



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, November 27, 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

2A. PUBLIC COMMENTS ON: (1) NON-AGENDA, (2) CONSENT CALENDAR & (3) 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. [17-604](#)** Adopt City Council Resolution Approving Professional Services Agreement With Coleman Engineering, Inc. for a Brackish Water Desalination Feasibility Study and Authorizing City Manager To Execute Same (Amount Not To Exceed \$35,000; Account No. 610-4612-0319)

Attachments: [RESO Desal Study](#)
[Coleman Engineering Desal Contract](#)
[Coleman Engineering Proposal](#)

- 5B. [17-601](#)** Adopt City Council Resolution Establishing a City of Fort Bragg Master Salary Rate Compensation Plan Confirming the Pay Rates/Ranges for All City of Fort Bragg Established Classifications

Attachments: [RESO citywide salary schedule](#)
[Exhibit A - 2017-8-10 All Employees](#)

- 5C. [17-597](#)** Accept Certificate of Completion for Influent Flow Meter Manhole Installation Project, City Project No. 2017-02, and Direct District Clerk to File Notice of Completion

Attachments: [Influent Flow Meter Certificate of Completion Executed](#)
[Influent Flow Meter Notice of Completion](#)

- 5D. [17-599](#)** Accept Certificate of Completion for C. V. Starr Floor Drain Project, City Project No. 2017-01, and Direct City Clerk to File Notice of Completion

Attachments: [CV Starr Floor Drain Certificate of Completion Executed](#)
[CV Starr Floor Drain Notice of Completion](#)

- 5E. [17-593](#)** Receive and File Minutes of the September 26, 2017 Community Development Committee Meeting

Attachments: [CDCM_09262017](#)

- 5F. [17-592](#)** Receive and File Minutes of the October 11, 2017 Public Works and Facilities Committee Meeting

Attachments: [PWM 101117](#)

- 5G. [17-607](#)** Approve Minutes of November 13, 2017

Attachments: [CCM2017-11-13](#)

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. [17-598](#)** Receive Report, Conduct Public Hearing, and Consider Adoption of the Following: (1) City Council Resolution Adopting Updated Fees For Various Planning and Development Services; (2) Joint City Council/Improvement District Resolution Adopting Updated Fees For Miscellaneous City/District Services

Attachments: [11272017 Fee Schedule Update Report](#)
[Att 1: 2017-2018 FEE SCHEDULE Comparison](#)
[Att 2: Master 2018 FEE SCHEDULE](#)
[Att 3: RESO Fee Schedule Update for Planning & Develop Fees](#)
[Att 3a: Exhibit A - 2018 FEE SCHEDULE - Planning](#)
[Att 4: RESO Fee Schedule Update for Miscellaneous Fees](#)
[Att 4a: Exhibit A - 2018 FEE SCHEDULE - Misc](#)
[Att 5: 11272017 Revised Fee Schedule PH Notice](#)
[Att 6: Public Comment 11-20-17](#)
[Patterson Public Comment 11-27-2017](#)

- 6B. [17-594](#)** Receive Recommendation of the Planning Commission, Conduct Public Hearing, and Consider Adoption of City Council Resolution to Submit a Local Coastal Program Amendment (LCP 3-17) to Revise Policies Requiring Specific Plan(s) for Zoning Changes to Properties Located in the Timber Resources Industrial Zoning District

Attachments: [11272017 Mill Site LCP Amendment](#)
[Att 1: 2-6-2017 Mill Site Staff Report](#)
[Att 2: Mill Site Reuse Workshop Report](#)
[Att 3: Mill Site Reuse Survey Report](#)
[Att 4: PC Reso to Submit LCP Amendment 3-17](#)
[Att 5: CC Reso to Submit LCP 3-17](#)
[Att 6: LCP Amendment Proposed Language Changes](#)
[Att 7a: Location Map Final](#)
[Att 7: Zoning Map & Site Area](#)
[Att 8: Analysis of LCP Amendment to Certified LCP](#)
[Att 9: Public Hearing Notice](#)

- 6C. [17-569](#) Receive Recommendation from Planning Commission, Conduct Public Hearing, and Consider Adoption of Resolution Designating Dry Shed 4 as a Historic Landmark or Resolution Declaring that Dry Shed 4 is not a Historic Landmark

Attachments: [11272017 Dry Shed 4 Landmark Designation.doc](#)
[Att 1: PC Reso Dry Shed Landmark](#)
[Att 2: CC Reso Dry Shed Not a Landmark](#)
[Att 3: CC Reso Dry Shed 4 Is a Landmark](#)
[Att 4: SHPO letter](#)
[Att 5: ESA Historic Survey of Dry Shed 4 Memo](#)
[Att 6: Kennedy Jenks Engineering Analysis of Dry Shed 4](#)
[Att 7: 8/7/2017 GP Letter](#)
[Att 8: Industrial & Fine Arts Center Feasibility Study](#)
[Att 9: Photos of Dry Shed 4](#)
[Att 10: 11/21/2017 GP Letter](#)
[Att 11: 11/21/2017 D. Turner Dry Shed 4 presentation](#)
[Att 12: Public Hearing Notice](#)
[Public Comment 11-27-17](#)

7. CONDUCT OF BUSINESS

- 7A. [17-595](#) Receive Recommendation from the Community Development Committee and Consider Adoption of Fort Bragg City Council Resolution for the Benefit of the Citizens of the North Coast, the Environment, and our Economic Future

Attachments: [11272017 Community Mill Pond Reso Staff Report](#)
[Att 1: Original Mill Pond Resolution submitted by George Reinhardt](#)
[Att 2: CDC Recommended Mill Pond Resolution](#)
[Att 3: Edited CDC Mill Pond Resolution](#)
[Att 4: 7/20/2017 DTSC Letter to City Council Regarding Cleanup Levels for Mill](#)
[Att 5: 11/16/2017 GP Letter to Mayor Peters](#)
[Public Comment 11-27-17](#)

- 7B. [17-606](#) Receive Report and Provide Direction to Staff Regarding Administrative Review of Limited Term Permit 27-17 (LTP 27-17) for Operation of an Extreme Weather Shelter

Attachments: [11272017 LTP 27-17 Emergency Weather Shelter](#)

2B. PUBLIC COMMENTS ON: (1) NON-AGENDA, (2) CONSENT CALENDAR & (3) 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, DECEMBER 11, 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 November 22, 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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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).

