



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, May 8, 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. [17-218](#) Presentation of Proclamation Recognizing May 7 - 13, 2017 as "Municipal Clerks Week" and Acknowledging June Lemos, CMC, City Clerk, for her Accomplishments

Attachments: [08-2017 Municipal Clerks Week](#)

- 1B. [17-226](#) Presentation of Proclamation declaring May 7 - 13, 2017 as "National Hospital Week"

Attachments: [09-2017 National Hospital Week](#)

- 1C. [17-246](#) Presentation of Proclamation Recognizing May 2017 as "National Bike Month"

Attachments: [10-2017 National Bike Month](#)

- 1D. [17-247](#) Presentation of Proclamation Recognizing May 14 - 20, 2017 as "National Police Week"

Attachments: [11-2017 National Police Week](#)

- 1E. [17-265](#) Presentation of 2017 Mayor's Well Done Awards

Attachments: [2017 Mayor's Well Done Awards](#)

- 1F. [17-236](#) Presentation by Trish Steel of Mendocino Broadband Alliance
Regarding County Broadband Goals and Strategy

Attachments: [Fort Bragg Agenda summary](#)
[Fort Bragg presentation 5-8-17](#)
[Attachment 1 - draft county Goals & Strategies](#)
[Attachment 2 - legislative platform text](#)
[Attachment 3 - endorsement form](#)

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. [17-237](#) Adopt City Council Resolution Amending the FY 2016-17 C.V. Starr Community Center Budget to Appropriate a Net Total of \$6,000 from the C.V. Starr Enterprise Fund (Budget Amendment No. 2017-23); Not To Exceed \$6,000; Fund 810 to Account No. 810-4812-0319; Professional Services)

Attachments: [RESO Budget Amendment CV Starr GFM Contract](#)

- 5B. [17-255](#) Adopt City Council Resolution Amending the FY 2016-17 Budget to Use De-Federalized CDBG Funds Not to Exceed \$5,000 to Complete Final HOME Owner-Occupied Rehabilitation Project (Budget Amendment No. 2017-24, Account No. 131-5010-0630)

Attachments: [RESO Budget Amendment HOME Final OOR Project](#)

- 5C. [17-251](#) Adopt City Council Resolution Authorizing Cancellation of the August 28, 2017 City Council Meeting to Accommodate Summer Vacation Schedules

Attachments: [RESO Cancelling August 28 Council Meeting](#)

- 5D. [17-266](#) Adopt by Title Only and Waive Second Reading of Ordinance 929-2017 Repealing and Replacing Chapter 9.68 (Preservation of Parks) of Title 9 (Public Peace, Safety and Morals) of the Fort Bragg Municipal Code to Allow Segways in City Parks

Attachments: [ORD#929 Preservation of Parks - Segways](#)
[Correspondence 5-8-17](#)

- 5E. [17-225](#) Approve Insurance Matrix Updating and Establishing Insurance Limits for Contracts and Activities

Attachments: [Attachment 1: 3-9-2009 Risk Analysis Matrix](#)
[Attachment 2: 5-8-2017 Insurance Matrix](#)

- 5F. [17-261](#) Approve City Council Letter of Opposition to AB 1250 (Jones-Sawyer) Regarding De Facto Ban on Local Government Contracts

Attachments: [Attachment 1: AB 1250 Text](#)
[Attachment 2: ACTION ALERT AB 1250](#)
[Attachment 3: Letter of Opposition to AB 1250](#)

- 5G. [17-258](#) Receive and File Minutes of the March 22, 2017 Public Safety Committee Meeting

Attachments: [PSCM2017-03-22](#)

- 5H. [17-257](#) Receive and File Minutes of the March 28, 2017 Community Development Committee Meeting

Attachments: [CDCM_03282017 AMENDED](#)

- 5I. [17-242](#) Approve Minutes of Special Closed Session of April 19, 2017

Attachments: [CCM2017-04-19 Special Closed](#)

- 5J. [17-241](#) Approve Minutes of April 24, 2017

Attachments: [CCM2017-04-24](#)

- 5K. [17-262](#) Approve Minutes of Special City Council Meeting of April 28, 2017

Attachments: [CCM2017-04-28_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.

7. CONDUCT OF BUSINESS

- 7A. [17-256](#) Receive Report and Consider Adoption of City Council Resolution Approving Safe Routes to School Outreach Program

Attachments: [05082017 SRTS Outreach Prog Adoption](#)

[Attachment 1: SRTS Outreach Program 2017 DRAFT.doc](#)

[Attachment 2: RESO Safe Routes to School Outreach Prog.docx](#)

- 7B. [17-263](#) Receive Report and Solicit Public Input Regarding How to Improve the Civility of Discourse in Public Forums in Our Community

Attachments: [05082017 Solicit Input re Civility of Public Discourse](#)

[Attachment 1: Speak Your Peace vision statement](#)

- 7C. [17-234](#) Receive Report and Consider Adoption of City Council Resolution Accepting the Bid of GOC Construction and Roofing as the Lowest Responsive Bid, Awarding the Contract for the Guest House Roof Replacement Project, City Project 2017-03, to GOC Construction and Roofing and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$178,580.00; Account No. 416-5506-0731)

Attachments: [05082017 Guest House Roofing Proj. bid #4](#)

[Attachment 1: Guest House Roof Replacement Bid Opening #4](#)

[Attachment 2: GOC Construction Guest House Roof Contract](#)

[Attachment 3: RESO Guest House Roof Project](#)

- 7D. [17-267](#) Receive Report and Provide Direction Regarding Scope of Services for Grant Application to the California Coastal Commission Requesting \$120,000 to Offset Costs of the Fort Bragg Mill Site LCP Amendment Project

Attachments: [05082017 LCP Amendment Grant Application](#)

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.

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, MAY 22, 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 May 3, 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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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).