



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, September 10, 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

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. [18-328](#)** Adopt City Council Resolution Updating the City of Fort Bragg Master Salary Rate Compensation Plan Confirming the Pay Rates/Ranges for All City of Fort Bragg Authorized Classifications

Attachments: [RESO Citywide Salary Schedule - PD Reorg](#)
[2018-09-10 Salary Rate Completion Plan - All Employees](#)

- 5B. [18-351](#)** Adopt City Council Resolution Approving Budget Amendment #2019-01 for Fiscal Year 2018-19 to Account for Approved Position and Salary Adjustments

Attachments: [RESO Budget Amendment](#)
[Exhibit A to Resolution](#)

- 5C. [18-346](#)** Adopt City Council Resolution Setting a Public Hearing on September 24, 2018 Regarding: 1) Delinquent Nuisance Abatement Charges Related to 119 Pine Street; and 2) Imposition of a Lien Against Nationstar / Mr. Cooper in the Amount of \$23,415.49

Attachments: [RESO 119 Pine Street Public Hearing](#)

- 5D. [18-347](#)** Adopt City Council Resolution Delegating Claims Administration and Authorizing Redwood Empire Municipal Insurance Fund (REMIF) and Third-Party Administrator to Accept or Reject Claims Filed Against the City

Attachments: [RESO Delegating Claims Administration](#)

- 5E. [18-348](#)** Adopt City Council Resolution Reaffirming the Decision to Rescind and Revoke Resolution No. 4109-2018 Declaring the City of Fort Bragg's Intent to Transition from At-Large Elections for City Council to District-Based Elections for City Council

Attachments: [RESO Rescinding District Elections](#)

- 5F. [18-339](#)** Approve Release of Request for Proposals (RFP) for the Raw Water Line Replacement Project Design Engineering

Attachments: [Raw Water RFP](#)

- 5G. [18-341](#)** Accept Certificate of Completion for 1.5 MG New Water Tank Project, City Project No. 2017-08, and Direct City Clerk to File Notice of Completion

Attachments: [Water Tank Notice of Completion](#)
[Water Tank Certificate of Completion](#)

- 5H. [18-360](#) Approve Letter of Support for Funding Operation of and Need for the Extreme Weather Shelter During the Upcoming Winter Months
Attachments: [Letter of Support EWS](#)
- 5I. [18-342](#) Receive and File Minutes of the June 20, 2018 Public Safety Committee Meeting
Attachments: [PSCM2018-06-20](#)
- 5J. [18-343](#) Receive and File Minutes of the July 11, 2018 Public Works and Facilities Committee Meeting
Attachments: [PWM.071118](#)
- 5K. [18-349](#) Approve Minutes of August 13, 2018
Attachments: [CCM2018-08-13](#)

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. [18-355](#) Receive Report, Conduct Public Hearing, and Consider Introducing by Title Only and Waiving the First Reading of Ordinance No. 941-2018 Amending Chapter 6.12 (Nuisances) of Title 6 (Health and Sanitation) of the Fort Bragg Municipal Code to Include Maintenance Standards for Vacant Commercial Buildings
Attachments: [09102018 Muni Code Amendment - Nuisances](#)
[Att 1: ORD#941 Nuisances to Include Vacant Commercial Buildings](#)

7. CONDUCT OF BUSINESS

- 7A. [18-350](#) Receive Report and Make Recommendations on Skunk Train Project to Rehabilitate Railroad Crossing at North Main Street (State Highway 1)
Attachments: [09102018 Skunk Train Railroad Crossing](#)
[Att 1: Skunk Train- Main St Detour Map](#)
- 7B. [18-352](#) Receive Report and Consider Introducing by Title Only and Waiving the First Reading of Ordinance No. 942-2018 Adding Chapter 9.61 [Shopping Carts] to Title 9 [Public Peace, Safety, and Morals] of the Fort Bragg Municipal Code Regarding the Regulation of Shopping Carts
Attachments: [09102018 Shopping Cart Ordinance](#)
[Att 1: ORD #942 Shopping Cart Ordinance](#)

7C. [18-356](#) Receive Status Report on the Wastewater Treatment Plant Upgrade Project (City Project No. 2018-01) and Consider Adoption of Fort Bragg Municipal Improvement District Resolution Authorizing District Manager to Execute Contract Change Order No. 2 Reducing the Amount of the Construction Contract with Wahlund Construction, Inc. by \$262,404

Attachments: [09102018 WWTP Upgrade Change Order #2](#)

[Att 1: Reso re Wahlund Change Order #2](#)

[Att 2: Change Order #2](#)

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, SEPTEMBER 24, 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 September 4, 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).