



# 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, February 13, 2017

6:00 PM

Town Hall, 363 N. Main Street

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#### AMENDED

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

#### AGENDA REVIEW

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

- 1A. [17-075](#) Update on 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. [17-091](#)** Adopt Municipal Improvement District Resolution Accepting the Bid of Akeff Construction Services, Inc. as the Lowest Responsive Bid, Awarding the Contract for the Wastewater Treatment Plant Influent Flow Meter Project, City Project 2017-02, to Akeff Construction Services, Inc. and Authorizing District Manager to Execute Contract (Amount Not to Exceed \$48,800; Account No. 714-4713-0741)

**Attachments:** [RESO WWTF Influent Flow Meter Project](#)  
[Akeff Contract 2017-02-13](#)  
[Influent Flow Meter Bid Opening](#)

- 5B. [17-094](#)** Approve City Council Letter in Support of Mayor Peters' Nomination to the California Coastal Commission

**Attachments:** [02132017 Support Peters to CCC](#)

- 5C. [17-082](#) Approve City Council Letter in Support of SB 2 (Atkins) Building Homes and Jobs Act

Attachments: [02132017 SB2 \(Atkins\)](#)

- 5D. [17-090](#) Approve City Council Letter in Support of SB 3 (Beall) Affordable Housing Bond Act of 2018

Attachments: [02132017 SB3 \(Beall\)](#)

- 5E. [17-061](#) Receive and File Minutes of the December 7, 2016 Finance and Administration Committee Meeting

Attachments: [FACM2016-12-07](#)

- 5F. [17-086](#) Receive and File Minutes of the November 22, 2016 Community Development Committee Meeting

Attachments: [CDCM\\_11222016](#)

- 5G. [17-084](#) Receive and File Minutes of the January 23, 2017 Special Finance and Administration Committee Meeting

Attachments: [FAC020170123](#)

- 5H. [17-067](#) Approve Minutes of January 23, 2017

Attachments: [CCM2017-01-23](#)

- 5I. [17-089](#) Approve Minutes of Special Meeting of February 2, 2017

Attachments: [CCM2017-02-02\\_Special](#)

- 5J. [17-100](#) Approve Minutes of Special Joint City Council/Planning Commission Meeting of February 6, 2017

Attachments: [CCM2017-02-06\\_Special](#)

- 5K. [17-102](#) Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg

Attachments: [RESO Declaring Continuing Local Emergency](#)

## **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. [17-078](#) Conduct Public Hearing, Receive Planning Commission Recommendation, Consider Adoption of a City Council Resolution Adopting a Negative Declaration, Waive the First Reading and Introduce by Title Only Ordinance 928-2017 Amending Fort Bragg Municipal Code Sections 18.24.030, 18.42.055 and 18.100.020 to Provide Regulations for Cannabis Manufacturing Within Non-Coastal Zone Portions of the City of Fort Bragg

**Attachments:** [02132017 Cannabis Manufacturing](#)

[Attachment 1 - Location Map](#)

[Attachment 2 - Ordinance No 928-2017](#)

[Attachment 3 - Resolution PC 02-2016](#)

[Attachment 4 - RESO Neg Dec for Cannabis Manufacturing ILUDC Amendment](#)

[Attachment 4A - RESO Exhibit A - Negative Dec](#)

[Attachment 5 - Municode Chapter 9.33](#)

## **7. CONDUCT OF BUSINESS**

- 7A. [17-095](#) Receive Update from Mendocino Coast Hospitality Center on Programs and Facilities Serving Fort Bragg

**Attachments:** [02132017 Mendocino Coast Hospitality Center Update](#)

[Attachment 1 - MCHC Presentation](#)

[Attachment 2 - Emails Concerning Homeless Impact](#)

[Attachment 3 - 02-13-17 Homeless memo](#)

[Items Handed Out at Meeting](#)

[Cecile Cutler e-mail 2-14-2017](#)

- 7B. [17-015](#) Receive Report and Consider Updates to the Approved Street Names List and Establish Corrected Addresses for City Facilities Located in South Noyo Headlands Park

**Attachments:** [02132017 Street Names and Address Assignments](#)

[Attachment 1 – Approved Street Names List](#)

[Attachment 2 – City Street Names List](#)

[Attachment 3 – County Street Names List](#)

[Attachment 4 – Street Name Themes](#)

[Attachment 5 – Existing Roadway System](#)

- 7C. [17-087](#) Receive Recommendation from Public Works & Facilities Committee and Provide Direction to Staff Regarding a Policy for Special Events in Coastal Parks

**Attachments:** [02132017 Coastal Parks Special Events Policy](#)

[Attachment 1 - Coastal Parks Special Events Table](#)

**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 27, 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 February 8, 2017.

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Brenda Jourdain, Administrative Assistant

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- *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).*

