



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, February 26, 2018

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. [18-060](#) Presentation of Proclamation Bestowing Cadet Badges and Individual Call Signs Upon Police Cadets

Attachments: [03-2018 Police Cadets](#)

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. [18-064](#) Adopt Joint City Council/Improvement District Resolution Authorizing the Execution of an Employment Agreement for City Manager with Tabatha Miller

Attachments: [RESO CM Contract](#)
[Exhibit A - CM Agreement](#)

- 5B. [18-057](#) Accept the Basic Financial Statements for the Year Ended June 30, 2017 for the Municipal Improvement District No. 1

Attachments: [MID Report 2017](#)
[Public Comment](#)

- 5C. [18-056](#) Accept the Basic Financial Statements for the Year Ended June 30, 2017 for the CV Starr Community Center

Attachments: [CV Starr 2017 Final](#)
[Public Comment](#)

- 5D. [17-650](#) Readopt Master Traffic Resolution

Attachments: [RESO1271-2018A Master Traffic Reso](#)
[Jacob Patterson Public Comment](#)

- 5E. [18-065](#) Receive and File Minutes of the January 9, 2018 Community Development Committee Meeting

Attachments: [CDCM 01092018](#)

- 5F. [18-062](#) Approve Minutes of February 12, 2018

Attachments: [CCM2018-02-12](#)

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.

- 6A. [18-025](#) Receive Recommendation of the Planning Commission, Conduct Public Hearing, and Consider Adoption of City Council Resolution to Submit a Local Coastal Program Amendment (LCP 2-17) to Amend the Coastal General Plan and Coastal Zoning Map for the Parcel at 100 East Ocean

View Drive from RVH to CH

Attachments: [02262018 Riverview LCP Amendment](#)

[Att 1 - Location Map](#)

[Att 2 - CLUDC Map LU-1](#)

[Att 3 - Zoning Map](#)

[Att 4 - CLUDC Application Requirements](#)

[Att 5 - Coastal Commission Application](#)

[Att 6 - PC RESO 06-2017](#)

[Att 7 - RESO Riverview LCP 2-17](#)

7. CONDUCT OF BUSINESS

- 7A. [18-063](#) Receive Report and Consider Adoption of City Council Resolution Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending the City of Fort Bragg's Wastewater Treatment Facility to Serve an Area Lawfully in Its Jurisdiction to Serve in the Amount of \$5,000,000

Attachments: [02262018 WWTP Upgrade USDA Loan Rqmts](#)

[Att 1 - Resolution](#)

- 7B. [18-047](#) Receive Report, Consider Planning Commission Recommendation to City Council, and Provide Direction to Staff Regarding Mill Site Reuse Plan: Open Space

Attachments: [02262018 MSRP - Open Space](#)

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

[Att 2 - Summary Community Input](#)

[Att 3 - MSRP Final Decisions](#)

[Att 4 - Alternative 1C 1-2018](#)

[Att 5 - MSRP Open Space - Clean 1](#)

[Att 6 - MSSP Open Space -track changes](#)

[Att 7 - Open Space Framework](#)

[Att 8 - Mill Site Funding Mechanisms](#)

[Att 9 - Rough Cost Estimate for Parks & Infrastructure](#)

[Att 10 - Mill Site Open Space Powerpoint CC 2-26](#)

[PowerPoint](#)

[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, MARCH 12, 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 21, 2018.

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).