



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 23, 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 [18-295](#) Presentation of Proclamation Acknowledging Dannie Orsi for his Service on the Fort Bragg Volunteer Fire Department

Attachments: [09-2018 Dannie Orsi Proclamation](#)

- 1B. [18-286](#) Introduction of Newly Appointed Visit Fort Bragg Committee

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. [18-294](#) Adopt City Council Resolution Approving a Subrecipient Agreement with Building Better Neighborhoods Inc. to Use Program Income Funds Available from Community Development Block Grant #16-CDBG-11140 for the Housing Rehabilitation Project at the Glass Beach Apartments and Authorizing City Manager to Execute Same (Amount Not to Exceed: \$75,000; Account No. 331-5052-0630)

Attachments: [RESO Subrecipient Agmt GI Beach Rehab Project](#)
[BBN Subrecipient Agreement](#)

- 5B. [18-279](#) Approve the Scope of Work for the Raw Water Line Replacement Design Engineering

Attachments: [RFP Raw Water Design Scope](#)

- 5C. [18-280](#) Receive and File Minutes of the June 13, 2018 Public Works and Facilities Committee Meeting

Attachments: [PWM 061318](#)

- 5D. [18-281](#) Receive and File Minutes of the June 26, 2018 Community Development Committee Meeting

Attachments: [CDCM_06262018](#)

- 5E. [18-285](#) Approve Minutes of July 9, 2018

Attachments: [CCM2018-07-09](#)

- 5F. [18-287](#) Approve Minutes of Special Meeting of July 11, 2018

Attachments: [CCM2018-07-11_Special](#)

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. [18-251](#) Receive Report, Conduct Public Hearing and Consider Appeal of Planning Commission Decision to Approve Use Permit 1-18 to Convert Existing Vacant Storefront in the Central Business District to a Bar with Live Music

Attachments: [07232018 U1-18 BarTavern APPEAL](#)

[Att 1 - Planning Commission Staff Report](#)

[Att 2 - Appeal](#)

[Att 3 - Table 2.6 Allowable Land uses and Permit Requirements for Commercial](#)

[Att 4 - Map of Central Business District](#)

[Att 5 - Project Plans](#)

[Att 6 - Public Comment](#)

[Att 7 - Public Hearing Notice](#)

[Additional Public Comment Received](#)

- 6B. [18-277](#) Receive Report and Conduct Public Hearing #2 Regarding the City's Intention to Transition from At-Large to District-Based City Councilmember Elections

Attachments: [07232018 2nd Public Hearing District Elections](#)

[Att 1 - Notice of Public Hearing](#)

[Districts in Fort Bragg PowerPoint](#)

7. CONDUCT OF BUSINESS

- 7A. [18-278](#) Receive Fort Bragg Police Department's 2017 Annual Report

Attachments: [2017 Police Department Annual Report](#)

- 7B. [18-282](#) Receive Report from the New Revenue Sources Ad Hoc Committee and Consider Approval of Rebuttal to Argument Against the General Purpose Sales Tax Measure H to be Submitted for Inclusion in the November 6, 2018 Election Voter Information Guide

Attachments: [07232018 Rebuttal to Against Measure H](#)

[Att 1 - Argument in Support of Measure H](#)

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. [18-291](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Paragraph (2) of Subdivision (d) of California Government Code Section 54956.9: Two (2) Potential Cases

- 8B. [18-292](#) CONFERENCE WITH LEGAL COUNSEL - LABOR NEGOTIATION :
Pursuant to Government Code Section 54957.6: City Negotiator: Lindy Peters, Mayor; City Manager: Tabatha Miller; and City Attorney: Russell Hildebrand

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, AUGUST 13, 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 20, 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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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).