



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
Phone: (707) 961-2823
Fax: (707) 961-2802

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 22, 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. [17-275](#) Presentation of Proclamation Commending the Fort Bragg Fire Department for Response to Structure Fire at 542 North Main Street

Attachments: [12-2017 FB Fire Dept](#)

- 1B. [17-278](#) Presentation on the Blue Zone Project by Nutrition Educator Petra Schulte

Attachments: [Ukiah Blue Zone Project](#)
[Ukiah Blue Zone Project Handout at Meeting](#)
[Council Steps Blue Zones](#)

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. [17-271](#)** Adopt City Council Resolution Appointing Representatives to Represent and Vote on Behalf of the City of Fort Bragg at the League of California Cities Annual Conference

Attachments: [RESO League of CA Cities Delegates](#)
[Voting Delegate Letter and Form](#)

- 5B. [17-277](#)** Adopt City Council Resolution Authorizing Submittal of Grant Application to the California Coastal Commission for Financial and Planning Assistance under Authority of the California Coastal Act in the Amount of \$120,000 to Help Fund the Fort Bragg Mill Site LCP Amendment Project and Authorizing City Manager to Execute Related Agreements

Attachments: [RESO Coastal Commission LCP Grant](#)
[CCC LCP Grant Application](#)

- 5C. [17-270](#) Receive and File Minutes of the April 5, 2017 Finance and Administration Committee Meeting

Attachments: [FACM2017-04-05](#)

- 5D. [17-272](#) Approve Minutes of Special Closed Session of May 8, 2017

Attachments: [CCM2017-05-08_Special_Closed](#)

- 5E. [17-274](#) Approve Minutes of May 8, 2017

Attachments: [CCM2017-05-08](#)

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. [17-269](#) 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 930-2017 Amending Fort Bragg Municipal Code Title 18 (Inland Land Use and Development Code)

Attachments: [05222017 ILUDC Amendment](#)

[ILUDC Update Att 1 - Location Map](#)

[ILUDC Update Att 2 - Ordinance No. 930-2017](#)

[ILUDC Update Att 2b - Ordinance Attachment](#)

[ILUDC Update Att 3 - PC Reso PC 01-2017](#)

[ILUDC Update Att 4 - Reso to Adopt CEQA ND](#)

[ILUDC Update Att 4b - Reso Attachment - CEQA ND](#)

7. CONDUCT OF BUSINESS

- 7A. [17-243](#) Receive Recommendations from Public Works & Facility Committee Regarding Community Stewardship Program and Model Tobacco Waste Act and Provide Direction to Staff

Attachments: [05222017 Community Stewardship and MTWA](#)

[Attachment 1: MTWA, PACM report](#)

[Attachment 2: MTWA text](#)

- 7B. [17-248](#) Consider Recommendation of Public, Education, Government (PEG) TV Ad Hoc Committee and Provide Direction to Staff Regarding Administration of the PEG Beginning July 1, 2017

Attachments: [05222017 PEG Administration 17-18](#)

[Attachment 1: MendocinoTV proposal 2017- 2019](#)

- 7C. [17-284](#) Receive Recommendation from Finance & Administration Committee Regarding Storm Drainage Fees and Provide Direction to Staff

Attachments: [05222017 Storm Drain Fee Calculation Update](#)
[Attachment 1: Storm Drain Fee, proposed revisions](#)
[Attachment 2: FBMC Sec 12 14 030, proposed revisions](#)
[Attachment 3: Draft Resolution, SD Fee Schedule Revisions](#)

- 7D. [17-282](#) Receive Report and Consider Adoption of City Council Resolution Approving Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. to Provide Construction Management Services for the 2017 Streets and Alleys Rehabilitation Project, City Project No. 2017-06, and Authorizing City Manager to Execute Contract (Amount Not To Exceed \$121,800; Account No. 405-4870-0731)

Attachments: [05222017 Construction Management 2017 Streets & Alleys](#)
[Attachment 1: SHN Construction Managment Contract](#)
[Attachment 2: RESO Construction Management 2017 Streets & Alleys](#)

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, JUNE 12, 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 17, 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).