



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
Phone: (707) 961-2823  
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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, April 23, 2018

6:00 PM

Town Hall, 363 N. Main Street

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#### AMENDED

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

#### AGENDA REVIEW

#### 1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [18-139](#) Presentation of Proclamation Declaring May 5 - May 11, 2018 as Rhododendron Week

Attachments: [05-2018 Rhododendron Week](#)

- 1B. [18-142](#) Presentation of 2018 Mayor's Well Done Awards

Attachments: [2018 Mayor's Well Done Awards](#)

## **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. [18-129](#)** Adopt City Council Resolution Approving Professional Services Agreement with Whitlock & Weinberger Transportation, Inc. (W-Trans) for Traffic Study and Conceptual Plans for 2018 Street Safety Plan (Amount Not to Exceed \$49,980; Account No. 314-3021-0631)

**Attachments:** [RESO Contract W-Trans Street Safety Plan](#)  
[W-Trans Contract](#)

- 5B. [18-131](#)** Adopt City Council Resolution Opposing the Tax Fairness, Transparency and Accountability Act of 2018

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Action Alert to Oppose State Ballot Measure Restricting Local Taxing Authority](#)

- 5C. [18-119](#) Accept Certificate of Completion for Coastal Trail Phase II Project, City Project No. 2017-09, and Direct City Clerk to File Notice of Completion

**Attachments:** [Notice of Completion](#)  
[CT II Certificate of Completion signed](#)

- 5D. [18-132](#) Approve Scope of Work for Website Design and Development for Visit Fort Bragg (Fortbragg.com)

**Attachments:** [VFB Website Scope of Work](#)

- 5E. [18-143](#) Receive and File Minutes of the December 13, 2017 Public Works and Facilities Committee

**Attachments:** [PWM 121317](#)

- 5F. [18-144](#) Approve Minutes of April 9, 2018

**Attachments:** [CCM2018-04-09](#)

## **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. [18-126](#) Receive Report, Conduct Public Hearing and: 1) Consider Adoption of City Council Resolution Submitting a Revised Local Coastal Program Amendment (LCP 3-17) to Revise Policies Requiring Specific Plan(s) for Zoning Changes to Properties Located in the Timber Resource Industrial Zone; and 2) Consider Adoption of City Council Resolution Adopting Coastal General Plan Amendment 3-17 Subject to Certification by the California Coastal Commission

**Attachments:** [04232018 Mill Site LCP Amendment 3-17 Submittal & Adoption](#)  
[Att 1 - PC Resolution Recommending LCP 1-3 reubmittal](#)  
[Att 2 - PC Resolution Recommending Adoption of LCP 1-3](#)  
[Att 3 - MAP LU-4](#)  
[Att 4 - LCP Amendment Submittal](#)  
[Att 5 - Resolution for LCP 1-3 reubmittal](#)  
[Att 6 - Resolution Adopting LCP Amendment 3-17](#)

- 6B.** [18-127](#) Receive Report, Conduct Public Hearing and Consider Waiving the First Reading and Introducing by Title Only Ordinance No. 937-2018 Repealing and Replacing Section 17.94.030C of Chapter 17.94 [Local Coastal Program Amendments] of Title 17, the Coastal Land Use and Development Code, to Revise Noticing Requirements for Zoning Changes to Properties Located in the Timber Resources Industrial Zoning District

**Attachments:** [04232018 Mill Site LCP Amendment - Ordinance](#)  
[Att 1 - Resolution Recommending Adoption of LCP 1-3](#)  
[Att 2 - ORD #937 Title 17 CLUDC Minor Amendment](#)

## **7. CONDUCT OF BUSINESS**

- 7A.** [18-128](#) Receive Report and Consider Adoption of City Council Resolution Approving Waste Management Proposed Residential, Commercial and Multifamily, and Rolloff Rate Increases and Opposing Retroactive Application of Cost of Living Rate Adjustment to Such Rates

**Attachments:** [04232018 Waste Management Staff Report](#)  
[Att 1 - Resolution](#)  
[Att 2 - Franchise Agreement](#)  
[Att 3 - Amendment No. 1 to Franchise Agreement](#)  
[Att 4 - Amendment No. 2 to Franchise Agreement](#)  
[Att 5 - Amendment No. 3 to Franchise Agreement](#)  
[Att 6 - Amendment No. 4 to Franchise Agreement](#)  
[Att 7 - Proposed Rate Sheets](#)  
[Att 8 - Fort Bragg Rate Increase Letter - Residential](#)  
[Att 9 - Fort Bragg Rate Increase Letter - Commercial](#)  
[Att 10 - Fort Bragg Rate Increase Letter - Rolloff](#)  
[Att 11 - Email Dated 2-13-2018 from Linda Ruffing](#)  
[WM Comment 4-20-2018](#)

- 7B. [18-138](#)** Receive Report and Provide Direction Regarding Property Transactions with Georgia-Pacific including: 1) Potential Annual Renewable License Agreement with GP for a Multi-Use Trail Connection to Downtown; 2) the Location and Terms of the License Agreement; and 3) Potential Dedication of the West Street Alley to the City of Fort Bragg

**Attachments:** [04232018 Coastal Trail Phase 3.0](#)

[Att 1 - 2017 conceptual plan](#)

[Att 2 - Coastal Trail 3.0 License Area](#)

[Att 3 - Trail Alignment photos](#)

[Att 4 - West Alley Dedication 4-2018](#)

[Att 5 - West Street Photos](#)

- 7C. [18-141](#)** Receive Report and Consider Adoption of City Council Resolution Approving First Amendment to Professional Services Agreement with 4LEAF, Inc. for Construction Management Services for the 1.5 MG New Water Tank Project, City Project No. 2017-08 (Amount of Increase Not to Exceed \$16,454.00, Total Amount of Project Not to Exceed \$116,207.00, Account No. 651-6003-0731)

**Attachments:** [04232018 4Leaf Construction Mgmt PSA Amend 1](#)

[Att 1 - RESO 4LEAF CM Contract Amend 1](#)

[Att 2 - 4Leaf Water Tank 1st Amendment](#)

- 7D. [18-130](#)** Receive Report and Consider Adoption of City Council Resolution to Approve an Amendment to Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City Council of the City of Fort Bragg to Provide Section 20516 (Employees Sharing Additional Cost) of 1% for Classic Local Miscellaneous Members and Classic Local Safety Members

**Attachments:** [04232018 ORD 938-2018 CalPERS Contract Amend](#)

[Att 1 - Amendment to Contract](#)

[Att 2 - Amendment Resolution of Intention](#)

[Att 3 - ORD 937-2018](#)

[Att 4 - Ballot for Safety members](#)

[Att 5 - Ballot for Misc members](#)

[Att 6 - Certificate of Governing Body Action](#)

[Att 7 - Certificate of PA Compliance with 7507](#)

[Att 8 - Certificate of employee election](#)

[Att 9 - Certificate of compliance with 20516](#)

- 7E. [18-140](#) Receive Report and Consider Introducing by Title Only and Waiving the First Reading of Ordinance No. 938-2018 Authorizing the Amendment of the Contract Between the City of Fort Bragg and the Board of Administration of the California Public Employees' Retirement System

Attachments: [04232018 ORD 938-2018](#)

[Att 1 - ORD 937-2018](#)

**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, MAY 14, 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 April 19, 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).*