



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, June 11, 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. [18-211](#) Presentation of Proclamation recognizing June 18-24, 2018 as National Pollinator week!

Attachments: [07-2018 National Pollinator Week](#)
[Bee Garden Sketch](#)

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. [18-208](#)** Adopt City Council Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 6, 2018, for the Election of City Councilmembers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities

Attachments: [RESO Calling a General Municipal Election](#)

- 5B. [18-209](#)** Adopt City Council Resolution Requesting that the Board of Supervisors of the County of Mendocino Consolidate a General Municipal Election to be Held on November 6, 2018, with the Statewide General Election to be Held on that Date Pursuant to §10403 of the Elections Code and to Render Specified Services to the City Relating to the Conduct of Said Election

Attachments: [RESO Calling for Election Consolidation](#)

- 5C. [18-202](#) Adopt City Council Resolution Approving (1) FY 2018/19 C.V. Starr Community Center Operating and Capital Improvement Budget and (2) FY 2018/19 Fee Schedule

Attachments: [RESO CV Starr Budget](#)
[Exhibit A - FY 2018-2019 CVSCC Budget Report](#)
[Exhibit B - FY 18-19 Proposed Fee Schedules](#)

- 5D. [18-199](#) Adopt City Council Resolution Authorizing the City Manager to Enter Into a Licensing Agreement with Georgia-Pacific to Establish Public Access to the Coastal Trail from Alder Street and for Public Use of the Alder Street Parking Lot

Attachments: [RESO GP Licensing Agreement for CT 3.0](#)
[GP License Agreement for Pedestrian Access to Trail](#)

- 5E. [18-205](#) Approve Minutes of Joint City Council/Mendocino Coast Recreation and Park District Special Meeting of May 21, 2018

Attachments: [CCM2018-05-21 Special Joint MCRPD](#)

- 5F. [18-212](#) Approve Minutes of Special City Council Budget Workshop of May 22, 2018

Attachments: [CCM2018-05-22 Special](#)

- 5G. [18-204](#) Approve Minutes of Special Closed Session of May 29, 2018

Attachments: [CCM2018-05-29 Special Closed](#)

- 5H. [18-203](#) Approve Minutes of May 29, 2018

Attachments: [CCM2018-05-29](#)

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. [18-165](#) Receive Report and Presentation for Desalination Plant Feasibility Study and Provide Direction

Attachments: [06112018 Desalination Staff Report](#)
[Att 1 - Technical Memorandum](#)
[PowerPoint Presentation](#)

- 7B. [18-198](#) Receive Recommendation from Planning Commission and Provide Direction to Staff Regarding Mill Site Reuse Plan: Land Use Regulations and Development Standards

Attachments: [06112018 Mill Site Reuse Report - Land Use](#)

[Att 1 - Reuse Plan Community Input](#)

[Att 2 - MSRP Land USE Plan 6-2018](#)

[Att 3 - MSSP Chap 2 Land Use June 2018 - Clean](#)

[Att 4 - MSSP Chap 2 Land Use June 2018 - Track Changes](#)

[Att 5 - Mill Site Reuse Plan- CC - Land Use](#)

- 7C. [18-191](#) Receive Report and Consider Adoption of Resolutions Approving FY 2018/19 City of Fort Bragg and Fort Bragg Municipal Improvement District No. 1 Budgets, Establishing FY 2018/19 Appropriations Limit, and Approving FY 2018/19 Capital Projects Budget

Attachments: [06112018 FY2018-19 Budget Staff Report](#)

[Att 1 - Budget Transmittal Letter](#)

[Att 2 - FY 18-19 FINAL Budget Section 1](#)

[Att 3 - FY 18-19 FINAL Budget Section 2](#)

[Att 4 - FY 18-19 FINAL Budget Section 3](#)

[Att 5 - FY 18-19 FINAL Budget Section 4](#)

[Att 6 - RESO Appropriations Limit FY 2018-19](#)

[Att 7 - RESO Budget FY 2018-19](#)

[Att 8 - RESO MID Budget FY 2018-19](#)

[Att 9 - RESO Capital Projects FY 2018-19](#)

- 7D. [18-210](#) Receive Report and Consider Adoption of City Council Resolution Calling a General Election for the Purpose of Submitting a Three-Eighths of a Percent Local Transactions and Use Tax to the City Voters; Directing the City Attorney to Prepare an Analysis of the Measure; and Setting Dates for Submitting Arguments on the Measure

Attachments: [06112018 Sales Tax Measure Staff Report](#)

[Att 1 - RESO Calling Election for Sales Tax Measure](#)

[Att 2 - ORD #939 Sales Tax Measure](#)

[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, JUNE 25, 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 June 8, 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).