



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, June 26, 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. [17-203](#) Introduction of Police Department Cadets: Jose Acosta, Isaac Arnold, Nancy Gonzalez, Lissett Hurtado, Analiese Keaton, Hope Keaton, Matt Lizarraga, Raul Medina, Maria Ramirez and America Suarez

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. [17-326](#)** Adopt City Council Resolution Approving Contract with Mendocino Coast Chamber of Commerce for Specified Administrative, Marketing and Promotion Tasks (Amount Not to Exceed \$36,225; Account No. 110-4321-0319)

Attachments: [RESO Chamber Interim Promotions Admin Chamber of Commerce VFB Contract](#)

- 5B. [17-318](#)** Adopt City Council Resolution Approving (1) FY 2017/18 C.V. Starr Community Center Operating and Capital Improvement Budget and (2) FY 2017/18 Facility Fee Schedule

Attachments: [RESO CV Starr FY 2017-18 Budget](#)
[Exhibit A - CVSCC Budget 6-21-17](#)
[Exhibit B - CVSCC Fee Schedule](#)

- 5C. [17-319](#)** Adopt City Council Resolution Approving Operating Agreement Between the City of Fort Bragg and the Mendocino Coast Recreation and Park District for Operation of the C.V. Starr Community Center and Authorizing City Manager to Execute Same

Attachments: [RESO CVSCC Operating Agreement 2017-22](#)
[CVSCC Operating Agreement 7-1-17 to 6-30-22 draft](#)

- 5D. [17-307](#)** Adopt City Council Resolution Authorizing City Manager to Execute a Memorandum of Understanding between the City of Fort Bragg and the County of Mendocino Regarding Collaboration for Development of a Storm Water Resource Plan for the Greater Fort Bragg Area Watersheds

Attachments: [RESO Stormwater Resource Collaboration](#)
[Exhibit A - MOU with Mendocino County Water Agency](#)
[Exhibit B - Agency Agreement](#)

- 5E. [17-305](#) Adopt Joint City Council/Municipal Improvement District Board Resolution Approving First Amendment to Memorandum of Agreement with Noyo Center for Marine Science and Authorizing City/District Manager to Execute Same
- Attachments:** [RESO Noyo Center MOA Amendment](#)
[Exhibit A - Noyo Center MOA 1st Amendment](#)
[Noyo Center MOA](#)
- 5F. [17-331](#) Receive and File Minutes of the April 12, 2017 Public Works and Facilities Committee Meeting
- Attachments:** [PWM 041217](#)
- 5G. [17-330](#) Receive and File Minutes of the April 25, 2017 Community Development Committee Meeting
- Attachments:** [CDCM 04252017](#)
- 5H. [17-329](#) Receive and File Minutes of the May 17, 2017 Public Safety Committee Meeting
- Attachments:** [PSCM2017-05-17](#)
- 5I. [17-324](#) Approve Minutes of Special Closed Session of June 12, 2017
- Attachments:** [CCM2017-06-12 Special Closed](#)
- 5J. [17-328](#) Approve Minutes of June 12, 2017
- Attachments:** [CCM2017-06-12](#)

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. [17-340](#) Receive Report from Chief Lizarraga Regarding Decision to Decline Request by U.S. Immigration and Customs Enforcement's Homeland Security Investigation Unit (HSI) for Police Department Assistance in "Gang Surge" Operation
- Attachments:** [06262017 HSI Gang Surge Staff Report](#)
[Attachment 1 - RESO 3972-2017 Supporting Immigrants](#)
[Comments at Meeting](#)
- 7B. [17-320](#) Receive Fort Bragg Police Department's 2016 Annual Report
- Attachments:** [06262017 FBPD 2016 Annual Report](#)

- 7C. [17-327](#) Receive Report and Consider Taking Action in Support of the Paris Climate Accord

Attachments: [06262017 Paris Climate Agreement](#)
[Attachment 1 - Paris Agreement](#)
[Attachment 2 - RESO Paris Climate Accord](#)
[Attachment 3 - Climate Mayors Statement](#)
[Attachment 4 - Open Letter from We Are Still In](#)
[Attachment 5 - We Are Still In - FAQ](#)
[Attachment 6 - We Are Still In - Form](#)

- 7D. [17-336](#) Receive Report and Consider Adoption of Resolutions Approving FY 2017/18 City of Fort Bragg and Fort Bragg Municipal Improvement District No. 1 Budgets, Establishing FY 2017/18 Appropriations Limit, and Approving FY 2017/18 Capital Projects Budget

Attachments: [06262017 FY 2017-18 Budget Staff Report](#)
[Attachment 1 - RESO Budget FY 2017-18](#)
[Attachment 2 - RESO Appropriations Limit FY 2017-18](#)
[Attachment 3 - RESO MID Budget FY 2017-18](#)
[Attachment 4 - RESO Capital Projects FY 2017-18](#)
[Attachment 5 - Budget Transmittal](#)
[Attachment 6 - Budget Section 1](#)
[Attachment 7 - Budget Section 2](#)
[Attachment 8 - Budget Section 3](#)
[Attachment 9 - Budget Section 4](#)
[Budget In Brief](#)

- 7E. [17-338](#) Receive Report and Consider Adoption of Resolution Approving Resumption of Approved Utility Rate Increases Effective July 1, 2017

Attachments: [06262017 Resume Utility Rate Increases](#)
[Attachment 1 - RESO Resume Utility Rate Increases- Joint CC-ID](#)
[Attachment 1a - RESO Ex A: Proposed Rate Schedule 2014-2021](#)
[Attachment 2 - Revised City of Fort Bragg Water Utility Financial Plan 2017](#)
[Attachment 3 - Revised City of Fort Bragg Waste Water Rate Study Septembe](#)
[Attachment 4 - Current Rate Schedule 2014-2018](#)
[Comments at 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, JULY 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 June 21, 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).