



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, July 9, 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. [18-249](#) Presentation of Proclamation in Special Recognition of Participants in the Mendocino Coast Children's Fund's 2018 Bridge Internship Program

Attachments: [08-2018 Bridge Internship Program](#)

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. [18-248](#) Adopt by Title Only and Waive the Second Reading of Ordinance No. 939-2018 Amending Chapter 18.42.040 [Animal Keeping] of Title 18 [Inland Land Use & Development Code] of the Fort Bragg Municipal Code Modifying Beekeeping Permit Requirements to Allow Bee Hives Without a Use Permit in All Zoning Districts

Attachments: [ORD#939 ILUDC Amendment for Beekeeping](#)
[ORD#939 Exhibit A](#)

- 5B. [18-234](#) 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 7-8-18](#)
[2018-07-08 All Employees](#)

- 5C. [18-263](#) Receive and File Minutes of the April 18, 2018 Public Safety Committee Minutes

Attachments: [PSCM2018-04-18](#)

- 5D. [18-262](#) Receive and File Minutes of the June 12, 2018 Community Development Committee Meeting

Attachments: [CDCM 06122018](#)

- 5E. [18-253](#) Approve Minutes of Special Closed Session of June 25, 2018

Attachments: [CCM2018-06-25 Special Closed](#)

- 5F. [18-254](#) Approve Minutes of June 25, 2018

Attachments: [CCM2018-06-25](#)

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. [18-182](#) Receive Report, Conduct Public Hearing #1 and Consider Adoption of a Resolution Outlining: The City's Intention to Transition from At-Large to District-Based Councilmember Elections; Approving a Tentative Timeline for Conducting Public Hearings; Drafting and Reviewing District Maps and Election Systems; and Presenting an Ordinance to City Council for Decision

Attachments: [07092018 District Elections](#)
[Att 1: Patterson Letter 4-16-18](#)
[Att 2: Patterson Letter 5-24-18](#)
[Att 3: Resolution](#)
[Att 3A: EXHIBIT A](#)
[Att 4: CVRA Districting PH Notice No 1](#)
[Public Comment re District Voting](#)
[Registered Latino Voters Map](#)
[California Voting Rights Act of 2001](#)
[Fort Bragg Election Option](#)

7. CONDUCT OF BUSINESS

- 7A. [18-252](#) Receive Report and Consider Adoption of City Council Resolution Adopting in Concept and Endorsing the Homelessness Needs Assessment and Action Steps for Mendocino County by Marbut Reporting

Attachments: [07092018 Marbut Report Endorsement](#)
[Att 1: RESO Endorse Marbut Report](#)
[Att 2: Marbut Report \(RESO Exhibit A\)](#)

- 7B. [18-260](#) Receive Report and Consider Adoption of City Council Resolution to Submit a Department of Transportation BUILD Grant for the Skunk Train to Repair Its Tunnel and Track Components

Attachments: [07092018 Skunk Train Grant Submittal & Management](#)
[Att 1: RESO Skunk Train Build Grant](#)
[Redline - RESO Skunk Train Build Grant](#)

- 7C. [18-266](#) Receive Report and Provide Direction on Whether to Withdraw the Special Purpose Tax Measure Submitted for the November 6, 2018 Ballot Per Resolution 4107-2018 and Submit a General Purpose Tax Measure Instead

Attachments: [07092018 Withdrawal Special Tax Measure](#)

- 7D. [18-256](#) Receive Report from New Revenue Sources Ad Hoc Committee and Consider Approval of Argument in Favor of Sales Tax (Measure H) to be Submitted for Inclusion on the November 6, 2018 General Election Ballot

Attachments: [07092018 Argument in Favor of Measure H](#)

[Att 1: Argument in Favor of Measure H Draft for Committee](#)

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, JULY 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 agenda to be posted in the City Hall notice case on July 3, 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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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).