



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, March 12, 2018

6:00 PM

Town Hall, 363 N. Main Street

AMENDED

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [18-073](#) Conduct Ceremonial Oath of Office for City Manager, Tabatha Miller
- 1B. [18-078](#) Appoint Ad Hoc Committee to Investigate, Review and Consider Making Recommendation to City Council Regarding Potential New Revenue Sources for the City of Fort Bragg

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. [18-010](#)** Adopt City Council Resolution to Join the California Enterprise Development Authority (CEDA) as an Associate Member and to Authorize CEDA, through Figtree Financing, to Offer their Property Assessed Clean Energy (PACE) Program and Levy Assessments within the City of Fort Bragg

Attachments: [RESO Figtree PACE](#)
[CEDA Associate Member Agreement](#)
[03122018 PACE Financing](#)

- 5B. [18-076](#)** 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-CDD Changes](#)
[EXHIBIT A - 2018-03-12 All EEs](#)

- 5C. [18-077](#)** Adopt City Council Resolution Amending the FY 2017-18 Budget to Appropriate \$21,407 from the Fire Equipment Fund to Cover the City's Share of the Purchase Cost of a New Self Contained Breathing Apparatus (SCBA) Fill Trailer (Budget Amendment #2018-17; Amount Not to Exceed 21,407; Account No. 280-4860-0619)

Attachments: [RESO Fire Equipment Fund Budget Amendment #2018-17](#)
[FBFPA Board Approval](#)

- 5D. [18-079](#)** Adopt City Council Resolution Authorizing City Manager to Execute United States Department of Agriculture Water and Waste System Grant Agreement in the Amount of \$2,254,000.00 for a Portion of the Cost of the Wastewater Treatment Plant Upgrade Project, City Project No. 2018-01

Attachments: [RESO USDA Grant Agreement](#)
[USDA Grant Agreement](#)

- 5E. [18-081](#)** Adopt City Council Resolution Approving Agreement for Banking Services with Wells Fargo and Authorizing City Manager to Execute Same

Attachments: [RESO Wells Fargo Banking Agreement](#)
[RESO Ex. A - Wells Fargo Agreement](#)

- 5F. [18-069](#) Adopt Joint City Council/Improvement District/Redevelopment Successor Agency Resolution Approving First Amendment to the Professional Services Agreement with JJACPA, Inc. for Financial Auditing Services and Authorizing City Manager to Execute Same (Amount Not to Exceed \$41,750 in FY 2017/18, Split Among the Agencies)

Attachments: [RESO JJACPA 1st Amendment](#)
[JJACPA Inc. 1st Amendment](#)

- 5G. [18-067](#) Accept Certificate of Completion for Wastewater Outfall Repair Project, City Project No. 2017-07, and Direct City Clerk to File Notice of Completion

Attachments: [Outfall Repair Project Notice of Completion](#)
[Outfall Certificate of Completion](#)

- 5H. [18-068](#) Approve Minutes of February 26, 2018

Attachments: [CCM2018-02-26](#)

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. [18-075](#) Receive Report, Conduct Public Hearing and Consider Appeal of Gabriel Quinn Maroney of Planning Commission Approval of Coastal Development Permit 11-12/17 (CDP 11-12/17) Authorizing the Demolition of Dry Shed 4

Attachments: [03122018 Dry Shed 4 CDP Appeal](#)[Att 1 - SHPO letter](#)[Att 2 - ESA Historic Survey of Dry Shed 4](#)[Att 3 - Engineering Analysis of Dry Shed 4](#)[Att 4 - GP Letter](#)[Att 5 - RESO4051 Dry Shed Not a Landmark](#)[Att 6 - Maroney Appeal](#)[Att 7 - Site Location Map](#)[Att 8 - Photos of Dry Shed 4](#)[Att 9 - GP All Demo MND](#)[Att 10 - GP Dry Shed 4 demo MND Addendum](#)[Att 11 - Project Application Dry Shed 4 Demo](#)[Att 12 - Historic Survey of Dry Shed 4](#)[Att 13 - 2018-02-23 ltr to Lindy Peters re Dry Shed 4](#)[Dry Shed #4 Structural Analysis 2009](#)[Tom Pryor's Cost Estimate](#)[Response to GP rep J. Michael Davis Letter](#)[Public Comments](#)**7. CONDUCT OF BUSINESS****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

- 8A. [18-080](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION;
Anticipated Litigation Under Government Code Section 54956.9(d)(4);
Number of Potential Cases: One (1)

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 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 amended agenda to be posted in the City Hall notice case on March 9, 2018.

June Lemos, CMC, City Clerk

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).