



# City of Fort Bragg

416 N Franklin Street  
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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 27, 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

### 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. [17-104](#) Adopt by Title Only and Waive Second Reading of 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:** [ORD #928-2017 Cannabis Manufacturing](#)

- 5B. [17-107](#) Accept Municipal Improvement District No. 1 Basic Financial Statements for FY15-16

**Attachments:** [MID Report 2016 FINAL](#)

- 5C. [17-120](#) Receive and File Minutes of the August 15, 2016 Public Safety Committee Meeting

**Attachments:** [PSCM2016-08-15](#)

- 5D. [17-121](#) Receive and File Minutes of the January 11, 2017 Public Works and Facilities Committee Meeting

**Attachments:** [PWM 01112017](#)

- 5E. [17-108](#) Approve Minutes of February 13, 2017

**Attachments:** [CCM2017-02-13](#)

**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. [17-106](#) Receive Presentation on Roundabouts as a Traffic Control Device

**Attachments:** [02272017 Roundabouts Oral Report](#)  
[Roundabout PowerPoint](#)

- 7B. [17-093](#) Receive Annual Report from Noyo Center for Marine Science

**Attachments:** [02272017 Noyo Center Annual Report](#)  
[Noyo Center Powerpoint 2-27-17](#)  
[Noyo Center Annual Report FINAL](#)

- 7C. [17-110](#) Receive Report and Consider Adoption of City Council Resolution Accepting the Bid of Fort Bragg Electric, Inc. as the Lowest Responsive Bid, Awarding the Contract for the CV Starr Floor Drain Improvement Project, City Project 2017-01, to Fort Bragg Electric, Inc., and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$163,795; Account No. 810-4812-0751) and Approving Budget Adjustment No. 2017-21 Amending the FY 2016/17 Budget to Appropriate \$53,795 From CV Starr Enterprise Fund Capital Reserves, Fund 810 to Account No. 810-4812-0751

**Attachments:** [CV Starr Floor Drain Project staff report](#)

[Attachment 1 - RESO CV Starr Floor Drain Contract Award](#)

[Attachment 2 - CV Starr Floor Drain Bid Opening](#)

[Attachment 3 - Fort Bragg Electric Contract](#)

[Items Handed Out at Meeting](#)

- 7D. [17-109](#) Receive Recommendation from Public Works & Facilities Committee and Provide Direction to Staff Regarding a Policy for Special Events in Coastal Parks

**Attachments:** [02272017 Coastal Parks Special Events Policy](#)

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

- 7E. [17-112](#) Receive Report and Provide Direction Regarding the Mill Site Planning Process and Modifications to the Local Coastal Program to Revise Policies Requiring Specific Plan(s) for Zoning Changes in the Timber Resource Industrial Zone

**Attachments:** [02272017 Mill Site LCP Amendment](#)

[Att 1 - Coastal Commission Input](#)

[Att 2 - LCP Policy LU-7.2 Revision](#)

## **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, MARCH 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 agenda to be posted in the City Hall notice case on February 22, 2017.

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June Lemos, CMC, 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.*

#### **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).*