



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
Phone: (707) 961-2823
Fax: (707) 961-2802

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, November 13, 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

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. [18-459](#)** Adopt City Council Resolution Approving Program Guidelines for HOME Owner Occupied Rehabilitation Loan Program

Attachments: [RESO Adopting HOME OOR Program Guidelines](#)
[Fort Bragg HOME OOR Program Guidelines](#)

- 5B. [18-462](#)** Adopt City Council Resolution Approving an Application for Funding and Execution of Agreement and Any Amendments Thereto from the United States Department of Agriculture's Community Facility Grant Program

Attachments: [RESO USDA App Resolution](#)

- 5C. [18-463](#)** Adopt City Council Resolution Approving the Amended FY 2018/19 C. V. Starr Community Center Fee Schedule

Attachments: [RESO CV Starr Amended Fee Schedule.docx](#)
[Exhibit A: FY 2018/19 Fee Schedule for C.V. Starr Community Center Services](#)

- 5D. [18-464](#)** Adopt City Council Resolution Approving Professional Services Agreement with Michael Baker International, Inc. to Respond to Public Comments on the Hare Creek Center Draft Environmental Impact Report (EIR) and Complete the EIR for the Hare Creek Center Development Application and Authorizing City Manager to Execute Same (Amount Not to Exceed \$48,350; Account No. 110-4320-3415)

Attachments: [RESO Contract MBI Hare Creek](#)
[Michael Baker Contract](#)
[Public Comments](#)
[Additional Public Comments](#)

- 5E. [18-457](#)** Adopt City Council Resolution Approving a Professional Services Agreement with 360viewPR to Provide Visit Fort Bragg Public Relations Services and Authorizing City Manager to Execute Same (Amount Not To Exceed \$45,000; Account No. 110-4321-0319)

Attachments: [RESO VFB PR Services](#)
[360View PR Contract](#)
[360 View PR Proposal](#)

- 5F. [18-456](#) 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 2018-10-22 All Employees](#)
[Exhibit A 2018-11-13 All EEs](#)

- 5G. [18-452](#) Adopt by Title Only and Waive the Second Reading of Ordinance No. 943-2018 Repealing and Replacing Section 17.14.020 (Zoning Map and Zoning Districts) of Chapter 17.14 (Zoning Map) of Title 17 (Coastal Land Use and Development Code) of the Fort Bragg Municipal Code to Rezone a Portion of APN 018-150-55 from "Very High Density Residential" to "Highway Visitor Commercial"

Attachments: [ORD#943 CLUDC Zoning Map for Riverview LLC](#)

- 5H. [18-449](#) Approve Scope of Work for a Request for Proposals (RFP) to Assist the City in the Environmental Evaluation of the Proposed Avalon Project Pursuant of the California Environmental Quality Act (CEQA)

Attachments: [RFP CEQA Review for Avalon Project](#)
[Public Comments](#)

- 5I. [18-450](#) Approve Minutes of October 22, 2018

Attachments: [CCM2018-10-22](#)

- 5J. [18-453](#) Approve Minutes of Special Meeting of October 29, 2018

Attachments: [CCM2018-10-29 Special](#)

- 5K. [18-454](#) Approve Minutes of Special Joint City Council/Planning Commission Meeting of October 29, 2018

Attachments: [CCM2018-10-29 Special Joint PC](#)

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. [18-432](#) Receive Report and Consider Adoption of City Council Resolution Declaring a Shelter Crisis Pursuant to Government Code Section 8698.2

Attachments: [11132018 Shelter Crisis](#)
[Att 1 - RESO Shelter Crisis](#)

- 7B. [18-446](#) Receive Report and Provide Direction to Staff Regarding Submitting a HEAP Grant Request to the Continuum of Care for Either: 1) A \$2.5 Million Grant for an 82-Unit Affordable Housing Project Consisting of 30 Units of Affordable Senior Housing, 24 Units of Permanently Supportive Housing for Homeless Veterans, Seniors and Families and 28 Units of Affordable Workforce Housing; or 2) A \$1.5 Million Grant for a 44-Unit Affordable Housing Project Consisting of 14 Units of Market Rate Housing, 15 Units of Affordable Senior Housing and 15 Units of PSH for Homeless Veterans and Seniors

Attachments: [111132018 Danco Project Alternatives](#)

[Att 1 - Project Site Plan & Elevations](#)

[Att 2 - Project Site Plan & Elevations HEAP 2 80 unit alternative](#)

[Public Comments](#)

- 7C. [18-436](#) Receive Report, Consider Adoption of City Council Resolution Accepting the Redwood Avenue Dedication from Georgia Pacific as Required by Lot Line Adjustment No. 2-17 Between Lyme Redwood and Georgia Pacific, and Authorize City Manager to Execute Certificate of Acceptance

Attachments: [11132018 Georgia Pacific Redwood Dedicate](#)

[Att 1 - Location Map](#)

[Att 2 - 2018-13515 Redwood Ave Dedication](#)

[Att 3 - Certificate of Acceptance](#)

[Att 4 - RESO GP Redwood Dedication](#)

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. [18-465](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to Government Code Section 54957: Title: City Attorney

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, NOVEMBER 26, 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 November 7, 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.*

ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

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).