



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, April 9, 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

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. [18-118](#) Authorize City Manager to Execute Streambed Alteration Agreement with California Department of Fish and Wildlife for Waterfall Gulch to Hare Creek, Notification No. 1600-2016-0271-R1

Attachments: [Waterfall Gulch Diversion LSAA](#)

- 5B. [18-100](#) Approve Minutes of March 26, 2018

Attachments: [CCM2018-03-26](#)

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.

7. CONDUCT OF BUSINESS

- 7A. [18-099](#) Receive Report and Consider Adoption of City Council Resolution Approving a Professional Services Agreement with SHN Consulting Engineers for Construction Management and Inspection Services for the Wastewater Treatment Plant Upgrade Project and Authorizing City Manager to Execute Same (Amount Not to Exceed \$1,105,500.00; Account Number 716-7001-0731)

Attachments: [04092018 SHN Construction Management WWTP Upgrade](#)

[Att 1 - RESO SHN Construction Mgmt](#)

[Att 2 - WWTP Construction Mgmt RFP](#)

[Att 3 - SHN Construction Mgmt Contract](#)

- 7B. [18-115](#)** Receive Report and Consider Adoption of Municipal Improvement District Resolution Approving an Amendment to the Professional Services Agreement with HDR, Inc. to Provide Engineering Services During Construction for the Wastewater Treatment Plant Upgrade Project, City Project 2018-01, and Authorizing District Manager to Execute Contract Amendment (Amount of Increase Not to Exceed \$250,000; Total Amount of Contract Not to Exceed \$961,993; Account No. 716-7001-0731)

Attachments: [04092018 HDR Contract Amendment Report](#)

[Att 1 - RESO HDR Engineering Services](#)

[Att 2 - HDR Agreement](#)

[Att 3 - HDR 1st Amendment](#)

[Att 4 - HDR 2nd Amendment](#)

[Att 5 - HDR 3rd Amendment](#)

[Att 6 - HDR 4th Amendment](#)

[Att 7 - HDR 5th Amendment](#)

- 7C. [18-103](#)** Receive Report and Consider Adoption of City Council Resolution Approving a Forgivable Loan Agreement with Building Better Neighborhoods, Inc. for the Housing Rehabilitation Project at the Glass Beach Apartments Using Program Income Funds Through Community Development Block Grant #16-CDBG-11140 and Authorizing City Manager to Execute Same (Amount Not to Exceed \$75,000; Account No. 331-5052-0630)

Attachments: [04092018 CDBG Forgivable Loan Agreement Glass Beach Apartment Rehab](#)

[Att 1 - RESO Forgivable Loan Glass Beach Rehab Project](#)

[Exhibit A - Glass Beach Housing Loan](#)

- 7D. [18-111](#)** Receive Annual General Plan Report (2017-2018)

Attachments: [04092018 Annual General Plan Report 2018](#)

[Att 1 - Fort Bragg General Plan Report 2018](#)

[Public Comment 7D](#)

- 7E. [18-109](#)** Receive Report and Consider Adoption of City Council Resolution Identifying Priority Projects for Funding by SB 1 Road Repair and Accountability Act for the 2018-2019 Fiscal Year

Attachments: [04092018 SB 1 Project List](#)

[Att 1 - RESO SB 1 Project List](#)

[Public Comment 7E](#)

[Public Comment 04-09-2018](#)

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, APRIL 23, 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 April 5, 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.*

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).

