



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
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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, June 12, 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**

- 1A. [17-292](#) Presentation of Proclamation Recognizing June 19-25, 2017 as "National Pollinator Week"

**Attachments:** [13-2017 National Pollinator Week](#)

- 1B. [17-309](#) Presentation by Waldi Helma, Mendocino County Health and Human Services, Regarding How Youth are Influenced by Point of Sale and Storefront Advertising

**Attachments:** [Storefront Advertising](#)

#### **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. [17-293](#)** Adopt City Council Resolution Supporting the Broadband Alliance's Goals and Strategies to Provide the Foundation for a Countywide Broadband Plan
- Attachments:** [RESO Broadband Support](#)
- 5B. [17-296](#)** Adopt City Council Resolution Approving Concessionaire Agreement between the City of Fort Bragg and North Coast Segway Tours to Operate Segway Tours in City Parks and Authorizing City Manager to Execute Same
- Attachments:** [RESO N Coast Segway Concessionaire Agreement.docx](#)  
[Exhibit A - North Coast Segway Tours Agreement](#)
- 5C. [17-311](#)** Adopt City Council Resolution Authorizing Amendment No. 4 to Caspar Transfer Station Operations Agreement and Lease between County of Mendocino and Solid Waste of Willits to Add Scrap Metal and Electronics to the Recycling Commodity Index
- Attachments:** [RESO 4th Amendment to Caspar Operating Agreement](#)  
[Exhibit A - Caspar TS Amendment 4, June 2017](#)
- 5D. [17-290](#)** Adopt by Title Only and Waive Second Reading of Ordinance 930-2017 to Repeal and Replace Articles 2, 3, 4, 7 and 10 of Title 18 of the Fort Bragg Municipal Code, the Inland Land Use and Development Code
- Attachments:** [ORD#930 ILUDC Update](#)  
[ILUDC Update - Ordinance Attachment](#)
- 5E. [17-300](#)** Accept Certificate of Completion for City Hall Gym Roof Replacement Project, Project No. 2017-05 and Direct City Clerk to File Notice of Completion
- Attachments:** [Notice of Completion](#)
- 5F. [17-294](#)** Receive and File Minutes of the April 19, 2017 Public Safety Committee Meeting

**Attachments:** [PSCM2017-04-19](#)

- 5G. [17-295](#) Approve Minutes of Special Closed Session of May 22, 2017

**Attachments:** [CCM2017-05-22\\_Special\\_Closed](#)

- 5H. [17-302](#) Approve Minutes of May 22, 2017

**Attachments:** [CCM2017-05-22](#)

- 5I. [17-298](#) Approve Minutes of Special City Council Budget Workshop of May 24, 2017

**Attachments:** [CCM2017-05-24\\_Special](#)

- 5J. [17-297](#) Approve Minutes of Joint City Council/Mendocino Coast Recreation and Park District Special Meeting of May 30, 2017

**Attachments:** [CCM2017-05-30\\_Special\\_Joint](#)

- 5K. [17-312](#) Approve Minutes of Special Closed Session of June 6, 2017

**Attachments:** [CCM2017-06-06\\_Special\\_Closed](#)

## **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. [17-306](#) Receive Recommendations from Community Development Committee and Provide Direction to Staff Regarding: 1) Draft Visit Fort Bragg Action Plan; 2) Management and Implementation of Visit Fort Bragg Action Plan; 3) Branding RFP; and 4) Chamber of Commerce Scope of Services for Interim Marketing, Promotional and Administration Services

**Attachments:** [06122017\\_Visit\\_Fort\\_Bragg\\_Action\\_Plan](#)

[Attachment 1 - VFB Promotions & Marketing Action Plan 2017-19](#)

[Attachment 2 - VFB Branding RFP](#)

[Attachment 3 - Chamber of Commerce VFB Proposal](#)

[E-mail from John Kriege 6/12/17](#)

- 7B. [17-308](#) Receive Report and Provide Direction to Staff Regarding Relocation of the Pudding Creek Water Line to the Pudding Creek Bridge

**Attachments:** [06122017\\_Pudding\\_Creek\\_Water\\_Line\\_Relocation](#)

[Attachment 1 - Pudding Creek Dam & Water System](#)

[Attachment 2 - Cal OES Cost Summary Worksheet](#)

## **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 26, 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 June 7, 2017.

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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.*

### **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).*