



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**

Tuesday, October 10, 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. [17-527](#) Introduction of New Employees: Laura Bianchi Limbird, Finance Technician III; Diane O'Connor, Engineering Technician
- 1B. [17-519](#) Receive Oral Presentation from the Mendocino County Sheriff's Office Regarding Measure B - the "Mental Health Treatment Act"
- 1C. [17-528](#) Receive Report from Mayor Peters on his September 2017 Visit to Fort Bragg's "Sister City," Otsuchi, Japan

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. [17-529](#) Adopt by Title Only and Waive Second Reading of Ordinance No. 934-2017 Amending Chapter 9.78 (Social Host Regulations) of Title 9 (Public Peace, Safety and Morals) of the Fort Bragg Municipal Code to Modify the Social Host Ordinance Prohibiting Consumption of Alcohol by Minors at Parties to Also Include Marijuana and/or Other Controlled Substances

Attachments: [ORD#934 Social Host Amendment](#)

- 5B. [17-522](#) Receive and File Minutes of the July 26, 2017 Finance and Administration Committee Meeting

Attachments: [FACM2017-07-26](#)

- 5C. [17-521](#) Receive and File Minutes of the August 28, 2017 Community Development Committee Meeting

Attachments: [CDCM_08282017](#)

- 5D. [17-523](#) Receive and File Minutes of the September 6, 2017 Finance and Administration Committee Meeting

Attachments: [FACM2017-09-06](#)

- 5E. [17-531](#) Receive and File Minutes of the September 8, 2017 Finance and Administration Committee Special Meeting

Attachments: [FACM2017-09-08_Special](#)

- 5F. [17-513](#) Approve Minutes of Special Closed Session of September 25, 2017

Attachments: [CCM2017-09-25_Special_Closed](#)

- 5G. [17-520](#) Approve City Council Minutes of September 25, 2017

Attachments: [CCM2017-09-25](#)

- 5H. [17-534](#) Approve Minutes of Special Meeting of October 3, 2017

Attachments: [CCM2017-10-03_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. [17-515](#) Receive Annual Report from Mendocino Coast Humane Society Executive Director Chuck Tourtillott Regarding Animal Shelter Operations

Attachments: [10102017 Oral Report MC Humane Society Annual Report](#)
[MCHS City Council Presentation](#)

- 7B. [17-514](#) Receive Report and Consider Adoption of Resolution Identifying Priority Projects Listed for Funding by SB 1 Road Repair and Accountability Act

Attachments: [10102017 SB-1 Road Repair and Accountability](#)
[Att 1 - RMRA Proposed Project List](#)
[Att 2 - RESO RMRA Project List](#)
[Att 2a - RESO Exhibit A](#)
[Silva Correspondence](#)

- 7C. [17-530](#) Receive Oral Report from Ad Hoc Committee and Consider Adoption of Resolution Approving Professional Service Agreement with Peckham & McKenney, Inc. to Provide Executive Recruitment Services for the Position of City Manager and Authorizing City Manager to Execute Same in an Amount Not To Exceed \$27,000 and Approving Budget Amendment #2018-06 Transferring Funds in the Amount of \$32,000 to Account #110-4130-0317 for the Professional Services Agreement and Related Recruitment Expenses as Follows: \$16,000 General Fund; \$8,000 Water Enterprise Fund; \$8,000 Waste Water Enterprise Fund

Attachments: [10102017 CM Recruitment](#)
[Att 1 - Peckham & McKenney proposal](#)
[Att 2 - RESO CM Recruitment](#)
[Att 2A "Exhibit A - Contract](#)

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

- 8A. [17-535](#) PUBLIC EMPLOYEE APPOINTMENT, Pursuant to Government Code Section 54956(b): Title: City Attorney

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, OCTOBER 23, 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 October 5, 2017.

Brenda Jourdain, Administrative Assistant

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- *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).