



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*

Tuesday, October 9, 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. [18-412](#) Introduction of New Employees: Janet Ferraiolo, Finance Technician II; Joanna Gonzalez, Administrative Assistant - Community Development Department; Katelynn Holaway, Community Service Officer; Padraic Ferris, Community Service Officer; Tabatha Miller, City Manager

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

- 3A. [18-404](#)** Receive Information on City of Fort Bragg Letter to DTSC Regarding Appropriate and Relevant Regulations for Mill Pond Remediation Alternatives in the OUE Feasibility Study

Attachments: [Att 1 - DTSC Solicitation of ARARs City Ft. Bragg 08.23.2018](#)

[Att 2 - Sep 25 2018 Letter to DTSC Re Mill Pond ARARs](#)

[Att 3 - OUE FS ARARS - Matrix 1](#)

[Att 4 - OUE FS ARARS - Matrix 2](#)

[Public Comment](#)

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. [18-410](#)** Approve Scope of Work and Release of Request for Proposals (RFP) for the 2019 Street Rehabilitation Project

Attachments: [2019 Street Rehab RFP for Engineering and Design Services](#)

- 5B. [18-414](#) Receive and File Minutes of the August 15, 2018 Public Safety Committee Meeting

Attachments: [PSCM2018-08-15](#)

- 5C. [18-413](#) Receive and File Minutes of the September 4, 2018 Community Development Committee Special Meeting

Attachments: [CDCM_09042018_Special](#)

- 5D. [18-401](#) Approve Minutes of September 24, 2018

Attachments: [CCM2018-09-24](#)

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. [18-398](#) Receive Report and Consider Adoption of City Council Resolution Approving Waste Management Revised Residential, Commercial and Multifamily, and Rolloff Rate Changes

Attachments: [10092018 WM Revised Rates](#)

[Att 1: RESO WM Fee Increases](#)

[Att 2: Exhibit A - Rate Sheets](#)

[Att 3: Franchise Agreement](#)

[Att 4: Amendment No. 4 to Franchise Agreement](#)

- 7B. [18-399](#) Receive Report and Consider Adoption of City Council Resolution Approving Amendment No. 5 to the Franchise Agreement with Waste Management

Attachments: [10092018 WM Amendment No. 5](#)

[Att 1: RESO Amendment No. 5 WM Franchise](#)

[Att 2: Amendment No. 5 to Franchise Agreement](#)

[Att 3: New Services Rate Sheet](#)

- 7C. [18-406](#) Receive Report and Consider Adoption of Fort Bragg City Council Resolution Approving a Professional Services Agreement with Cubic, Inc. to Provide Visit Fort Bragg Promotional Activities to Include: (1) Marketing and Advertising Services; (2) Design/Creative Services; (3) Social Media Content Creation; (4) Website Design, Development and Deployment and Authorizing City Manager to Execute Same (Amount Not to Exceed \$182,000; Account No. 110-4321-0319)

Attachments: [10092018 VFB Promotional Activities.docx](#)

[Att 1: RESO VFB Promotional Activities](#)

[Att 2: Cubic Inc. Contract](#)

[Att 3: Scope of Work](#)

[Att 4: VFB RFP](#)

[Att 5: Cubic Inc. Response](#)

- 7D. [18-408](#) Receive Report and Recommendation from Visit Fort Bragg Committee and Consider Adoption of City Council Resolution Approving the Visit Fort Bragg FY18/19 Marketing Budget and Amending the FY18/19 Budget to Appropriate \$24,281 of Unencumbered Funds from the FY17/18 Budget to the FY 18/19 Budget for Marketing and Promotions Professional Services Account #110-4321-0319 (Budget Amendment #2019-03)

Attachments: [10092018 VFB Marketing Budget.docx](#)

[Att 1: RESO VFB Mktg Budget](#)

[Att 2: FY18-19 Marketing Budget](#)

- 7E. [18-407](#) Receive Report and Consider Adoption of City Council Resolution Approving a License Agreement for Use of the Welcome to Fort Bragg Sign

Attachments: [10092018 Welcome Sign License](#)

[Att 1: RESO Welcome Sign Use License](#)

[Att 2: Exhibit A - Welcome Sign](#)

[Att 3: City Sign License Agreement](#)

[Att 4: Email from Monica Mankinen](#)

- 7F. [18-409](#) Receive Report and Community Development Committee Recommendation Regarding Possible Noyo Harbor Annexation

Attachments: [10092018 Potential Harbor Annexation](#)

[Att 1: Boundary Map](#)

[Att 2: Utility Map](#)

- 7G. [18-411](#) Receive Report and Recommendation from Public Works and Facilities Committee and Provide Direction Regarding Options for the Leased Parking Lot Located at the Skunk Train Depot Including a Sub-Lease of Part of the Lot to the North Coast Brewing Company

Attachments: [10092018 Depot Parking Lot Lease](#)

[Att 1: Parking Lease Agreement with Mendocino Railway](#)

[Att 2: Parking Sub-Lease Agreement with North Coast Brewing Company](#)

[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, OCTOBER 22, 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 October 5, 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).