2016-10-24](#)
- 6C. [16-419](#)** Receive Report and Provide Direction to Staff Regarding Follow Up on Proposed Amendments to Article 2 of the Inland Land Use and Development Code & Vacancy Tax
- Attachments:** [10242016 ILUDC Update Article 2 & 10 followup & Vacancy Tax](#)  
[Attachment 1 - Vacant Storefronts & Condition in DT Fort Bragg](#)  
[Attachment 2 - Vacant Storefronts Ownership](#)  
[Attachment 3 - Vacant Storefronts Marketing Status](#)  
[Attachment 4 - Sample Vacancy Registration Fees](#)
- 6D. [16-424](#)** Receive Report and Consider Introduction, by Title Only, and Waive Further Reading of Ordinance 926-2016 Amending Chapter 6.14 (Licensing of Tobacco Sellers) and Chapter 6.18 (Smoking Pollution Control and Health Protection Regulations) of the Fort Bragg Municipal Code

**Attachments:** [10242016 Tobacco Ordinance Staff Report](#)

[Attachment 1 - ORD 926-2016](#)

- 6E. [16-427](#) Receive Report and Provide Direction to Staff on Modifications to City Council, Council Committee, and Planning Commission Meeting Minutes Format

**Attachments:** [10242016 Brief Summary Minutes](#)

[Attachment 1 - Features & Benefits of Brief Minutes](#)

[Attachment 2 - CCAC Guidelines for Preparing Minutes](#)

#### **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. [16-423](#) 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. [16-425](#) Adopt City Council Resolution Establishing City Council Rules of Procedure for Conduct of City Council Business

**Attachments:** [RESO Council Policies-Procedures](#)

- 7C. [16-426](#) Adopt City Council Resolution Amending the Schedule for Standing Committee Meetings

**Attachments:** [RESO Amending Committee Schedule](#)

- 7D. [16-429](#) Adopt City Council Resolution Declaring Surplus Property (Road Grader)

**Attachments:** [RESO Surplus Property \(Grader\)](#)

- 7E. [16-428](#) Approve Minutes of Special Joint City Council/Board of Supervisors Meeting of September 19, 2016

**Attachments:** [CCM2016-09-19\\_Special\\_Joint](#)

- 7F. [16-422](#) Approve Minutes of October 11, 2016

**Attachments:** [CCM2016-10-11](#)

#### **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, NOVEMBER 14,  
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 October 19, 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).*