



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, March 13, 2017

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

- 1A. [17-148](#) Receive Award from American Legion Sequoia Post 96 Commander Rick Cooper
- 1B. [17-123](#) Receive Announcement Regarding the April 29th "Rural Health Rocks" Benefit Concert at Cotton Auditorium

Attachments: [03132017 Rural Health Rocks Presentation](#)

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. [17-122](#)** Adopt City Council Resolution Accepting the Bid of Redwood Roofers as the Lowest Responsive Bid, Awarding the Contract for the Guest House Roof Replacement Project, City Project 2017-03, to Redwood Roofers and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$237,084.00; Account No. 416-5506-0731)

Attachments: [RESO Guest House Roof Replacement Project](#)
[Guest House Roof Replacement Bid Opening](#)
[Redwood Roofers Guest House Roof Contract](#)

- 5B. [17-125](#)** Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg

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

- 5C. [17-124](#)** Accept Certificate of Completion for Summers Lane Reservoir Project, City Project 2016-01, and Direct City Clerk to File Notice of Completion

Attachments: [Summers Lane Notice of Completion](#)

- 5D. [17-144](#)** Approve Minutes of February 27, 2017

Attachments: [CCM2017-02-27](#)

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. [17-130](#)** Receive Report, Conduct Public Hearing and Adopt City Council Resolutions to Revise Program Guidelines for Two Loan Programs Funded by Community Development Block Grant 16-CDBG-11140

Attachments: [03132017 BA Loans-Micro FA Prog Guidelines](#)
[Attachment 1 - Public Hearing Notice Program Guidelines](#)
[Attachment 2 - RESO CDBG Micro Loan Prog Guidelines](#)
[Attachment 3 - CDBG Draft Micro Loan Program Guidelines](#)
[Attachment 4 - RESO CDBG BA Loan Program Guidelines](#)
[Attachment 5 - CDBG BA Loan Program Guidelines](#)

7. CONDUCT OF BUSINESS

- 7A. [17-149](#) Receive Brief Presentation from Sonoma Clean Power Regarding the Roll-Out of Services to Fort Bragg and Mendocino County Customers

Attachments: [03132017 Sonoma Clean Power Presentation](#)
[Sonoma Clean Power Meeting Announcement](#)
[Sonoma Clean Power Presentation](#)

- 7B. [17-145](#) Receive Presentation from PG&E Regarding Installation of LED Streetlights in Fort Bragg

Attachments: [03132017 PG&E Presentation](#)
[Fort Bragg Council Presentation - LED Streetlight](#)

- 7C. [17-143](#) Receive Presentation on Tourism Market Research Study and Provide Direction to Staff Regarding Fort Bragg Marketing and Promotions Plan

Attachments: [03132017 Market Research Presentation](#)
[Attachment 1 - Fort Bragg Tourism Research Presentation](#)
[Attachment 2 - SMG research report draft 3.0](#)
[Attachment 3 - SMG action plan draft 3.0](#)
[Attachment 4 - Visitor Survey Results 2.0](#)
[Attachment 5 - Memo from Chamber Regarding Research Report](#)

- 7D. [17-141](#) 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: [03132017 Mill Site LCP Amendment](#)
[Attachment 1 - Coastal Commission Input](#)
[Attachment 2 - LCP Policy LU-7.2 Revision](#)
[Attachment 3 - Specific Plan process](#)

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 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 March 8, 2017.

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).