



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
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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, January 9, 2017

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. [17-016](#) Presentation of Proclamation Honoring Pamela Patterson for her Service to our Community as Chief Executive Officer of the West Company upon her Retirement

Attachments: [01-2017 Proclamation Pamela Patterson](#)

- 1B. [17-002](#) Appointments to City Council Standing Committees, Ad Hoc Committees, and Interagency Assignments

Attachments: [Committee Assignment List](#)

## **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. [16-503](#)** Adopt City Council Resolution Approving Budget Amendment 2017-18 Amending the FY 2016/17 Budget to Appropriate Funds in the Amount of \$2,000 from the General Fund Unallocated Fund Balance to Account No. 110-4190-0319 to Cover Costs for an Emergency Preparedness "Tabletop Exercise"

**Attachments:** [RESO Budget Amendment Tabletop Exercise](#)

- 5B. [17-009](#)** Adopt City Council Resolution Designating the Grounds of the Guest House Museum as a City Park

**Attachments:** [RESO Designating Guest House Park](#)

- 5C. [17-003](#)** Adopt City Council Resolution Appointing Representatives to Represent and Vote on Behalf of the City at the League of California Cities Redwood Empire Division Business Meeting and Legislative Committee Meetings

**Attachments:** [RESO Redwood Empire Division Representatives](#)

- 5D. [17-005](#) Approve Final Map for Major Division 4-02/14 (DIV 4-02/14); Riverview Building, LLC (owner/applicant); Sean Hogan (agent); Major Subdivision of a 7.13 acre parcel into four parcels of 3.15, 1.01, 2.28, and 0.69 acres

**Attachments:** [DIV 4-02/14 Riverview Final Map 1](#)  
[DIV 4-02/14 Riverview Final Map 2](#)

- 5E. [16-504](#) Approve Minutes of December 12, 2016

**Attachments:** [CCM2016-12-12](#)

- 5F. [17-012](#) Approve Minutes of Special Meeting of December 21, 2016

**Attachments:** [CCM2016-12-21\\_Special](#)

## **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.*

## **7. CONDUCT OF BUSINESS**

- 7A. [17-011](#) Approval of Vice Mayor Lee's Nomination of Curtis Bruchler and Councilmember Norvell's Nomination of Nancy Swithenbank to Serve on the Fort Bragg Planning Commission

**Attachments:** [01092017 Planning Commission Nominations](#)

- 7B. [17-022](#) Receive Update from Visit Fort Bragg Regarding Promotional Activities

**Attachments:** [01092017 Visit Fort Bragg Oral Report](#)

- 7C. [17-017](#) Receive Oral Report and Consider Adoption of Council Resolution Affirming Commitment to Non-Discrimination and Support for Immigrants in our Community

**Attachments:** [01092017 Oral Report Reso Supporting Immigrants](#)  
[RESO Affirming Support for Immigrants](#)

- 7D. [17-001](#) Receive Report and Provide Direction Regarding 2016 Home Investment Partnerships Program (HOME) Grant Application

**Attachments:** [01092017 HOME 2016 Application Direction](#)

- 7E. [17-007](#) Receive Report and Provide Direction Regarding Coastal Trail Phase I Project and Consider Adopting City Council Resolution Approving Professional Services Agreement with I.L. Welty & Associates for Preparation of Plans and Specifications for Glass Beach Replacement Stairs and Authorizing City Manager to Execute Same (Amount Not to Exceed \$32,807; Account No. 407-5028-0731)

**Attachments:** [01092016 Coastal Trail Phase I Update](#)  
[CT Attachment 1 - Mitigation Restoration Fund Balance](#)  
[CT Attachment 2 - GB Stairs Conceptual Design](#)  
[CT Attachment 3 - RESO Glass Beach Stairs Design](#)  
[CT Attachment 4 - Welty Contract & Scope](#)  
[CT Attachment 5 - Picnic Tables](#)

- 7F. [17-019](#) Receive Report and Provide Direction Regarding Coastal Trail Phase II Project: (1) Design, Bidding and Timing; and (2) Acceptance of a "Comfort Letter" from DTSC In Lieu of "No Further Action Letter" for Transfer of Trail Corridor

**Attachments:** [01092016 Coastal Trail Phase II Update](#)  
[CTII Attachment 1 - Phase II Conceptual Design](#)  
[CTII Attachment 2 - Phase II Property Alignment](#)  
[CTII Attachment 3 - TRC Memo re DTSC Comfort Letter](#)  
[CTII Attachment 4 - Conservancy email](#)  
[NHUDG information handed out at meeting](#)

## **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, JANUARY 23, 2017**

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 January 4, 2017.

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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).*