



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 27, 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. [17-171](#) Presentation of Proclamation Commending Ui Wesley for Good Samaritan Acts on Behalf of Veteran Harry Swets

Attachments: [04-2017 Ui Wesley](#)

- 1B. [17-163](#) Presentation of Proclamation Declaring April 2017 to be "Child Abuse and Neglect Prevention Month"

Attachments: [03-2017 Child Abuse Prevention Month](#)

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. [17-159](#)** Adopt Joint City Council/Municipal Improvement District No. 1 Resolution Amending the FY 2016/17 Budget for Mid-Year Budget Adjustments
- Attachments:** [RESO Mid-Year Budget Adjustments](#)
[Attachment A - FY16/17 Mid-year budget amendments - FINAL](#)
- 5B. [17-169](#)** Adopt City Council Resolution Requesting PG&E to Retrofit Fort Bragg Streetlights with Energy-Saving LED Fixtures
- Attachments:** [RESO PG&E Light Fixture Retrofit](#)
- 5C. [17-170](#)** Adopt City Council Resolution Designating Authorized Agents to Act on Behalf of the City of Fort Bragg Regarding Disaster Assistance Funding
- Attachments:** [RESO Cal EMA130 Designation of Applicants Agents](#)
[Cal EMA Form 130 Cover Letter](#)
- 5D. [17-177](#)** Receive and File Minutes of the February 8, 2017 Public Works and Facilities Committee Meeting
- Attachments:** [PWM 020817](#)
- 5E. [17-168](#)** Approve Minutes of March 13, 2017
- Attachments:** [CCM2017-03-13](#)
- 5F. [17-164](#)** Approve Minutes of Special Meeting of March 13, 2017
- Attachments:** [CCM2017-03-13 Special](#)
- 5G. [17-173](#)** Approve Minutes of Joint City Council/Mendocino Coast Recreation and Park District Special Meeting of March 20, 2017
- Attachments:** [CCM2017-03-20 Special Joint](#)
- 5H. [17-174](#)** Approve Minutes of Special Meeting of March 21, 2017
- Attachments:** [CCM2017-03-21 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.

- 6A. [17-158](#)** Receive Report, Conduct Public Hearing and Adopt City Council Resolutions to Revise Program Guidelines for Microenterprise Technical Assistance and Support Services Programs Funded by Community Development Block Grant 16-CDBG-11140

Attachments: [0327-2017 Micro Technical Assist-Sppt Serv Prog Guidelines](#)

[Attachment 1 - Public Hearing Notice](#)

[Attachment 2 - RESO CDBG Micro Tech Assist Prog Guidelines](#)

[Attachment 3 - Micro Tech Assist Prog Guidelines Draft](#)

[Attachment 4 - RESO CDBG Micro Sppt Services Prog Guidelines](#)

[Attachment 5 - Micro Suppt Serv Prog Guidellines Draft](#)

7. CONDUCT OF BUSINESS

- 7A. [17-155](#)** Receive Recommendation from Public Works & Facilities Committee and Provide Direction Regarding Use of CDBG Supplemental Activity Funds for Bainbridge Park Improvements

Attachments: [03272017 Bainbridge Park Improvements](#)

[Attachment 1 - Bainbridge Park Master Plan](#)

[Attachment 2 - Engineer Estimate](#)

- 7B. [17-154](#)** Receive Update on Glass Beach Stairway Replacement Project and Provide Direction Regarding Project Funding Source

Attachments: [03272017 Glass Beach Stairs](#)

[Attachment 1 - Glass Beach Stairs Plans](#)

[Attachment 2 - Engineer's Estimate for Glass Beach Stairs](#)

- 7C. [17-162](#)** Receive Recommendation from Finance & Administration Committee and Consider Adoption of Joint City Council & Municipal Improvement District Board Resolution Establishing Policy for Water and Sewer Connection and Capacity Fees for Accessory Dwelling Units

Attachments: [03272017 Capacity & Connection Fees for ADUs](#)

[Attachment 1 - RESO ADU Connections & Capacity Fees Policy](#)

[Attachment 2 - Water Capacity Charge & Connection Fees](#)

[Attachment 3 - Sewer Capacity Charge & Connection Fees](#)

[Attachment 4 - ADU Fees Notice of 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, APRIL 10, 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 22, 2017

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.*

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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).