



# 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, February 12, 2018

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. [18-049](#) Presentation of Proclamation Honoring Fort Bragg City Manager Linda Ruffing for her 18 ½ Years of Service to our Community

Attachments: [02-2018 Linda Ruffing](#)

#### **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.** [18-031](#) Adopt City Council Resolution Setting Water Billing Periods and Delinquency Dates

**Attachments:** [RESO Setting Water Billing Periods and Delinquency Dates](#)

- 5B.** [18-048](#) Adopt City Council Resolution Authorizing City Manager to Execute a Financial Assistance Application for a Financing Agreement with the State Water Resources Control Board for the Wastewater Treatment Plant Upgrade Project

**Attachments:** [RESO City Manager Authorization State Funding WWTF Upgrade](#)  
[ID 386-2016 Adopted 12/15/2016](#)  
[City of Fort Bragg Grant Agreement 7385-110](#)

- 5C.** [18-050](#) Adopt City Council Resolution Appointing Scott Schneider, Administrative Services Director, to Serve as Interim City Manager from February 15 through March 4, 2018

**Attachments:** [RESO Interim City Manager](#)

- 5D.** [18-035](#) Approve Minutes of Special Closed Session of January 22, 2018

**Attachments:** [CCM2018-01-22\\_Special\\_Closed](#)

- 5E.** [18-037](#) Approve Minutes of January 22, 2018

**Attachments:** [CCM2018-01-22](#)

- 5F.** [18-038](#) Approve Minutes of Special Closed Session of January 23, 2018

**Attachments:** [CCM2018-01-23\\_Special\\_Closed](#)

- 5G.** [18-043](#) Approve Minutes of Special Closed Session of January 29, 2018

**Attachments:** [CCM2018-01-29\\_Special\\_Closed](#)

- 5H.** [18-051](#) Receive and File Minutes of the December 20, 2017 Public Safety Committee Meeting

**Attachments:** [PSCM2017-12-20](#)

- 5I. [18-053](#) Receive and File Minutes of the January 8, 2018 Special Finance and Administration Committee Meeting

**Attachments:** [FACM2018-01-08\\_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. [18-034](#) Receive Report and Consider Adoption of Fort Bragg City Council Resolution Calling for Protection of Our Ocean and Coast from Offshore Drilling, Exploration and Fracking

**Attachments:** [02122018 Offshore Drilling](#)

[Att 1 - RESO Drilling and Fracking Ban](#)

[Att 2 - Offshore Drilling Fact Sheet](#)

[Public Comment](#)

- 7B. [18-041](#) Receive Report, Consider Planning Commission Recommendations and Provide Direction to Staff Regarding Mill Site Reuse Plan: Sustainability Policies

**Attachments:** [02122018 Mill Site Reuse Plan Sustainability Policies](#)

[Att 1 - Running List of Recommendations](#)

[Att 2 - Plan Background & History](#)

[Att 3 - MSRP Final Decisions](#)

[Att 4 - MSRP Sustainability Chapter 2-2018](#)

[Att 5 - MSSP Chapter 4-2-2018](#)

[Public Comment](#)

[MSRS Sustainability Powerpoint](#)

- 7C. [18-040](#) Receive Report, Review Draft Retail Cannabis Ordinance and Provide Direction to Staff

**Attachments:** [02122018 Retail Cannabis Draft Ordinance](#)  
[Att 1 - 9.30 Draft Cannabis Business Ordinance](#)  
[Att 2 - 17.42.057 Draft Retail Cannabis Regulations](#)  
[Att 3 - 17.42.055 Revised Cannabis Manufacturing Regulations](#)  
[Att 4 - 17.22 Revised Commercial Land Use Tables](#)  
[Att 5 - 17.24 Revised Industrial Land Use Tables](#)  
[Att 6 - 17.100.020\(C\) Revisions to ILUDC Definitions](#)  
[Att 7 - Email from Simeon Evans](#)  
[Public Comment](#)

**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, FEBRUARY 26, 2018**

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 February 7, 2018.

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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).*