



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
Phone: (707) 961-2823  
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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, October 23, 2017

6:00 PM

Town Hall, 363 N. Main Street

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### AMENDED

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

#### AGENDA REVIEW

#### 1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [17-553](#) Presentation of Plaque Thanking City Attorney Samantha Zutler for her Service to Fort Bragg

Attachments: [Public Comment](#)

- 1B. [17-519](#) Receive Oral Presentation from the Mendocino County Sheriff's Office Regarding Measure B - the "Mental Health Treatment Act"

- 1C. [17-549](#) Receive Presentation Regarding the Fort Bragg Mural Competition

Attachments: [Mural Competition Power Point Presentation](#)

## **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. [17-546](#)** Adopt City Council Resolution Establishing Rules of Order Pertaining to the Meetings of the City Council

**Attachments:** [RESO Rules of Order](#)  
[Fort Bragg Rules of Order](#)

- 5B. [17-550](#)** Adopt City Council Resolution Approving 2017-2019 Memorandum of Understanding with the Fort Bragg Police Association and Authorizing City Manager to Execute Same

**Attachments:** [RESO FBPA MOU 2017-2019](#)  
[FBPA MOU](#)  
[FBPA MOU 2017-2019 redline](#)

- 5C. [17-551](#) Adopt City Council Resolution Approving the 2017-2019 Memorandum of Understanding with the Fort Bragg Employee Organization/Service Employees International Union Local 1021 and Authorizing City Manager to Execute Same and Amending the FY 2017/18 Budget to Appropriate \$27,750 for Additional Personnel Costs in the General Fund (Budget Amendment #2018-08)

**Attachments:** [RESO FBEO MOU 2017-2019](#)  
[FBEO MOU](#)  
[FBEO MOU Final Redline](#)

- 5D. [17-539](#) Accept Certificate of Completion for Guest House and City Hall Painting Project, City Project No. 2017-04, and Direct City Clerk to File Notice of Completion

**Attachments:** [GH & CH Painting Certificate of Completion](#)  
[GH & CH Painting Notice of Completion](#)

- 5E. [17-548](#) Receive and File Minutes of the August 8, 2017 Public Works and Facilities Committee Meeting

**Attachments:** [PWM 080817](#)

- 5F. [17-538](#) Approve Minutes of Special Closed Session of October 3, 2017

**Attachments:** [CCM2017-10-03 Special Closed](#)

- 5G. [17-545](#) Approve Minutes of October 10, 2017

**Attachments:** [CCM2017-10-10](#)

## **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. [17-486](#) Appoint Ann Rennacker to Serve on the Mendocino County Library Advisory Board

**Attachments:** [10232017 Ann Rennacker Library Appointee](#)  
[Attachment 1: 12-16-2016 Maddy Act Notice](#)

- 7B.** [17-554](#) Receive Report and Consider Adoption of Joint City Council/Improvement District/Redevelopment Successor Agency Resolutions to Approve Agreement with Jones & Mayer for City Attorney Services and to Appoint City Attorney and Deputy City Attorney, Effective November 13, 2017

**Attachments:** [10232017 City Attorney Staff Report](#)  
[Attachment 1: RESO City Attorney Contract](#)  
[Exhibit A: Fort Bragg Legal Services Agrmt 10-11-17](#)

- 7C.** [17-552](#) Receive Report and Provide Direction Regarding Salary for City Manager Recruitment

**Attachments:** [10232017 City Manager Salary](#)  
[Attachment 1: City Manager Salary Survey](#)

- 7D.** [17-544](#) Receive Report Regarding Activities and Close-out of CDBG-Funded Home Energy Link Programs (HELP)

**Attachments:** [10232017 HELP Plus-H2O Report](#)  
[Attachment 1: HELP PowerPoint Presentation](#)

- 7E.** [17-547](#) Receive Report and Provide Direction to Staff Regarding 2017 and Future Community Development Block Grant Applications

**Attachments:** [10232017 CDBG Application Direction](#)  
[Attachment 1: 2017-CDBG-Funding-Limits-Chart.pdf](#)  
[Attachment 2: 2016 CDBG Funding Limits-Chart.pdf](#)  
[Public Comments](#)

- 7F.** [17-537](#) Receive Report and Consider Adoption of City Council Resolution Approving Professional Services Agreement with West Enterprises, Inc. DBA West Company to Provide CDBG Microenterprise Assistance Program Operation Services and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$216,586; Account No. 331-5036-0630)

**Attachments:** [10232017 West Co Microenterprise Contract](#)  
[Attachment 1: RESO West Co Microent Assist Contract](#)  
[Attachment 2: Contract West Co Microenterprise DRAFT](#)

- 7G.** [17-561](#) Consider Adoption of City Council Resolution Endorsing Measure B - The "Mental Health Treatment Act"

**Attachments:** [RESO Support Measure B](#)

## **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, NOVEMBER 13, 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 18, 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).*