



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, January 23, 2017

6:00 PM

Town Hall, 363 N. Main Street

AMENDED

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [17-043](#) Recognition of Derek Hoyle for his Service on the Fort Bragg Planning Commission, August 9, 2010 to January 9, 2017
- 1B. [17-044](#) Recognition of Heidi Kraut for her Service on the Fort Bragg Planning Commission, June 12, 2015 to January 9, 2017
- 1C. [17-018](#) Proclamation in Appreciation of Local, State and Federal Agencies for their Assistance and Response to the December 31, 2016 Boating Accident in Noyo Bay

Attachments: [Noyo Boating Accident Proclamation](#)

- 1D. [17-054](#) Brief Update on Mendocino Coast Botanical Gardens by Molly Barker, Executive Director

Attachments: [Botanical Gardens Presentation](#)

- 1E. [17-040](#) Receive Report from Councilmember Turner on his December 2016 Visit to Fort Bragg's "Sister City," Otsuchi, Japan

Attachments: [Otsuchi 2017 Report to Council](#)

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. [17-020](#)** Adopt City Council Resolution Approving Police Department Donation to the Timberwolf Boosters in the Amount of \$20,000 from Law Enforcement Administrators Association (LEAA) Asset Forfeiture Education Funds

Attachments: [RESO Timberwolf Boosters](#)

- 5B. [17-053](#)** Readopt Master Traffic Resolution

Attachments: [RESO1271-2017A Master Traffic Reso](#)

- 5C. [17-045](#)** Adopt City Council Resolution Authorizing Submittal of Application to California State Department of Housing and Community Development for an Amount Not to Exceed \$500,000 Under the HOME Investment Partnerships Program for Owner-Occupied Housing Rehabilitation Loan Program

Attachments: [RESO 2016 HOME OOR Application](#)

- 5D. [17-047](#)** Adopt City Council Resolution Accepting the 2017 Fort Bragg Police Department Salary Survey Results as Required by Ordinance 672

Attachments: [RESO Police Salary Survey](#)
[Exhibit A Police Salary Survey 2017](#)
[Exhibit B FB Police Compensation](#)

- 5E. [17-035](#) Approve City Council Letters of Support for AB 1 (Frazier) and SB 1 (Beall) Regarding Transportation Funding
Attachments: [2017-01-23 Support AB 1](#)
[2017-01-23 Support SB 1](#)
- 5F. [17-058](#) Adopt City Council Resolution Authorizing the City Clerk to Sign the Offer to Dedicate Associated with Major Division 4-02/14
Attachments: [RESO Offer to Dedicate certification signing](#)
[OFFER TO DEDICATE](#)
- 5G. [17-050](#) Receive and File Minutes of the August 24, 2016 Public Works and Facilities Committee
Attachments: [PWM2016-08-24](#)
- 5H. [17-052](#) Receive and File Minutes of the October 5, 2016 Finance and Administration Committee Meeting
Attachments: [FACM2016-10-5](#)
- 5I. [17-051](#) Receive and File Minutes of the November 9, 2016 Public Works and Facilities Committee
Attachments: [PWM2016-11-09](#)
- 5J. [17-038](#) Receive and File Minutes from the January 29, 2016 Special Oversight Board to the Fort Bragg Redevelopment Successor Agency Meeting
Attachments: [OBM2016-01-29_Special](#)
- 5K. [17-042](#) Approve Minutes of Special Meeting of January 9, 2017
Attachments: [CCM2017-01-09_Special](#)
- 5L. [17-041](#) Approve Minutes of January 9, 2017
Attachments: [CCM2017-01-09](#)

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

Attachments: [01232016 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](#)

- 7B. [17-036](#)** Receive Presentation from JJACPA, Inc. and Finance Director Victor Damiani on the Comprehensive Annual Financial Report (CAFR) for the Year Ended June 30, 2016 for the City of Fort Bragg and Consider Accepting the CAFR as Presented

Attachments: [01232017 CAFR Staff Report](#)
[Attachment 1 - CAFR 2016 Final](#)
[Attachment 2 - Auditor's Communications Letter](#)

- 7C. [17-034](#)** Receive Report Regarding Ordinance Amendments for Cannabis Retail Uses and Provide Direction to Staff

Attachments: [01232017 Retail Cannabis Businesses](#)
[7C - Public Comment](#)

- 7D. [17-046](#)** Receive Report Regarding Oversight Process for Measure AA Revenues and Provide Direction to Staff

Attachments: [01232017 Measure AA Oversight](#)

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, FEBRUARY 13, 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 amended agenda to be posted in the City Hall notice case on January 20, 2017.

 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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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).