



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, November 28, 2016

6:00 PM

Town Hall, 363 N. Main Street

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

2A. 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 may 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. Those who have not filled out a Speaker Card will be given an opportunity to speak after all those who have filled out Speaker Cards have spoken. 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 speak without being recognized by the Mayor or acting Mayor.

TIME ALLOTMENT FOR PUBLIC COMMENT ON NON-AGENDA ITEMS: A maximum of thirty (30) minutes shall be allotted to receiving public comments at the initial public comment period. If necessary, an additional 30 minutes shall be allotted to public comments after Conduct of Business, but only if the first 30-minute Public Comment period was not sufficient to allow all those who wished to speak to do so. 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.

3. STAFF COMMENTS

4. MATTERS FROM COUNCILMEMBERS**5. 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.

- 5A. [16-436](#)** Adopt City Council Resolution Approving First Amendment to Office Space Lease Agreement with County of Mendocino and Authorizing City Manager to Execute Same

Attachments: [RESO County Supervisor Office Space Lease Amendment](#)
[430 N Franklin Lease Amendment](#)
[Original Lease 430 N Franklin](#)

- 5B. [16-446](#)** Adopt City Council Resolution Approving Lease Agreement with Noyo Center for Marine Science for Rental of the Noyo Center for Marine Science Visitor Center (aka The Crow's Nest aka The Chalet) and Authorizing City Manager to Execute Same

Attachments: [RESO Noyo Center Lease Agreement](#)
[Noyo Center Chalet Lease Agreement](#)

- 5C. [16-471](#)** Adopt City Council Resolution Amending the FY 2016-17 Budget to Appropriate \$93,323 Received from the Noyo Harbor District to Fund Additional Restoration and Mitigation Work on the Coastal Restoration & Trail Project (Budget Amendment No. 2017-15; Amount not to Exceed \$93,323; Account No. 407-5028-0731)

Attachments: [RESO Dredge Sands Tipping Fee Budget Amendment](#)

- 5D. [16-479](#)** Accept Final Bainbridge Park Master Plan

Attachments: [Bainbridge Park Master Plan Final](#)
[Comments Handed Out at Meeting](#)

- 5E. [16-473](#)** Receive and File Minutes of September 8, 2016 Special Finance and Administration Committee Meeting

Attachments: [FACM2016-09-08_Special](#)

- 5F. [16-475](#)** Receive and File Minutes of September 28, 2016 Public Works & Facilities Committee Meeting

Attachments: [PWM2016-09-28](#)

- 5G. [16-464](#)** Approve Minutes of November 14, 2016

Attachments: [CCM2016-11-14](#)

6. 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.

- 6A. [16-476](#)** Receive Report, Conduct Public Hearing, and Consider Adoption of: (1) City Council Resolution Adopting Updated Fees for Various Planning and Building Services; (2) Joint City Council/Improvement District Resolution Adopting Updated Fees for Miscellaneous City/District Services; and (3) Resolution Extending Temporary Waiver of In-Lieu Parking Fees

Attachments: [11282016 Fee Schedule Update Report](#)
[Attachment 1 - RESO Parking In Lieu Fee Extension of Temp Waiver](#)
[Attachment 2 - RESO Fee Schedule Update for Planning & Develop Fees](#)
[Attachment 3 - RESO Fee Schedule Update for Miscellaneous Fees](#)
[Attachment 4 - 11282016 Revised Fee Schedule PH Notice](#)

7. CONDUCT OF BUSINESS

- 7A. [16-462](#)** Receive Report and Accept Updates to the 2008 Zoning Map

Attachments: [11282016 Revise Zoning Map Staff Report](#)
[Attachment 1 - Subdivision Permits 2008-2016](#)
[Attachment 2 - Zoning Discrepancies on 2008 Map](#)
[Attachment 3 - 2008 Zoning Map](#)
[Attachment 4 - New 2016 Zoning Map](#)

- 7B. [16-470](#)** Receive Report and Provide Direction to Staff Regarding Proposed Amendments to Article 3, Article 4 and Article 7 of the Fort Bragg Municipal Code Title 18, the Inland Land Use and Development Code (ILUDC)

Attachments: [11282016 ILUDC Code Update - Articles 3, 4 & 7 Report](#)
[Attachment 1 - ILUDC Article 3 2016](#)
[Attachment 2 - ILUDC Article 4 2016](#)
[Attachment 3 - ILUDC Article 7 2016](#)

- 7C. [16-474](#)** Receive Oral Report from Sanctuary City Ad Hoc Committee

Attachments: [11282016 Sanctuary City Ad Hoc Committee Oral Report](#)

- 7D. [16-469](#) Receive Recommendation from Finance & Administration Committee and Consider Adoption of Joint City Council/ Improvement District Resolution Approving Implementation of Corrective Action Plan to Address Prior Year Cost Allocation Errors

Attachments: [11282016 Corrective Action Plan for Prior Year Cost Allocation Errors Report](#)
[Attachment 1 - RESO Approving Implementation of Corrective Action Plan](#)
[Attachment 2 - Fort Bragg AUP Report](#)
[Attachment 3 - Schedule of Fixed Assets to be transferred](#)
[Attachment 4 - Proposed Interfund Loan Agreement and Amortization Schedule](#)

- 7E. [16-468](#) Receive Recommendation from Finance & Administration Committee and Consider Adoption of Joint City Council/Improvement District Resolution to Amend the FY 2016/17 Budget to Reallocate Funding for the Facilities Maintenance and Repair Internal Service Fund

Attachments: [11282018 Facilities Maintenance & Repair ISF Allocations Report](#)
[Attachment 1 - RESO for Budget Amendment](#)
[Attachment 2 - Summary of Recalculated Facilities ISF Allocation](#)

- 7F. [16-466](#) Receive Report and Provide Direction to Staff Regarding Submittal of Planning Activity for Inclusion in Mendocino Council of Governments' (MCOG) 2017-18 Overall Work Program

Attachments: [11282016 MCOG Overall Work Program Report](#)

- 7G. [16-472](#) Receive Presentation on Roundabouts as a Traffic Control Device

Attachments: [11282016 Roundabouts Oral Report](#)
[Roundabout PowerPoint](#)

2B. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS (30 Minutes, If Necessary)

The second 30-minute Public Comment period shall only be held if the first 30-minute Public Comment Period was not sufficient to allow all those wishing to speak to do so. Please see 2A above.

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, DECEMBER 12, 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 November 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).